

CITY OF MERRITT

MINUTES OF THE REGULAR MEETING OF THE CITY OF MERRITT COUNCIL HELD ON TUESDAY, JUNE 11TH, 1991 IN THE COUNCIL CHAMBERS, CIVIC CENTRE, CITY HALL, 2185 VOGHT STREET, MERRITT, BC

PRESENT:

COUNCIL:

Mayor C. Norgaard
Aldermen R. Brown, T. Fox, G. Henderson,
J. Hilton, D. Laird, R. Typusiak

ADMINISTRATION:

P. Tamin, Treasurer-Collector/Acting Administrator
G. Zorn, Deputy Clerk/Administrative Assistant

MEDIA:

Merritt Herald
Radio CJNL
Shaw Cable

OTHERS:

R. Hunter

CALL TO ORDER:

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

ADOPTION OF THE AGENDA:

405/91 Moved by Alderman Henderson, seconded by Alderman Typusiak
THAT Council hear Mr. R. Hunter as a delegation.

Alderman Hilton asked Council to further amend the Agenda
by adding an item under 6(d) Protective Services
Committee - Mosquito Control - Purchase of Fogger.

CARRIED.

406/91 Moved by Alderman Typusiak, seconded by Alderman Laird
THAT Council adopt the Agenda of Tuesday, June 11, 1991,
as amended.

CARRIED.

ADOPTION OF THE MINUTES:

Regular Meeting, Tuesday, May 28, 1991

Alderman Henderson asked Council to amend the minutes of the Regular Meeting held on Tuesday, May 28, 1991 by striking the word "Officer's" in Resolution No. 393/91.

Alderman Brown asked Council to further amend the minutes by inserting the words "including the installation of a warning track" after the words "Central Park" in Resolution No. 404/91.

407/91 Moved by Alderman Typusiak, seconded by Alderman Henderson THAT Council adopt the minutes of the Regular Meeting of Council held on Tuesday, May 28th, 1991, as amended.

PETITIONS/DELEGATIONS:

Mr. R. Hunter - Dog "Boots"

Mr. Hunter said his dog "Boots" had been impounded and would be put down very soon if Mr. Hunter did not pay his fines. He asked Council to consider accepting a post-dated cheque so he could retrieve "Boots" from the pound.

Alderman Typusiak said he would loan Mr. Hunter the funds to retrieve his dog from the pound.

Mayor Norgaard thanked Mr. Hunter for attending the meeting, and he left the Council Chambers.

CORRESPONDENCE:

Rotary Club of Merritt (May 30, 1991), RE: Official Name of Rotary Park

408/91 Moved by Alderman Henderson, seconded by Alderman Typusiak THAT Council receive the correspondence and approve the official name of Rotary Park.

CARRIED.

REPORTS:

Mayor's Report

Mayor Norgaard reported that the Bruce Dennison Bone Marrow Society of British Columbia and the Leukemia Society of America was sponsoring a bicycle race from Houston, Texas to Anchorage, Alaska. She said the cyclists would arrive in Merritt at 5:15 p.m. on June 12, 1991 at Rotary Park.

Mayor Norgaard advised Council that during May 1991, 12 City of Merritt building permits had been issued for a value of \$589,087.00. She said that, to date, the City had issued 42 building permits for a total value of \$1,565,573.00.

Mayor Norgaard reported that on Thursday, June 6, 1991, the Thompson-Nicola Regional District Board passed a resolution to have a technical study done in the region for Emergency 9-1-1 Service.

Mayor Norgaard reminded Council and the public that a Solid Waste Management open house and workshops were scheduled in Merritt on Wednesday, June 26, 1991, in the Civic Centre from 3:00 to 9:00 p.m. Mayor Norgaard said that technical and political personnel would be available to answer questions, and she encouraged everyone to attend.

409/91 Moved by Alderman Brown, seconded by Alderman Laird
THAT Council receive the Mayor's report for Tuesday,
June 11, 1991.

CARRIED.

Administration and Finance Committee

Minutes:

410/91 Moved by Alderman Typusiak, seconded by Alderman Henderson
THAT Council receive the minutes of the Administration
and Finance Committee Meeting held on Tuesday, June 4,
1991.

CARRIED.

