



THE CORPORATION OF THE VILLAGE OF TELKWA

The Minutes of the General Meeting of Council held Monday, September 12th, 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
Financial Officer Stacey Price

ABSENT: Director of PW & Engineering Alfred Reutelsterz

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

2. **ADOPTION OF AGENDA**

GM Res. 11-09-251 **Zitkauskas / Bachrach**
TO adopt the agenda of the September 12th, 2011 General Meeting of Council as amended. **CARRIED**

3. **ADOPTION OF MINUTES**

GM Res. 11-09-252 **Zitkauskas / Fuerst**
TO adopt the minutes of the General Meeting of Council held August 15th, 2011. **CARRIED**

4. **FIRE CHIEF'S REPORT**

GM Res. 11-09-253 **Zitkauskas / Bachrach**
TO accept Sean Wright as a member of the Telkwa Volunteer Fire Department. **CARRIED**

5. **BUILDING INSPECTION REPORT** - None

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

GM Res. 11-09-254 **Bachrach / Fuerst**
TO receive the Bylaw Enforcement Officer's Report **CARRIED**

7. **FINANCIAL REPORT** - None

8. **DELEGATION** - None

9. UNFINISHED BUSINESS - None

10. ADMINISTRATIVE MATTERS

a) Correspondence for Action

1. Letter from International Association of Heat and Frost Insulators and Allied Workers Union Local 118 seeking support for a resolution encouraging the appropriate use of mechanical insulation in communities.

GM Res. 11-09-255
TO receive

Bachrach / Zitkauskas

CARRIED

2. Letter from Elaine Thompson, President of the BV Retired Teachers' Assoc. seeking support in a provincial campaign to eliminate the MSP premiums for all seniors.

GM Res. 11-09-256
TO receive

Bachrach / Zitkauskas

CARRIED

3. Smart meters: Letter from the Canadian Office and Professional Employees Union Local 378 asking council to speak out on the negative impact of smart meters in our region.

GM Res. 11-09-257
TO receive

Bachrach / Zitkauskas

CARRIED

4. Letter from UBCM regarding the transportation of hazardous materials resolution to be presented to the UBCM membership at the convention in September.

GM Res. 11-09-258
TO receive

Bachrach / Fuerst

CARRIED

5. Circular from the Regional District of Bulkley Nechako regarding a proposed Agricultural Plan.

GM Res. 11-09-259
TO receive

Fuerst / Bachrach

CARRIED

6. Invitation from the Regional District of Bulkley Nechako to the Business Forum scheduled for October 13 and 14, 2011.

GM Res. 11-09-260
TO encourage Council to attend the RDBN Business Forum upon availability.

Bachrach / Fuerst

CARRIED

7. Letter from Alice Chaplin regarding building a skate board park in Telkwa.

GM Res. 11-09-261

Zitkauskas / Fuerst

TO respond to Alice Chaplin and encourage her to take the lead in organizing the fundraising for a skate board park in Telkwa and that, in principle, Council supports the idea. **CARRIED**

Action: Include the skate board park in 2012 budget discussions – possibility of matching funds

8. Letter from High Road Services Society re: accreditation renewal.

GM Res. 11-09-262

Zitkauskas / Bachrach

TO invite Dana Gorbahn, Executive Director of High Road Services Society to attend a future Council meeting.

CARRIED

9. Poster for Resources North Association Showcase Event on Sept. 21, 2011.

GM Res. 11-09-263

Zitkauskas / Fuerst

TO send Councillor Bachrach to the showcase event for Resources North Association on September 21.

CARRIED

10. Letter from Local Government Program Services regarding approval of operational fuel treatment application.

GM Res. 11-09-264

Zitkauskas / Fuerst

TO receive with thanks to staff and consultants for all their hard work.

CARRIED

11. Letter from Steve and Susan Szufnarowicz regarding curbside recycling and garbage pick-up.

GM Res. 11-09-265

Bachrach / Fuerst

TO respond to Steve and Susan Szufnarowicz letter regarding curbside recycling and garbage pick-up.

CARRIED

b) Reading File - as per attached listing

GM Res. 11-09-266

Zitkauskas / Bachrach

TO receive

CARRIED

11. ADMINISTRATIVE REPORTS

a) Report from CAO Kim Martinsen.

GM Res. 11-09-267

Fuerst / Bachrach

TO receive

CARRIED

b) Report from Director of Finance regarding permissive tax exemption applications.

GM Res. 11-09-268

Zitkauskas / Bachrach

TO deny the 2012 Permissive Tax Exemption Application from Telkwa House.

CARRIED

Action: Staff to explore and identify any "in kind" support that the maintenance department can offer Telkwa House.

GM Res. 11-09-269

Zitkauskas / Fuerst

TO deny the 2012 permissive tax exemption application from Treehouse Housing Association.

CARRIED

c) Grant Writer Report

GM Res. 11-09-270

Bachrach / Zitkauskas

TO receive

CARRIED

12. BYLAWS/POLICIES

- a) 2012 Property Tax Exemption Bylaw No. 615, 2011 for first and second reading.

Council unanimously consented to do two readings at one time.

GM Res. 11-09-271

Zitkauskas / Fuerst

TO give first reading to the 2012 Property Tax Exemption Bylaw No. 615, 2011.

TO give second reading to the 2012 Property Tax Exemption Bylaw No. 615, 2011.

CARRIED

13. COUNCIL COMMITTEE REPORTS

14. OTHER BUSINESS

15. ACTION LIST/CALENDAR OF EVENTS

16. PUBLIC COMMENT

Volunteer Fire Department member Adam Either invited Council and staff to attend the Fire Department's Open House that will take place on September 24th from 10:00am to 2:00pm.

17. IN-CAMERA

18. ADJOURNMENT

GM Res. 11-09-272

Bachrach / Fuerst

TO adjourn the September 12th, 2011 General Meeting of Council at 8:40 pm.

CARRIED

Certified a true and correct copy of the Minutes of the General Meeting of Council held September 12th, 2011.

Carman Graf
Mayor

Kim Martinsen
Chief Administrative Officer