

**Village of Telkwa  
Environmental Sustainability Committee  
October 19, 2009  
Minutes**

**Attendance:**

Taylor Bachrach, Councillor  
Brenda Donas, Committee Member  
Jennifer Holmes, Committee Member  
Kim Martinsen, Corporate Officer

**Absent:**

Brenda Black, Committee Member  
Colin Macleod, Committee Member

Councillor Bachrach opened the meeting at 7:00 PM

**1. Reporting back on the outcome of the Oct. 13 Council Meeting**

Councillor Bachrach reported that all recommendation put forwarded by the committee stemming from the Sept. 17<sup>th</sup> TESC meeting were approved by Council at the General Meeting of Council Oct. 13<sup>th</sup>, 2009. The 3R's funding requested must be done in partnership with the Regional District Representative (area A) which is currently in discussion and will be reported on at the next TESC meeting.

**2. Idle reduction signage and policy for Telkwa (Meg Hobson presentation)**

Meg Hobson's presentation was differed to the next meeting, Nov. 16<sup>th</sup>, 2009.

**3. The Cool Tool – A GHG assessment tool for communities (Pembina Institute presentation)**

Joshua MacNab, Pembina Institute joined the meeting via tele conference presenting the Pembina Cool Tool. The Cool Tool lets users create a GHG emissions baseline by entering their data into a simple spreadsheet that will assist municipalities in completing a GHG action plan to meet the Climate Action Charter reporting requirements. The committee thought this would be an extremely useful tool for the Village and requested the Pembina Institute to put forward a proposal for use.

**4. Telkwa's GHG reduction plan – next steps, assigning tasks**

Pending 3R's funding partnership approval.

**5. Terms of reference for community outreach contract (related to Regional District funding)**

Pending 3R's funding partnership approval.

The meeting was adjourned at 8:30 PM.

**Next Meeting: Nov. 16<sup>th</sup>, 2009**