

**THE CORPORATION OF THE VILLAGE OF TELKWA**

The Minutes of the General Meeting of Council held October 26, 2009 in the Village of Telkwa Council Chamber, 1704 Riverside Street, Telkwa, BC.

**PRESENT:** Councillor Rimas Zitkauskas  
Councillor Taylor Bachrach  
Councillor Rick Fuerst  
Corporate Officer Kim Martinsen

**ABSENT:** Mayor Carman Graf  
Councillor Jim Hiltz  
Chief Administrative Officer Tom Dall

1. **REGULAR MEETING OF COUNCIL** – Councillor Taylor Bachrach called the meeting to order at 7:00 pm.

2. **ADOPTION OF AGENDA**

**GM Res. 09-10-442 Zitkauskas / Fuerst**

**TO** adopt the agenda of the October 26<sup>th</sup>, 2009 General Meeting of Council with the addition of Historica Fair and Village Water Supply (John Stevenson) under unfinished business. **CARRIED**

3. **ADOPTION OF MINUTES**

**GM Res. 09-10-443 Fuerst / Zitkauskas**

**TO** adopt the minutes of the General Meeting of Council held October 13<sup>th</sup>, 2009 **CARRIED**

4. **FIRE CHIEF’S REPORT - None**

5. **PUBLIC WORKS REPORT - None**

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

7. **FINANCIAL REPORT - None**

8. **DELEGATION - None**

9. **UNFINISHED BUSINESS**

1. Historica Fair – Letter of Support

**GM Res. 09-10-444 Zitkauskas / Fuerst**

**TO** send a letter of support and invite the Historica Fair to be held in Telkwa. **CARRIED**

2. John Stevenson – Seasonal Connection to Village Water Supply

**GM Res. 09-10-445 Zitkauskas / Fuerst**

**TO** send a letter stating that the Village of Telkwa fully supports the concept of the Greenhouse; however, Council needs more time to investigate the issues. **CARRIED**

10. **ADMINISTRATIVE MATTERS**

a) **Correspondence for Action**

**GM Res. 09-10-446 Fuerst / Zitkauskas**

**TO** receive the Correspondence for Action #1- #13. **CARRIED**

1. Union of BC Municipalities - 2008 Community Connections/Telkwa Elementary School Playground

**GM Res. 09-10-447**

**Zitkauskas / Fuerst**

**TO** thank the partners on the School Community Connections Project.

**CARRIED**

2. Min. of Community & Rural Development - Meeting at the UBCM Convention
3. City of Coquitlam - Resolution Regarding the Harmonized Sales Tax
4. Northwest Premium Meat Co-op - Temporary Re-opening of the Abattoir
5. Northern Development Initiative Trust - Telkwa Property Development Infrastructure Cheque
6. Omineca Beetle Action Coalition - Members' Quick Notes
7. Parks and Recreation Select Committee - Minutes of the October 15<sup>th</sup>, 2009 Meeting to Receive

**GM Res. 09-10-448**

**Zitkauskas / Fuerst**

**TO** amend the Action item on the Parks and Recreation Minutes of October 15<sup>th</sup> regarding the "thank you letter for the donation of the trees in the Library park" and send a letter to the family informing them that the memorial trees have been planted.

**CARRIED**

8. Min. of Housing & Social Development - Information on Grant Funding for Telkwa BBQ Days
9. Recycling Council of BC - Request for Support

**Action:** Refer to TESC.

10. Ryan Jensen - Option for Telkwa's Monthly Newsletter

**Action:** Contact Ryan Jensen and inform him that Council will discuss this proposal further.

**Action:** Staff to determine the current in-house production cost of the Newsletter.

11. Environmental Sustainability Committee - Minutes of the October 19, 2009 Meeting

**GM Res. 09-10-449**

**Zitkauskas / Fuerst**

**TO** contact Meg Hobson and secure the four idle reduction signs. The signs will be placed at the Museum parking lot, Village Office, Eddy Park and the BBQ grounds.

**CARRIED**

12. Wetzin'kwa Community Forest - Update
13. Legion Foundation - Application for Grant (Councillor Fuerst to Give Verbal Report)

**GM Res. 09-10-450**

**Zitkauskas / Fuerst**

**TO** contact TCIS regarding application for the Legion Foundation grant at the March 2010 intake for upgrades to the Dockril rink.

**CARRIED**

- b) Reading File – as per attached listing

**GM Res. 09-10-451**

**Zitkauskas / Fuerst**

**TO** Receive the Reading File.

**CARRIED**

## 11. ADMINISTRATIVE REPORTS

## 12. BYLAWS/POLICIES

1. 2010 Property Tax Exemption Bylaw 593, 2009 - Adoption

