

CITY OF MERRITT

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE CITY OF MERRITT COUNCIL, TUESDAY, MARCH 30TH, 1993, CIVIC CENTRE CITY HALL, COUNCIL CHAMBERS, 2185 VOGHT STREET, MERRITT, B.C.

1. PRESENT:

COUNCIL:

Mayor - C. Norgaard

ADMINISTRATION:

Clerk - Y. Porada

Treasurer - S. Gill

Bylaw Enforcement Officer - R. Finley

Councillors - R. Braw, G. Henderson,
T. Fox, R. Typusiak,
J. Hilton, D. Laird

Amendment - motion 400/93
April 13/93.

MEDIA: Merritt News and Merritt Herald

2. CALL TO ORDER:

Mayor Norgaard called the meeting to order at 8:55 p.m.

3. ADOPTION OF THE AGENDA:

a) Committee of the Whole, Tues., March 30/93.

382/93 Moved by Councillor Typusiak, seconded Councillor Laird that Council ADOPT the Agenda for the Committee of the Whole Meeting, Tues., March 30/93, including extra items, letter from Ministry of Economic Development, Small Business and Trade, and price from Merritt Building Supplies Ltd., March 29/93 for materials for the Canada Games signage. CARRIED

4. UNFINISHED BUSINESS:

a) Mr. Gary Gustafson - Refuse Policy.

383/93 Moved by Councillor Laird, seconded by Councillor Typusiak that Council RECEIVE letter from Mr. Gary Gustafson - Refuse Policy. CARRIED

b) Memo, March 25/93 - Frontage Tax.

384/93 Moved by Councillor Hilton, seconded by Councillor Brown that Council RECEIVE Memo, March 25/93 - Frontage Tax and ENDORSE Option 2 Parcel Tax/Lot of \$43.00 for Water and \$105.00 for Sewer, (total \$148.00). CARRIED

5. REPORTS:

a) Memo, March 24/93 - Downtown Parking Development Reserve Fund.

COMMITTEE OF THE WHOLE, MARCH 30/93

5. REPORTS: a) Cont'd.

385/93 Moved by Councillor Typusiak, seconded by Councillor Brown that Council RECEIVE Memo, March 24/93 - Downtown Parking Development Reserve Fund and AUTHORIZE receipt of payment from Navarino Steak & Pizza Ltd., for fees required by Bylaw No. 946, 1980, in the form of 50% cash and 50% payable within one year as secured by an Irrevocable Letter of Credit. CARRIED

6. NEW BUSINESS:

a) Ministry of Economic Development, Small Business and Trade, March 29/93 - "Getting On With The Job" Project.

386/93 Moved by Councillor Typusiak, seconded by Councillor Hilton that Council AUTHORIZE the Mayor and Clerk to execute the Agreement between The Province and the City of Merritt for the "Getting On With The Job" Project. CARRIED

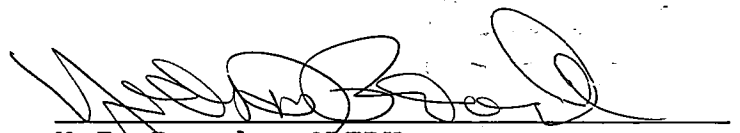
*Typusiak
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b) Merritt Building Supplies Ltd., March 29/93 - 1993 Canada Games Signage - Cost for materials and labour \$728.20. Receive for information.

7. AJOURNMENT: Moved by Councillor Hilton, seconded by Councillor Typusiak that the meeting ADJOURN at 9:18 p.m.

CERTIFIED CORRECT:


C.R. Norgaard, MAYOR


Y.J. Porada, CLERK