

CITY OF MERRITT

MINUTES FOR THE SPECIAL COUNCIL MEETING OF THE CITY OF MERRITT COUNCIL, TUESDAY JULY 20, 1999, AT 5:00 P.M., CITY HALL COUNCIL CHAMBERS, 2185 VOGHT STREET, MERRITT, B.C.

1. PRESENT:

COUNCIL: Mayor C. Norgaard
Councillors D. Laird, R. Sherwood, L. Barr, H. McCormack, D. McLean

ABSENT: Councillor R. Typusiak

STAFF: S. Gill, Treasurer
J. Barry, Clerk
D. Brandt, Recreation Manager

MEDIA: Merritt Herald, Merritt News, NL Radio, Merritt Morning Market

PUBLIC: 4 members of the general public

2. CALL TO ORDER:

Mayor Norgaard called the meeting to order at 5:00 p.m.

3. ADOPTION OF THE AGENDA:

A. Amended Agenda, Special Council Meeting, July 20, 1999.

407/99 Moved by Councillor Laird that the Amended Agenda, Special Council Meeting, July 20, 1999 be ADOPTED. CARRIED

4. REPORTS:

A. Fruitstand Operation, Joint Agreement between Farmer Ed's & Fruitstand Sally.
i) Recreation Manager's July 19, 1999 memorandum
ii) Three Party Agreement

408/99 Moved by Councillor McLean that the Fruitstand Operation – Joint Agreement between Farmer Ed's and Fruitstand Sally be received as information for discussion. CARRIED

409/99 Moved by Councillor Sherwood that Staff be INSTRUCTED to proceed with the signing of the Agreement between the City, Farmer Ed's and Fruitstand Sally as presented by amending "renewal" with "extension" in clause #2; AND THAT the schedules be attached before the Agreement is signed; AND FURTHER THAT all items listed in the schedules be essentially fruits and vegetables with all other items being removed. OPPOSED: Councillor McLean CARRIED

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4. REPORTS: - Cont'd.

- B. Tourist Information Centre Gift Shop and Art Gallery with verbal report from Recreation Manager (background material attached).

The Recreation Manager provided a verbal report on the status of negotiations between MoJo Enterprises Ltd. and Nicola Valley Arts.

- 410/99 Moved by Councillor Laird that the City ACCEPT the termination of Nicola Valley Arts from the Agreement for use of the Loft Gallery at the Tourist Information Centre; AND THAT MoJo Enterprises Ltd. be awarded an Agreement for use of the Gift Shop and Loft Area at the rate of \$800 per month; AND FURTHER THAT the Agreement be amended by replacing "renewal" with "extension".

CARRIED

5. ADJOURNMENT:

- 411/99 Moved by Councillor Laird that Council TERMINATE the Special Council Meeting at 6 p.m.

CARRIED

CERTIFIED CORRECT:


C.R. Norgaard, MAYOR


J.E. Barry, CLERK