

**THE CORPORATION OF THE VILLAGE OF TELKWA**

The Minutes of the General Meeting of Council held October 13, 2009 in the Village of Telkwa Council Chamber, 1704 Riverside Street, Telkwa, BC.

**PRESENT:** Mayor Carman Graf  
Councillor Jim Hiltz  
Councillor Rimaskas  
Councillor Taylor Bachrach  
Councillor Rick Fuerst  
Corporate Officer Kim Martinsen

**ABSENT:** Chief Administrative Officer Tom Dall

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

**2. ADOPTION OF AGENDA**

**GM Res. 09-10-406 Hiltz / Zitkauskas**  
TO adopt the agenda of the October 13<sup>th</sup>, 2009 General Meeting of Council **CARRIED**

**3. ADOPTION OF MINUTES**

**GM Res. 09-10-407 Hiltz / Bachrach**  
TO adopt the minutes of the General Meeting of Council held September 14<sup>th</sup>, 2009 **CARRIED**

**GM Res. 09-10-408 Zitkauskas / Fuerst**  
TO adopt the minutes of the Special Meeting of Council held September 21<sup>st</sup>, 2009 **CARRIED**

**GM Res. 09-10-409 Zitkauskas / Bachrach**  
TO adopt the Public Meeting Tax Sale held September 28<sup>th</sup>, 2009 **CARRIED**

**4. FIRE CHIEF'S REPORT**

**GM Res. 09-10-410 Hiltz / Bachrach**  
TO receive the Fire Chief's Report **CARRIED**

**5. PUBLIC WORKS REPORT**

**GM Res. 09-10-411 Zitkauskas / Hiltz**  
TO receive the Public Works report and approve the sale of the following equipment:  
• Old Sand Truck  
• Old gravel box (fits 5 ton truck)  
• Old front plow  
• Old shoring box (not certified)  
• Chevy truck, 1/2 ton  
• Old table saw  
• Ford cab and chaise, old Garbage truck  
• Ford Fire truck, old tanker truck  
• Canopy from Smithers fire truck **CARRIED**

**6. BYLAW ENFORCEMENT OFFICER'S REPORT**

**GM Res. 09-10-412 Hiltz / Zitkauskas**  
TO receive the Bylaw Enforcement Officer's Report **CARRIED**

**Action:** request Bylaw officer to remind people with demolition vehicles in their yard that they must be disposed of.

**7. FINANCIAL REPORT - Accounts Payable Report**

**GM Res. 09-10-413**

**Zitkauskas / Fuerst**

**TO** receive the Accounts Payable Report

**CARRIED**

**8. DELEGATION**

1. John Stevenson - Seasonal Connection to Village Water Supply

John gave his report requesting a seasonal connection to the Village water supply.

**Action:** refer to staff to look into the possibilities and bring back to the October 26<sup>th</sup> meeting.

2. Ted Widen - Proposal to Build a Life-Size Inukshuk for Olympic Torch Location

Ted gave a presentation on building a large Inukshuk. He commented on the fact that it is now getting very late to do any kind of concrete work. Council commented that there was not anything budgeted for something like this in the current budget. He showed some of his smaller work and suggested that these could be used by the Village as gifts. The Inukshuks are made completely from Telkwa River rock. The prices ranged from \$9, \$11, \$13 and \$15.

**9. UNFINISHED BUSINESS**

**10. ADMINISTRATIVE MATTERS**

**a) Correspondence for Action**

1. Telkwa Community Initiatives Society - Bear Smart Containers

**GM Res. 09-10-414**

**Zitkauskas / Bachrach**

**TO** Receive

**CARRIED**

2. NDIT - Community Adjustment Fund Application

**GM Res. 09-10-415**

**Hiltz / Zitkauskas**

**TO** Receive

**CARRIED**

3. Dennis Gelean - Historica Fair

**GM Res. 09-10-416**

**Hiltz / Fuerst**

**TO** Receive

**CARRIED**

4. BC Hydro - Planning for Festive or Decorative Lighting in Your Municipality

**GM Res. 09-10-417**

**Zitkauskas / Hiltz**

**TO** Receive

**CARRIED**

5. Nathan Cullen - Proposal for a Rural Airports Caucus

**GM Res. 09-10-418**

**Zitkauskas / Bachrach**

**TO** Receive

**CARRIED**

**Action:** Request Nathan Cullen's office keep Council in the loop regarding the proposed Rural Airport Caucus.

6. One Sky - Fuel Management 101 Workshop

**GM Res. 09-10-419**

**Bachrach / Zitkauskas**

**TO** respond to One Sky that the Fleet Manager and one Council member will attend the Fuel Management 101 Workshop

**CARRIED**

7. Telkwa Museum Society - Book the Community Hall for Annual Christmas Market

**GM Res. 09-10-420**

**Zitkauskas / Bachrach**

**TO** approve the Telkwa Museum Society request to book the Community Hall on November 7<sup>th</sup>, 2009 for their Christmas Market and Bazaar setting up on the evening of Nov. 6<sup>th</sup>, 2009. Approval for a reduced charge of \$40/day plus \$100 damage deposit as per GM Res.08-03-179.

**CARRIED**

8. Village of Granisle - Offering the arena as a consortium

**GM Res. 09-10-421**

**Zitkauskas / Hiltz**

**TO** respond to the Village of Granisle that the distance between the Villages is too great to take advantage of this offer.

