

CITY OF MERRITT

MINUTES OF THE INAUGURAL MEETING OF THE CITY OF MERRITT COUNCIL, MONDAY, DECEMBER 6TH, 1993, CIVIC CENTRE CITY HALL, COUNCIL CHAMBERS, 2185 VOGHT STREET, MERRITT, B.C.

1. PRESENT:

COUNCIL:

Mayor - C. Norgaard
Councillors - R. Typusiak, T. Sheldan, B. Cowan,
D. McLean, D. Laird, L. Miller

GUESTS: G. Henderson & R. Brown

ADMINISTRATION:

Clerk - Y. Porada

Approximately 80 members of the general public.

2. CALL TO ORDER:

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

3. INAUGURAL BUSINESS:

- a) Inaugural Ceremonies/Completion of Oaths of Office and Allegiance - The Honourable Judge D.R. Simpson Presiding.

The Honourable Judge Simpson had the Mayor and Councillor Elects read out their Oaths of Office and Allegiance, and then addressed them in regards to their responsibilities and duties as elected officials for the City of Merritt Council's 1993/1996 term of office.

4. PRESENTATIONS:

- a) Presentations to 1990/1993 Council Members.
- b) Presentations to Judge Simpson and Constable Bob Gobeil, R.C.M.P.

Mayor Norgaard made presentations to Glenn Henderson, Bob Brown, John Hilton and Tom Fox for their service as Councillors for the City of Merritt for the 1990/1993 term of office. Mayor Norgaard also presented Judge Simpson and Constable Gobeil with gifts for their participation in the 1993 Inaugural ceremonies.

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5. BUSINESS:

- a) Mayor Norgaard's Address.

Honoured Guests, Fellow Council Members, Ladies and Gentlemen:
On behalf of the prior Council, I would like to thank the staff for their support and cooperation during the past three years. Congratulations to the newly elected Council and welcome to the Council table. I personally believe that the next three years will be a time when Council is going to be faced with some tough decisions regarding budget and level of service, but as a team and the help of our capable and competent staff, we will be able to achieve the goals we have set. It will be through teamwork that we will find personal satisfaction in reaching our goals. I am looking forward to the next three years.

- b) Appointments of 1994 Acting Mayors.

1216/93 Moved by Councillor Typusiak, seconded by Councillor Laird that Council ACCEPT and APPOINT the 1994 schedule of Acting Mayors as follows:

Dec./93/Jan./94	- Councillor David Laird	
Feb./March/94	- Councillor Rick Typusiak	
April/May/94	- Councillor Bonnie Cowan	
June/July/94	- Councillor Les Miller	
Aug./Sept./94	- Councillor Daryl McLean	
Oct./Nov./94	- Councillor Tim Sheldan	CARRIED

- c) Appointments of Council Liaisons.

1217/93 Moved by Councillor Typusiak, seconded by Councillor McLean that Council ACCEPT and APPOINT the 1994 Council Liaisons as follows:

Administration & Finance - Councillor Rick Typusiak;

Protective Services & Public Safety - Councillor Tim Sheldan; and

Public Works - Councillor David Laird. CARRIED

- d) Appointments of Director and Alternate Director to the Thompson-Nicola Regional District.

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5. BUSINESS: d) Cont'd.

1218/93 Moved by Councillor Typusiak, seconded by Councillor Laird that Council ACCEPT and APPROVE the following 1994 Thompson-Nicola Regional District and South Central Union Board of Health appointments:

T.N.R.D. Director - Mayor Clara Norgaard and
Alternate Director - Councillor Daryll McLean; and
S.C.U.B. of H. Director - Councillor Les Miller and
Alternate Director - Councillor David Laird.

CARRIED

e) Appointments to Committees/Commissions and Government Agencies.

