

CITY OF MERRITT

MINUTES OF THE SPECIAL MEETING OF THE CITY OF MERRITT COUNCIL HELD ON FRIDAY, DECEMBER 21, 1990 IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 2185 VOGHT STREET, MERRITT, B.C.

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PRESENT:

COUNCIL:

Mayor C. Norgaard  
Aldermen: R. Brown, T. Fox,  
D. Laird, R. Typusiak

ADMINISTRATION:

H. Ellens, Clerk-Administrator

CALL TO ORDER:

Mayor Norgaard called the meeting order at 7:05 a.m.

OTHER BUSINESS:

Resolution to Cancel the Regular Meeting of Tuesday, December 25, 1990 and Standing Committee Meeting of Tuesday, January 1, 1991

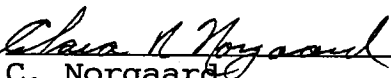
661/90 Moved by Alderman Brown, seconded by Alderman Typusiak THAT the Regular Meeting of Tuesday, December 25, 1990 and the Standing Committee Meeting of Tuesday, January 1, 1991 be cancelled.

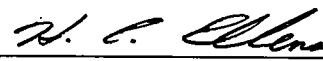
CARRIED.

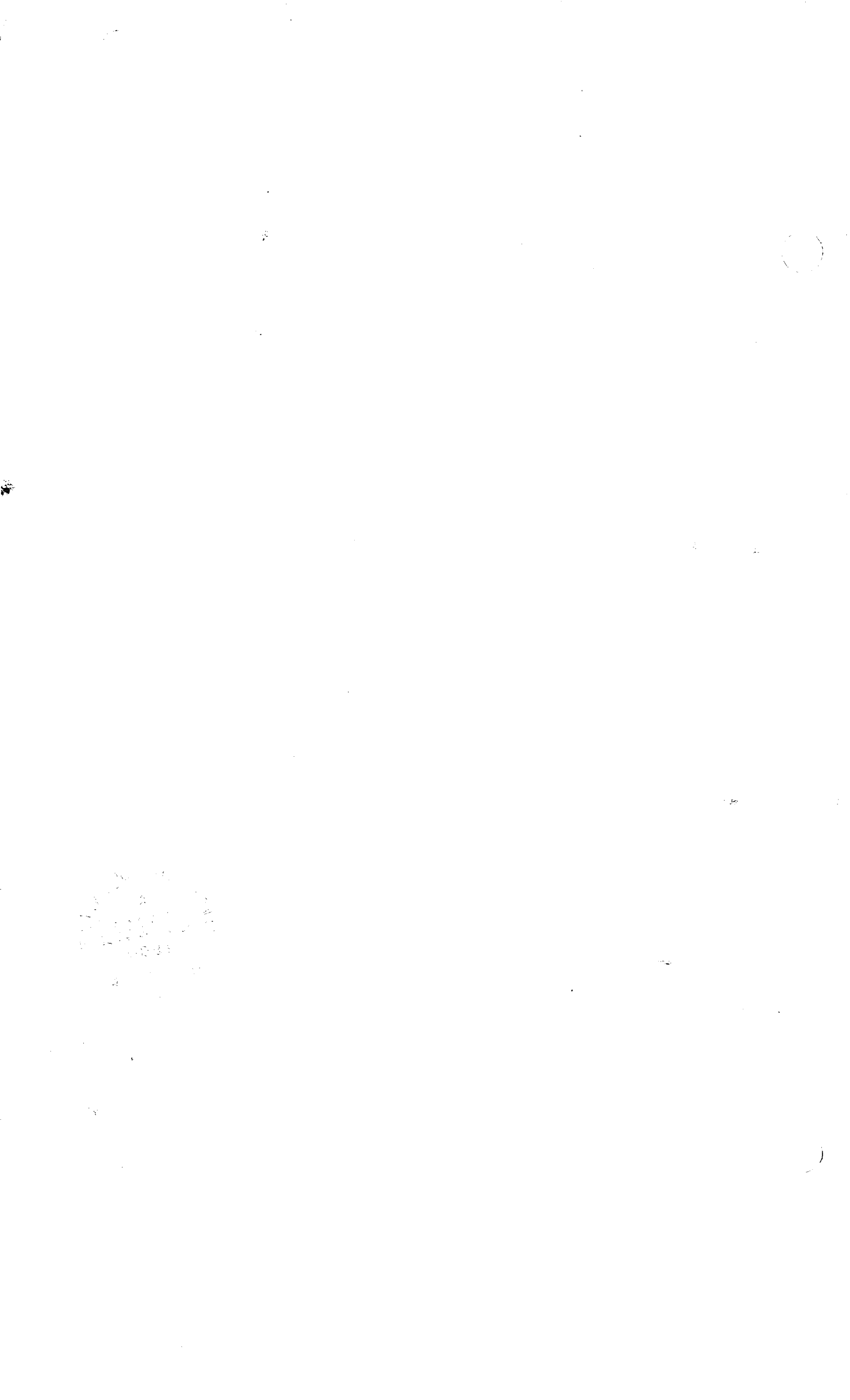
ADJOURNMENT:

On a motion by Alderman Brown, the meeting adjourned at 7:10 a.m.

