

THE CORPORATION OF THE VILLAGE OF TELKWA

The Minutes of the General Meeting of Council held September 14, 2009 in the Village of Telkwa Council Chamber, 1704 Riverside Street, Telkwa, BC.

PRESENT: Mayor Carman Graf
Councillor Jim Hiltz
Councillor Rimas Zitkauskas
Councillor Taylor Bachrach
Councillor Rick Fuerst
Chief Administrative Officer Tom Dall
Corporate Officer Kim Martinsen

ABSENT:

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

2. **ADOPTION OF AGENDA**

GM Res. 09-09-378 Zitkauskas / Hiltz

TO adopt the agenda of the September 14th, 2009 General Meeting of Council **CARRIED**

3. **ADOPTION OF MINUTES**

GM Res. 09-09-379 Zitkauskas / Hiltz

TO adopt the minutes of the General Meeting of council held August 24th, 2009
TO adopt the minutes of the Special Meeting of Council held Sept. 7th, 2009
TO adopt the minutes of the Public Hearing Meeting of Council held Sept. 7th, 2009
TO adopt the minutes of the Special Meeting of Council held Sept. 9th, 2009 **CARRIED**

4. **FIRE CHIEF'S REPORT**

GM Res. 09-09-380 Zitkauskas / Bachrach

TO Receive

TO send a letter of thank you to Captain Mike Pernell for his extra time donated towards the modification of Rescue 2 to carry the donated tools from Barrick Gold Inc.

TO approve and welcome the new applicant, Robert Kendall Brown, to the Telkwa Volunteer Fire Department. **CARRIED**

5. **PUBLIC WORKS REPORT**

GM Res. 09-09-381 Zitkauskas / Hiltz

TO Receive **CARRIED**

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

GM Res. 09-09-382 Hiltz / Fuerst

TO Receive **CARRIED**

Note: Council commented on the excellent job the bylaw officer is doing.

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

GM Res. 09-09-383 Zitkauskas / Bachrach

TO Receive **CARRIED**

8. **DELEGATION –**

1. Jim & Elaine Steinke, Dust control on Willow Street (**DID NOT SHOW –UP**)

2. Dayton and Knight – Highway 16 - Phase 1 & 2 Engineer Drawing – Laura Bakermans

GM Res. 09-09-384

Bachrach / Fuerst

TO receive Dayton and Knight report for Highway 16 – Phase 1 & 2 Engineering Drawings **CARRIED**

3. Archetype Enterprises – Community Signage Design Concepts

Tom Grassmyer gave a presentation on his design concepts for Telkwa community signage. He requested Council give feedback on the different designs to determine what will be the best choice for the community.

Council will meet Sept. 21st, in Chambers at 7:30 AM to discuss the different concepts.

9. UNFINISHED BUSINESS –

1. Bulkley Valley Economic Development Initiative

GM Res. 09-09-385

Bachrach / Fuerst

To contribute an additional \$1000 to the Bulkley Valley Economic Development Initiative (BVEDI) to cover the full costs of the selected consultant, Lions Gate Consulting Inc. in association with Westcoast CED Consulting Ltd. to undertake the start-up of BV Sustainable Economic Development (SEC) office. **CARRIED**

10. ADMINISTRATIVE MATTERS

a) Correspondence for Action

1. Regional District of Bulkley Nechako – 3R's Funding Program

GM Res. 09-09-386

Hiltz / Zitkauskas

TO refer this issue to the Telkwa Environmental Sustainability committee if the funding can be carried over to the following year. **CARRIED**

2. LEDA – Northern Lights Event request for sponsorship

GM Res. 09-09-387

Bachrach / Zitkauskas

TO Receive and file. **CARRIED**

3. Molly Moshofsky – Community Leader survey

GM Res. 09-09-388

Zitkauskas / Fuerst

TO Receive **CARRIED**

Note: Councillor Zitkauskas contacted Molly Moshofsky, researcher at UBC faculty of Forestry, regarding her research project involving forest dependent communities in transition. He suggested she contact OBAC for some information. If any elected official would like to participate in the survey, they can contact her directly.

4. Northern Health – 2009 UBCM Invitation

Action: Council would like to meet with Northern health and UBCM. Submit meeting information to the CAO.

5. Ministry of Tourism, Culture and the Arts – Telkwa Receives grant for Torch Relay Celebrations

GM Res. 09-09-389

Bachrach / Zitkauskas

TO Receive **CARRIED**

6. Northern Health – Consultation Sessions with northern BC residents- focus on primary health care

GM Res. 09-09-390

Hiltz / Zitkauskas

TO Receive **CARRIED**

13. COUNCIL COMMITTEE REPORTS

Councillor Bachrach Report

GM Res. 09-09-403

Zitkauskas / Fuerst

TO Receive Councillor Bachrach verbal report.

CARRIED

Councillor Bachrach recently attended the North West Municipal Association meeting in Kitimat. Discussions were held regarding 3 items that will be taken to the floor of the upcoming UBCM.

1. Bringing another supreme court judge to the north west (Prince Rupert)
2. Proportional taxation to business
3. Acute care verses long term care beds in the Kitimat Hospital

14. OTHER BUSINESS

15. CALENDAR OF EVENTS

Note: add OBAC meetings to calendar

16. PUBLIC COMMENT

17. IN-CAMERA – Community Charter Section 90(1) (g)-Legal

GM Res. 09-09-404

Zitkauskas / Hiltz

TO move to the in camera meeting, closed to the public as per Community Charter Section 90(1)(g) legal, at 8:30 PM.

CARRIED

18. ADJOURNMENT

GM Res. 09-09-405

Zitkauskas / Fuerst

TO adjourn the September 14, 2009 General Meeting of Council at 8:50 PM

CARRIED

Certified a true and correct copy of the Minutes of the General Meeting of Council held September 14, 2009.

Carmen Graf
Mayor

Kim Martinsen
Corporate Officer