1219/93 Moved by Councillor Sheldan, seconded by Councillor Laird that Council ACCEPT and APPROVE the following appointments:

Civic Properties & Recreation Commission - Councillors Tim Sheldan and Bonnie Cowan;

Economic Development/Tourism Promotion Commission - Councillor Bonnie Cowan;

Airport Management & Operations Commission - Councillor Daryll McLean;

Emergency Measures Committee - Mayor Clara Norgaard, Councillors Rick Typusiak and Tim Sheldan; and

Court of Revision - Committee of the Whole of Council.

CARRIED

f) Appointments to Ad-Hoc Committees.

1220/93 Moved by Councillor Cowan, seconded by Councillor Miller that Council ACCEPT and APPROVE the following appointments:

Official Community Plan Review Committee - Councillors Rick Typusiak, Les Miller and David Laird;

Boundary Restructure Study Committee - Councillor David Laird;

Healthy Communities Committee - Councillor Les Miller;

B.C. Energy Commission - Councillor David Laird;

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5. BUSINESS: f) Cont'd.

1220/93 **Mill Advisory Committee** - Mayor Clara Norgaard, Councillors Rick Typusiak, Les Miller and Daryl McLean;

Local Access Awareness Committee - Councillor Bonnie Cowan;

Nicola Valley Community Futures - Councillor Rick Typusiak; and

Getting On With The Job Committee - Mayor Clara Norgaard. CARRIED

g) Appointments of Signing Officers for the City - Resolution Required.

1221/93 Moved by Councillor Typusiak, seconded by Councillor McLean that Council APPOINT the following persons as the City of Merritt signing officers: Mayor Clara Norgaard, Councillors Rick Typusiak and Les Miller, Administrator Tom Day, Treasurer Sukh Gill and Clerk Yvonne Porada.

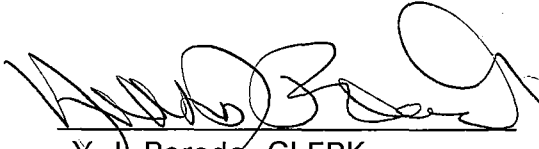
CARRIED

6. ADJOURNMENT:

1222/93 Moved by Councillor Typusiak, seconded by Councillor Laird that the meeting TERMINATE at 7:48 p.m.

CERTIFIED CORRECT:


C.R. Norgaard, MAYOR


Y.J. Porada, CLERK

CITY OF MERRITT

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE CITY OF MERRITT COUNCIL,
MONDAY, DECEMBER 6TH, 1993, CIVIC CENTRE CITY HALL, COUNCIL CHAMBERS,
2185 VOGHT STREET, MERRITT, B.C.

1. PRESENT:

COUNCIL:

Mayor -

C. Norgaard

Councillors -

R. Typusiak, T. Sheldan, B. Cowan,

D. McLean, D. Laird, L. Miller

GUESTS:

G. Henderson & R. Brown

ADMINISTRATION:

Clerk -

Y. Porada

Approximately 80 members of the general public.

2. CALL TO ORDER:

Mayor Norgaard called the meeting to order at 7:49 p.m.

3. ADOPTION OF THE AGENDA:

- a) Special Council Meeting, Mon., Dec. 6/93.

1223/93 Moved by Councillor Sheldan, seconded by Councillor Laird that Council
ADOPT the Agenda for the Special Council Meeting of Mon., Dec. 6/93.

CARRIED

4. REPORTS:

- a) Cariboo Thompson-Nicola Library System - Awaiting Information.

5. BYLAWS:

- a) City of Merritt Zoning Amendment Bylaw No. 1418, 1993 - Submitted for
Reconsideration & Adoption.

1224/93 Moved by Councillor Typusiak, seconded by Councillor Laird that Council
RECONSIDER and ADOPT "CITY OF MERRITT ZONING AMENDMENT
BYLAW NO. 1418, 1993".

CARRIED


CITY OF MERRITT, SPECIAL COUNCIL MEETING, DEC. 6/93

6. ADJOURNMENT:

1225/93 Moved by Councillor Typusiak, seconded by Councillor Laird that the meeting TERMINATE at 7:52 p.m. CARRIED

CERTIFIED CORRECT:


C.R. Norgaard, MAYOR


Y.J. Porada, CLERK