

CITY OF MERRITT

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE CITY OF MERRITT COUNCIL, MONDAY, MARCH 15TH, 1993, AT 8:15 A.M., CIVIC CENTRE, CITY HALL, COUNCIL CHAMBERS, 2185 VOGHT STREET, MERRITT, B.C.

1. PRESENT:

COUNCIL:

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

ADMINISTRATION:

Administrator – T. Day
Treasurer – S. Gill
Fire Chief – R. Finley
Recording Secretary – D. Peever

MEDIA:

Merritt News – Cam Fortems, Reporter

2. CALL TO ORDER:

Mayor Norgaard called the meeting to order at 8:15 a.m.

3. ADOPTION OF THE AGENDA:

A) Special Meeting, Mon., March 15/93.

333/93 Moved by Councillor Laird, seconded by Councillor Fox, that Council ADOPT the Agenda for the Special Meeting of Monday, March 15, 1993.
CARRIED.

4. UNFINISHED BUSINESS:

a) Clean Up Week, May 3–9, 1993.

334/93 Moved by Councillor Laird, seconded by Councillor Brown, that the City advertise Clean Up Week of May 3–9, 1993, as in the past, and pick up anything that is bundled, bagged, or boxed, (does not have to be tagged) at no extra cost.

CARRIED.

SPECIAL MEETING, MARCH 15/93 Cont'd.

5. REPORTS:

- a) Memo, March 11/93 – Sale of Lot.

335/93 Moved by Councillor Henderson, seconded by Councillor Fox, that Council offer the lot at 1164 Douglas Street to Sandra Moyes for \$20,900.00 and she be provided to March 31, 1993, to arrange financing.

CARRIED.

6. BYLAWS:

- a) City of Merritt Fire Department Establishment and Fire Regulation Amendment Bylaw No. 1392, 1993.

336/93 Moved by Councillor Typusiak, seconded by Councillor Fox, that Council GIVE FIRST READING to "CITY OF MERRITT FIRE DEPARTMENT ESTABLISHMENT AND FIRE REGULATION AMENDMENT BYLAW NO. 1392".

OPPOSED by Councillor Brown and Councillor Hilton.

CARRIED.

337/93 Moved by Councillor Typusiak, Seconded by Councillor Fox, that Council GIVE SECOND READING to "CITY OF MERRITT FIRE DEPARTMENT ESTABLISHMENT AND FIRE REGULATION AMENDMENT BYLAW NO. 1392".

OPPOSED by Councillor Brown and Councillor Hilton.

CARRIED.

338/93 Moved by Councillor Typusiak, Seconded by Councillor Fox, that Council GIVE THIRD READING to "CITY OF MERRITT FIRE DEPARTMENT ESTABLISHMENT AND FIRE REGULATION AMENDMENT BYLAW NO. 1392".

OPPOSED by Councillor Brown and Councillor Hilton.

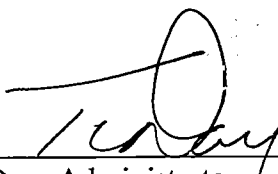
CARRIED.

- 7. ADJOURNMENT:** Moved by Councillor Typusiak, seconded by Councillor Brown, that the meeting ADJOURN at 8:50 a.m.

CARRIED.

CERTIFIED CORRECT:


C.R. Norgaard, MAYOR


T.C. Day, Administrator