**CARRIED**

9. Accelerate Communications Group Inc. 2010 Go Camping BC Provincial Parks Visitors Guide

**GM Res. 09-10-422**

**Zitkauskas / Bachrach**

**TO Receive**

**CARRIED**

10. Telkwa Homecoming 2010 - BBQ Grounds Rental Request

**GM Res. 09-10-423**

**Zitkauskas / Bachrach**

**TO** set aside the BBQ grounds and Community Hall for July 30, 31, Aug. 1<sup>st</sup> and 2<sup>nd</sup>, 2010 to accommodate for the Telkwa Homecoming 2010. Rental fee's will be discussed at a later date.

**CARRIED**

11. The Village of Burns Lake - Climate Action Local Government Bootcamp

**GM Res. 09-10-424**

**Zitkauskas / Bachrach**

**TO** respond to the Village of Burns Lake that the Village of Telkwa is interested in the Climate Action Local Government Bootcamp and would be interested in sending two representatives.

**CARRIED**

12. One Sky - Final Overall Energetic Olympics Standings

**GM Res. 09-10-425**

**Zitkauskas / Fuerst**

**TO Receive**

**CARRIED**

13. Ministry of Tourism, Culture and the Arts - Grant Approval of \$5,600.00 for Olympic Torch Relay

**GM Res. 09-10-426**

**Hiltz / Zitkauskas**

**TO Receive**

**CARRIED**

14. Northern BC Tourism - Annual General Meeting in Prince George

**GM Res. 09-10-427**

**Zitkauskas / Hiltz**

**TO Receive**

**CARRIED**

15. Parks & Recreation Committee - Minutes of September 17, 2009 Meeting - Recommendations for approval.

**GM Res. 09-10-428**

**Zitkauskas / Bachrach**

**TO** approve the volunteer form that has been developed by the Parks and Recreation Committee

**CARRIED**

**GM Res. 09-10-429**

**Zitkauskas / Bachrach**

**TO** approve the purchase of trees for the Eddy, Library and Riverside Parks for a cost of \$500.

**CARRIED**

**GM Res. 09-10-430**

**Hiltz / Fuerst**

**TO** put forward to the upcoming budget process the Parks and Recreation Committee's recommendation regarding the hiring of a full time staff member with horticulture background that would be committed to working on parks and trails with duties outlined in the PATC minutes of September 17<sup>th</sup>, 2009.

TO put forward to the upcoming budget process the Parks and Recreation Committee's request for \$3,000 for a 2010 working budget as outlined in the PATC minutes of September 17<sup>th</sup>, 2009. **CARRIED**

16. Telkwa Environment/Sustainability Committee - Minutes of the September 21, 2009 Meeting  
Recommendations for approval.

**GM Res. 09-10-431** **Zitkauskas / Fuerst**

TO initiate the development of an Integrated Community Sustainable Plan (Smart Plan), beginning with developing terms of reference and tendering a contract for facilitation, and that TESC be involved in the review and selection of the submitted proposal. TESC is invited to come forward with suggested process for the development throughout the term of the Plan.

**GM Res. 09-10-432** **Zitkauskas / Fuerst**

TO approve the Regional District Funding for Community Recycling Initiatives in the amount of \$15,690 be used for the following three initiative; Community Outreach, Backyard Composting Educational Workshop, and Bear-Proof Recycling Containers. Details of each initiative found in the TESC minutes of Sept, 21<sup>st</sup>, 2009. **CARRIED**

**GM Res. 09-10-4323** **Zitkauskas / Hiltz**

TO approve TESC to develop draft strategies and targets to reduce community GHGs, primarily focusing on on-road transportation, which currently accounts for three quarters of Telkwa's GHG emissions. **CARRIED**

17. Telkwa Dyke – Bridge Replacement

**GM Res. 09-10-434** **Zitkauskas / Fuerst**

TO approve the Public Work Forman's recommendation to hire, J. Hols Enterprises to replace the Bridge at the end of Cottonwood Street and BV Engineering Services to oversee the Project. **CARRIED**

- b) Reading File – as per attached listing

**GM Res. 09-10-435** **Zitkauskas / Bachrach**

TO Receive **CARRIED**

## 11. ADMINISTRATIVE REPORTS

1. Remembrance Day Ceremonies

**GM Res. 09-10-436** **Zitkauskas / Fuerst**

TO continue to support the Seniors in the amount of \$400 for the organization of the Remembrance Day Ceremony **CARRIED**

2. Public Hearing Regarding Riverside Street held Oct. 5<sup>th</sup>, 2009

**GM Res. 09-10-437** **Hiltz / Bachrach**

TO proceed with the realignment of 5<sup>th</sup> street including the purchase of the required signage. **CARRIED**

3. Telkwa Community Signage

**GM Res. 09-10-438** **Fuerst / Zitkauskas**

TO approve the Stage 1 design standard. **CARRIED**

## 12. BYLAWS/POLICIES

1. 2010 Property Tax Exemption Bylaw 593, 2009 - 3<sup>rd</sup> Reading

**GM Res. 09-10-439** **Hiltz / Zitkauskas**

TO give 3<sup>rd</sup> reading to 2010 Property Tax Exemption Bylaw 593, 2009 **CARRIED**

**13. COUNCIL COMMITTEE REPORTS**

**Councillor Hiltz Report**

**GM Res. 09-10-440**  
**TO Receive**

**Bachrach / Zitkauskas**

**CARRIED**

**14. OTHER BUSINESS**

**15. CALENDAR OF EVENTS**

**16. PUBLIC COMMENT**

**17. IN-CAMERA -None**

**18. ADJOURNMENT**

**GM Res. 09-10-441**

**Zitkauskas / Fuerst**

TO adjourn the October 13, 2009 General Meeting of Council at 9:20 PM.

**CARRIED**

Certified a true and correct copy of the Minutes of the General Meeting of Council held October 13, 2009.

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Carmen Graf  
Mayor

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Kim Martinsen  
Corporate Officer