

CITY OF MERRITT

MINUTES FOR THE SPECIAL MEETING OF THE CITY OF MERRITT COUNCIL, TUESDAY, AUGUST 17TH, 1993, CIVIC CENTRE CITY HALL, COUNCIL CHAMBERS, 2185 VOGHT STREET, MERRITT, B.C.

1. PRESENT:

COUNCIL:

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

ADMINISTRATION:

Administrator - T. Day
Clerk - Y. Porada
Treasurer - S. Gill
Planner - F. Sinclair

MEDIA: Merritt News and Merritt Herald

DELEGATION: Merritt Golf & Country Club, Ayton Moffat, Spokesman
and five members from the Club.

Five members of the general public.

2. CALL TO ORDER:

Mayor Norgaard called the meeting to order at 7:28 p.m.

3. ADOPTION OF THE AGENDA:

a) Special Council Meeting, Tues., Aug. 17/93.

837/93 Moved by Councillor Fox, seconded by Councillor Laird that Council ADOPT the Agenda for the Special Council Meeting and In-Camera Meeting, Aug. 17/93, including Extra In-Camera Agenda items, as follows: ADD under 14. a) 8) Zoning Application and under 15. b) Lidstone, Young, Anderson, Aug. 13/93.
CARRIED

4. PETITIONS/DELEGATIONS:

a) Merritt Golf & Country Club, July 15/93 - Tax Exemption.

Mr. Moffat made his presentation as follows:

- emphasized the Club was operating as a non-profit society;
- noted it was a recreational facility for Merritt, as well as a tourist attraction for the travelling public;
- continued development of the course was being undertaken, with a number of projects still slated for the future;
- all revenues are paid out towards salaries, maintenance and development; and
- the Club did not have the funds for municipal taxation.

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5. UNFINISHED BUSINESS:

All members of the general public, except five people, left the meeting at 7:36 p.m.

- a) Merritt Golf & Country Club - City of Merritt Tax Exemption Bylaw No. 1401, 1993 - Submitted for Third Reading.

838/93 Moved by Councillor Henderson, seconded by Councillor Brown that Council GIVE THIRD READING to "CITY OF MERRITT TAX EXEMPTION BYLAW NO. 1401, 1993". CARRIED

6. REPORTS:

a) Administration Reports:

- 1) 1993 Local Government Elections -
i) Memo, July 13/93 - 1993 Local Elections Reform Act.

839/93 Moved by Councillor Hilton, seconded by Councillor Laird that Council RECEIVE Memo, July 13/93 - 1993 Local Elections Reform Act and ENDORSE recommendation to prepare the election bylaw including Options 1-3 of said Memo. CARRIED

MAYOR NORGAARD, COUNCILLOR BROWN, HILTON, HENDERSON, TYPUSIAK & LAIRD IN FAVOUR

- ii) City of Merritt Local Government Elections and Other Voting Bylaw No. 1404, 1993 - Submitted for First and Second Readings.

840/93 Moved by Councillor Typusiak, seconded by Councillor Hilton that Council GIVE FIRST READING to "CITY OF MERRITT LOCAL GOVERNMENT ELECTIONS AND OTHER VOTING BYLAW NO. 1404, 1993". CARRIED

841/93 Moved by Councillor Brown, seconded by Councillor Hilton that Council GIVE SECOND READING to "CITY OF MERRITT LOCAL GOVERNMENT ELECTIONS AND OTHER VOTING BYLAW NO. 1404, 1993". CARRIED

- iii) Memo, July 20/93 - 1993 Election Appointments.

842/93 Moved by Councillor Typusiak, seconded by Councillor Laird that Council RECEIVE Memo, July 20/93 - 1993 Election Appointments and APPOINT Yvonne Porada as Chief Election Officer and Laura Sanders as Deputy Chief Election Officer. CARRIED

- 2) 1993 Election Process -
i) Memo, Aug. 10/93 - Summary of Bill 35 - Potential Candidates and the General Public.

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6. REPORTS: a) Cont'd.

- a) 2) i) The Clerk provided a brief summary on the election amendments to the Municipal Act.

843/93 Moved by Councillor Typusiak, seconded by Councillor Henderson that Council RECEIVE Memo, Aug. 10/93 - Summary of Bill 35 - Potential Candidates and the General Public. CARRIED

- ii) Memo, Aug. 11/93 - Financial Disclosure for Future Local Elections.

The Administrator noted a number of details regarding election financial disclosures and emphasized that potential candidates obtain copies of the applicable sections from the Municipal Act.

844/93 Moved by Councillor Henderson, seconded by Councillor Typusiak that Council RECEIVE Memo, Aug. 11/93 - Financial Disclosure for Future Local Elections. CARRIED

One member of the general public left the meeting at 8:01 p.m.

- 3) Memo, July 27/93 - Mid-Year Budget Review.

845/93 Moved by Councillor Typusiak, seconded by Councillor Laird that Council RECEIVE Memo, July 27/93 - Mid-Year Budget Review. CARRIED

7. BYLAWS:

- a) Bylaw No. 1401 - Dealt with under Item 8. a).
b) City of Merritt Local Government Elections and Other Voting Bylaw No. 1404, 1993 - Submitted for Third Reading.

846/93 Moved by Councillor Typusiak, seconded by Councillor Laird that Council GIVE THIRD READING to "CITY OF MERRITT LOCAL GOVERNMENT ELECTIONS AND OTHER VOTING BYLAW NO. 1404, 1993". CARRIED

847/93 Moved by Councillor Typusiak seconded by Councillor Fox that RESOLVE to an In-Camera Meeting, excluding the general public. CARRIED

8. ADJOURNMENT: Moved by Councillor Fox, seconded by Councillor Laird that the meeting ADJOURN at 8:07 p.m.

CERTIFIED CORRECT:


C.R. Norgaard, MAYOR


Y.J. Porada, CLERK