

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE CITY OF  
MERRITT HELD IN THE COUNCIL CHAMBERS, CITY HALL, ON  
TUESDAY, MARCH 28TH, 1989.

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PRESENT:

COUNCIL:

Mayor Robert H. Baird  
Aldermen Brown, Henderson  
Lali, Lemire & Sherwood

ADMINISTRATION:

George H. Sawada, City Administrator  
John Marsh, Treasurer  
Don Moyes, Fire Chief  
Alec Hunchak, Public Works Superintendant

OTHERS:

Four interested members of the public

CALL TO ORDER:

Mayor Baird called the meeting to order at 7:30 p.m.

ADOPTION OF MINUTES:

Moved by: Alderman Brown  
Seconded: Alderman Henderson

158/89      THAT the Minutes of the Regular Meeting of  
Council held Tuesday, March 14th, 1989, be  
adopted as circulated.

CARRIED

PETITIONS & DELEGATIONS:

P.S. Chauhan - Received March 21st, 1989, Re: Road  
Conditions on Coutlee Avenue

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Moved by: Alderman Brown  
Seconded: Alderman Lali

159/89      THAT the Petition from residents of Coutlee  
Avenue concerning conditions of the road be  
referred to the Public Works Committee for  
further study.

CARRIED

Members of Merritt Girl Guides

The Mayor welcomed the three members of the Merritt Girl  
Guides and their Leader to the meeting.

CORRESPONDENCE:

T.C. Day, District of Logan Lake - Dated March 17th, 1989,  
Re: Invitation to attend Task Force Committee Meeting

Moved by: Alderman Sherwood  
Seconded: Alderman Brown

160/89 THAT the letter from the District of Logan Lake be received, and that those members of Council wishing to attend the Task Force Committee on Transportation meeting in Logan Lake on March 30th, 1989, be authorized.

CARRIED

Ministry of International Business and Immigration - Dated  
March 10th, 1989, Re: Sister City Symposium

Moved by: Alderman Henderson  
Seconded: Alderman Brown

161/89 THAT the letter from the Ministry of International Business and Immigration regarding the Sister-City Symposium be received.

CARRIED

Ministry of Municipal Affairs, Recreation and Culture -  
Dated March 13th, 1989, Re: B.C. Festival of the  
Arts

Moved by: Alderman Lemire  
Seconded: Alderman Lali

162/89 THAT the letter from the Honourable Rita M. Johnston, Minister of Municipal Affairs, Recreation and Culture regarding hosting the B.C. Festival of the Arts be received, and that the local Arts Council be notified of this letter with the view of ascertaining whether they are interested in making a submission with the City.

CARRIED

Court of Canadian Citizenship - Dated March 10th, 1989, Re:  
National Citizenship Week

Moved by: Alderman Lali  
Seconded: Alderman Henderson

163/89 THAT the letter from the Court of Canadian Citizenship be received, and that April 16th - 22nd, 1989, be proclaimed National Citizenship Week in Merritt.

CARRIED

Science World British Columbia - Dated March 8th, 1989,  
Re: Outreach Program

Moved by: Alderman Lemire  
Seconded: Alderman Lali

164/89 THAT the letter from Science World British Columbia regarding Outreach Programs be received.

CARRIED

REPORTS:

REPORT OF THE MAYOR:

The Mayor reported on current events within the community, Regional Transportation Task Force Brief, Thompson-Nicola Regional District matters and Local Government Awareness Week.

Moved by: Alderman Brown  
Seconded: Alderman Sherwood

165/89 THAT the Mayor's Report for March 28th, 1989, be received.

CARRIED

ADMINISTRATION AND FINANCE COMMITTEE:

Minutes

Moved by: Alderman Sherwood  
Seconded: Alderman Henderson

166/89 THAT the Minutes of the Administration and Finance Committee Meeting held Wednesday, March 22nd, 1989, be received.

CARRIED

Guidelines for the Retention of Services

Moved by: Alderman Sherwood  
Seconded: Alderman Henderson

167/89 THAT the Guidelines for the Retention of Services and the Purchase of Supplies, dated March 15th, 1989, as attached to the Administration and Finance Committee Minutes of March 22nd, 1989, be adopted as policy by Council.

CARRIED

Invitation for Submissions of Professional Services

Moved by: Alderman Sherwood  
Seconded: Alderman Lali

168/89 THAT in accordance with the Guidelines, the City invite submissions for the Services, Materials and Supplies as listed in the Administration and Finance Committee Minutes of March 22nd, 1989.

CARRIED

Volume Purchase Initiatives - School District No. 31

Moved by: Alderman Sherwood  
Seconded: Alderman Henderson

169/89 THAT the City pursue volume purchase initiatives with School District No. 31 and the Union of B.C. Municipalities.

CARRIED

PROTECTIVE SERVICES COMMITTEE:

Minutes

Moved by: Alderman Lemire  
Seconded: Alderman Brown

170/89 THAT the Minutes of the Protective Services Committee Meeting held Wednesday, March 22nd, 1989, be received.

CARRIED

Protective Services Reports

Moved by: Alderman Lemire  
Seconded: Alderman Brown

171/89 THAT the Fire and Inspection Report, and the Police Report for the month of February, 1989, be received.

CARRIED

RECREATION COMMITTEE:

Recreation Commission Minutes

Moved by: Alderman Lali  
Seconded: Alderman Henderson

172/89 THAT the Minutes of the Recreation Commission Meeting held Tuesday, March 21st, 1989, be received.

CARRIED

Kenggaard School

Moved by: Alderman Lali  
Seconded: Alderman Henderson

173/89 THAT the City's Lease of the Kenggaard School not be renewed after June 30th, 1989, and that subsequent use of the facility be on an "as and when" required basis under the terms of the reciprocal agreement.

CARRIED

Recreation Committee Minutes

Moved by: Alderman Lali  
Seconded: Alderman Brown

174/89 THAT the Minutes of the Recreation Committee Meeting held Wednesday, March 22nd, 1989, be received.

CARRIED

Diamond Vale Tennis Courts

Moved by: Alderman Lali  
Seconded: Alderman Brown

175/89 THAT the proposed construction of tennis courts in the Diamond Vale area be referred to Budget.

CARRIED

PUBLIC WORKS COMMITTEE:

Minutes

Moved by: Alderman Brown  
Seconded: Alderman Lali

176/89 THAT the Minutes of the Public Works Committee Meeting held on Wednesday, March 22nd, 1989, be received.

CARRIED

Caboose

Moved by: Alderman Brown  
Seconded: Alderman Lemire

177/89 THAT providing no costs are borne by the City, the Caboose be offered to local interested parties at no charge on an "as is, where is" basis.

CARRIED

Failing any response locally, the Council stated that the Caboose be offered on the same basis to outside parties.

UNFINISHED BUSINESS:

Yellowhead Highway Association

Moved by: Alderman Lemire  
Seconded: Alderman Henderson

178/89 THAT Council's representative on the Yellowhead Highway Association be authorized to attend the Annual General Meeting of said Association to be held in Saskatoon on April 21st and 22nd, 1989.

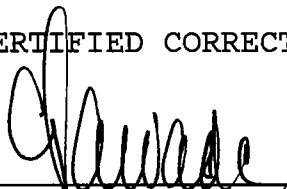
CARRIED

OPPOSED: Alderman Sherwood  
Alderman Brown

ADJOURNMENT:

On a motion by Alderman Brown, the meeting adjourned at 8:30 p.m.

CERTIFIED CORRECT:

  
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George H. Sawada, City Clerk

  
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Robert H. Baird, Mayor