CERTIFIED CORRECT:

  
C. Norgaard,  
Mayor

  
H.C. Ellens,  
Clerk-Administrator



Accounts Payable - November, 1991

629/90 Moved by Alderman Brown, seconded by Alderman Fox  
THAT Council approve payment of the accounts payable for  
the month of November, 1990, as circulated.

CARRIED.

City Hall Closure During the Holiday Season

630/90 Moved by Alderman Brown, seconded by Alderman Fox  
THAT Council authorize Administration to close City Hall  
on December 25th and 26th, 1990 and January 1st, 1991,  
and advertise the notice of closure and garbage pick-up  
dates in the media.

CARRIED.

Procedure By-law Draft

631/90 Moved by Alderman Laird, seconded by Alderman Typusiak  
THAT Council instruct Administration to draft an  
amendment to "City of Merritt Procedure By-law No. 1015,  
1982" to change the Regular Council Meeting days to the  
first and third Thursday of every month.

CARRIED.

Development and Planning Committee:

Minutes

632/90 Moved by Alderman Typusiak, seconded by Alderman Laird  
THAT Council receive the minutes of the Development and  
Planning Committee meeting held on Wednesday, December 5,  
1990, as circulated.

CARRIED.

Yellowhead Highway Association - Dated November, 1990, RE: 1991  
Membership Fees

633/90 Moved by Alderman Brown, seconded by Alderman Henderson  
THAT Council authorize Administration to pay the Yellowhead  
Highway Association 1991 membership fees in the amount of  
\$490.16.

CARRIED.

634/90 Moved by Alderman Brown, seconded by Alderman Henderson  
THAT Council appoint Alderman John Hilton as the 1991 Merritt  
City Council representative to the Yellowhead Highway  
Association.

CARRIED.

Protective Services Committee:

Minutes

635/90 Moved by Alderman Typusiak, seconded by Alderman Henderson  
THAT Council receive the minutes of the Protective  
Services Committee meeting held on Wednesday, December  
5, 1990, as circulated.

CARRIED.

Proposal to Re-write City's Disaster Plan

636/90 Moved by Alderman Brown, seconded by Alderman Fox THAT Council refer the proposal by Gordon Swan dated November 21, 1990 regarding the City's disaster plan to the Emergency Measures Committee for review and instruct Administration to thank Mr. Swan for his proposal and advise him of Council's decision.

CARRIED.

Public Works Committee:

Minutes

637/90 Moved by Alderman Typusiak, seconded by Alderman Brown THAT Council receive the minutes of the Public Works Committee meeting held on Wednesday, December 5, 1990, as circulated.

CARRIED.

Request for Discharge Water into Sanitary Sewer System

638/90 Moved by Alderman Typusiak, seconded by Alderman Brown THAT Council instruct Administration to advise Morrow Recovery Systems Inc. that Council denies their request to discharge water into the City's sanitary sewer system.

CARRIED.

Scrap Metal Disposal

639/90 Moved by Alderman Typusiak, seconded by Alderman Fox THAT Council authorize the Superintendent of Public Works to sell the scrap metal from the City works yard at \$25.00 per ton.

CARRIED.

Recreation Committee:

Minutes

640/90 Moved by Alderman Brown, seconded by Alderman Typusiak THAT Council receive the minutes of the Recreation Committee meeting held on Wednesday, December 5, 1990, as circulated.

CARRIED.

Alderman Brown invited Council to a Pool Committee meeting scheduled for Tuesday, December 18, 1990 at 5:00 p.m.

BY-LAWS:

City of Merritt 1991 Council Indemnity By-law No. 1293, 1990

641/90 Moved by Alderman Brown, seconded by Alderman Fox THAT Council rescind third reading of "City of Merritt 1991 Council Indemnity By-law No. 1293, 1990" and amend Clause 5 to read "THAT this By-law shall come into force and effect as of December 3, 1990".

CARRIED.

642/90 Moved by Alderman Brown, seconded by Alderman Typusiak THAT Council give third reading to "City of Merritt 1991 Council Indemnity By-law No. 1293, 1990", as amended.

CARRIED.