Merritt and District Chamber of Commerce (January 12, 1991),
RE: Request for Grant-in-Aid, Christmas Light-Up Contest

411/91 Moved by Alderman Typusiak, seconded by Alderman Henderson
THAT Council approve a grant-in-aid in the amount of
\$300.00 to the Merritt and District Chamber of Commerce
for the 1991 Merritt Christmas Light-Up Contest.

CARRIED.

Friends of the 60's, RE: Request for Grant-in-Aid

412/91 Moved by Alderman Typusiak, seconded by Alderman Henderson THAT Council approve the request from the Friends of the 60's as follows:

1. Grant permission to park recreational vehicles in Voght Park on July 13th and 14th, 1991;
2. Waive Voght Park rental fees;
3. Provide City maps for participants;
4. Have a Council representative welcome participants.

CARRIED.

July, 1991 - Standing Committee and Council Meeting

413/91 Moved by Alderman Typusiak, seconded by Alderman Henderson THAT Council re-schedule Standing Committee and Council Meetings during July, 1991 as follows:

1. July 9 - Standing Committee Meeting;
2. July 16 - Regular Council Meeting;
3. July 23 - Standing Committee Meeting;
4. July 30 - Regular Council Meeting.

CARRIED.

Conference - Leadership in the 90's

414/91 Moved by Alderman Typusiak, seconded by Alderman Henderson THAT Council approve the request from the Treasurer-Collector/Acting Administrator to attend a "Leadership in the 90's Conference" sponsored by the Canadian Association of Administrators being held in Penticton, BC on Thursday, June 27, 1991 at a cost of \$125.00 plus expenses.

CARRIED.

Development and Planning Committee

Minutes:

415/91 Moved by Alderman Laird, seconded by Alderman Henderson THAT Council receive the minutes of the Development and Planning Committee meeting held on Tuesday, June 4, 1991.

CARRIED.

Residential Rehabilitation Assistance Program (R.R.A.P.) in Merritt

416/91 Moved by Alderman Typusiak, seconded by Alderman Henderson THAT Council authorize City Hall staff to take names and telephone numbers of Residential Rehabilitation Assistance Program applicants for the Canada Mortgage and Housing Corporation.

417/91 Moved by Alderman Hilton, seconded by Alderman Fox THAT Council defer the Main Motion until the next Standing Committee meeting so that Council could meet with Mr. Percy Tiller, Residential Rehabilitation Assistance Program agent for Merritt.

Deferring Motion - DEFEATED.

Main Motion - CARRIED.

1991 Operational Proposal for the Merritt Information Centre

418/91 Moved by Alderman Henderson, seconded by Alderman Brown THAT Council approve in principle the 1991 Operational Proposal for the Merritt Information Centre (including funding support for the City display in the amount of \$500.00) and provide input for the preparation of the display for the July 1st, 1991 long weekend.

CARRIED.

1992 Okanagan Mainline Municipal Association Convention - Merritt

419/91 Moved by Alderman Henderson, seconded by Alderman Brown THAT Council write to the Mayor and Council of Logan Lake inviting them to appoint someone from their Council to participate on the Okanagan Mainline Municipal Association 1992 Convention Committee.

CARRIED.

Proposed Minimum Security Facility in Merritt

420/91 Moved by Alderman Henderson, seconded by Alderman Laird THAT Council write a letter to the Solicitor General of Canada supporting the establishment of a minimum security facility in Merritt.

Amendment:

421/91 Moved by Alderman Hilton, seconded by Alderman Brown THAT Council amend the Main Motion by inserting the words "in principle" after the word "establishment".

Mayor Norgaard called the Amending Motion out of order, stating it would change the intent of the Main Motion.

Alderman Brown challenged the decision of the Chair.

Mayor Norgaard asked for a vote to sustain the decision of the Chair, and four Council members voted in the Affirmative to sustain the Chair.

Mayor Norgaard called for a vote on the Main Motion and it was CARRIED. (Affirmative - 5, Negative - 2).

Protective Services Committee

Minutes:

422/91 Moved by Alderman Hilton, seconded by Alderman Fox THAT Council receive the minutes of the Protective Services Committee Meeting held on Tuesday, June 4th, 1991.

CARRIED.

