



**THE CORPORATION OF THE VILLAGE OF TELKWA**

The Minutes of the General Meeting of Council held Tuesday, October 24<sup>th</sup>, 2011 in the Village of Telkwa Council Chamber, 1415 Hankin Avenue, Telkwa, BC.

**PRESENT:** Mayor Carman Graf  
Councillor Taylor Bachrach  
Councillor Rimas Zitkauskas  
Councillor Rick Fuerst  
Chief Administrative Officer Kim Martinsen  
Director of PW & Engineering Alfred Reutelsterz  
Financial Officer Stacey Price

**ABSENT:** Councillor Rimas Zitkauskas

1. **REGULAR MEETING OF COUNCIL** - Mayor Graf called the meeting to order at 7:00 pm.

2. **ADOPTION OF AGENDA**

**GM Res. 11-10-289** **Bachrach / Fuerst**  
**TO** adopt the agenda of the October 24<sup>th</sup>, 2011 General Meeting of Council as amended. **CARRIED**

3. **ADOPTION OF MINUTES**

**GM Res. 11-10-290** **Fuerst / Bachrach**  
**TO** adopt the minutes of the General Meeting of Council held October 11<sup>th</sup>, 2011.  
**TO** adopt the minutes of the Special Meeting of Council held October 19<sup>th</sup>, 2011.  
**TO** adopt the minutes of the Committee of the Whole Meeting held October 19<sup>th</sup>, 2011. **CARRIED**

4. **FIRE CHIEF'S REPORT** - None

5. **BUILDING INSPECTION REPORT** - None

6. **BYLAW ENFORCEMENT OFFICER'S REPORT** - None

7. **FINANCIAL REPORT** – Attached

**GM Res. 11-10-291** **Bachrach / Fuerst**  
**TO** receive the financial report. **CARRIED**

8. **DELEGATION**

a) David Dubois from Green Energy Initiative to discuss Biomass District Energy.

David Dubois from Green Energy Initiative introduced the Austrian delegation and discussed Biomass District Energy.



**18. ADJOURNMENT**

**GM Res. 11-10-298**

**Bachrach / Fuerst**

**TO** adjourn the October 24<sup>th</sup>, 2011 General Meeting of Council at 8:30 pm.

**CARRIED**

Certified a true and correct copy of the Minutes of the General Meeting of Council held October 24<sup>th</sup>, 2011.

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Carman Graf  
Mayor

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Kim Martinsen  
Chief Administrative Officer