Fire Chief Report (May 16, 1991), RE: Capital Expenditures

423/91 Moved by Alderman Hilton, seconded by Alderman Brown THAT Council approve the purchase of fire fighting equipment in the amount of \$27, 348.36 as outlined in the memorandum from the Fire Chief (May 16, 1991).

CARRIED.

Mosquito Control - Purchase of Fogger

424/91 Moved by Alderman Hilton, seconded by Alderman Brown THAT Council approve the purchase of a fogger tractor pull-type on wheels from Okanagan Turbo Sprayer Ltd. for mosquito control at a cost of \$10,360.00 (including taxes) ; and further, that Council adjust the 1991 budget accordingly.

CARRIED.

Public Works Committee

Minutes:

425/91 Moved by Alderman Laird, seconded by Alderman Henderson THAT Council receive the minutes of the Public Works Committee Meeting held on Tuesday, June 4th, 1991.

CARRIED.

Report from Superintendent of Public Works (May 29, 1991), RE:
Lane Upgrade - Quilchena and Coutlee Avenues (behind Super Valu
Store)

426/91 Moved by Alderman Laird, seconded by Alderman Brown THAT Council approve the installation of a 40 metre storm sewer main from the intersection of Garcia Street and Coutlee Avenue to a catch basin on the west end of the lane behind Super Valu between Quilchena and Coutlee Avenues and repairs to said lane in the amount of \$25,000.00 subject to the provision of an easement on the property as outlined in the memorandum from the Superintendent of Public Works (May 29, 1991); and further, that Council authorize an amendment to the 1991 Budget to accommodate said repairs.

CARRIED.

Report from Superintendent of Public Works (May 29, 1991), RE:
Loader/Backhoe Purchase

427/91 Moved by Alderman Laird, seconded by Alderman Fox THAT Council approve the purchase of a John Deere Loader/Backhoe from Capitol Tractors of Kamloops in the amount of \$73,471.41 (including taxes) as outlined in the memorandum from the Superintendent of Public Works (May 29, 1991).

CARRIED.

Recreation Committee

Minutes:

428/91 Moved by Alderman Brown, seconded by Alderman Typusiak THAT Council receive the minutes of the Recreation Committee Meeting held on Tuesday, June 4th, 1991.

CARRIED.

Report from Director of Parks and Recreation (May 28, 1991), RE:
Gymnastics Club 1991/92 Contract

429/91 Moved by Alderman Brown, seconded by Alderman Typusiak THAT Council approve the City entering into a use agreement with the Merritt Gymnastics Club for the east 1/2 of the auditorium effective August 21st, 1991 to May 31st, 1992 for the sum of \$6.00 per hour; and further, that Council authorize the Mayor and Deputy Clerk to execute the required documents.

CARRIED.

Report from Director of Parks and Recreation (May 29, 1991), RE:
Arena Ice Re-surfacer

430/91 Moved by Alderman Brown, seconded by Alderman Typusiak
THAT Council approve the purchase of two aluminum water
tanks for the arena ice re-surfacer at a cost of
approximately \$2,000.00 (including installation).

CARRIED.

BY-LAWS

Nil.

OTHER BUSINESS

GO BC Grant - Support from M.L.A.

431/91 Moved by Alderman Brown, seconded by Alderman Typusiak
THAT Council receive a copy of the correspondence from
the M.L.A. Yale-Lillooet to the Provincial Secretary
endorsing the City of Merritt application for a GO BC
Grant to assist with the funding of the Nicola Valley
Aquatic Centre.

CARRIED.


NEW BUSINESS

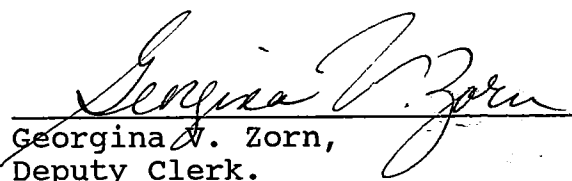
Nil.

ADJOURNMENT:

On a motion from Alderman Typusiak the regular meeting adjourned
at 8:24 p.m.

CERTIFIED CORRECT:


Clara R. Norgaard,
Mayor.


Georgina V. Zorn,
Deputy Clerk.

June 11, 1991

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