

CITY OF MERRITT

MINUTES FOR THE REGULAR COUNCIL MEETING OF THE CITY OF MERRITT COUNCIL, MONDAY, SEPTEMBER 27, 1999, AT 5:00 P.M., CITY HALL COUNCIL CHAMBERS, 2185 VOGHT STREET, MERRITT, B.C.

1. PRESENT:

COUNCIL: Acting Mayor R. Sherwood
Councillors L. Barr, H. McCormack, R. Typusiak

ABSENT: Mayor C. Norgaard
Councillors D. Laird, D. McLean

STAFF: T. Day, Administrator
J. Barry, Clerk
C. Bacon, Confidential Secretary
B. Kelsey, Fire Chief
D. McTaggart, Engineer

MEDIA: Merritt Herald
Shaw Cable

2. CALL TO ORDER:

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

3. ADOPTION OF THE AGENDA:

A. Agenda, Regular Council Meeting, September 27, 1999.

496/99 Moved by Councillor Typusiak THAT the Agenda, Regular Council Meeting, September 27, 1999 be adopted as amended with the addition of New Business 11) A. Signing Officer Appointment. **CARRIED**

4. ADOPTION OF THE MINUTES/BUSINESS ARISING FROM MINUTES:

A. Minutes, Regular Council Meeting, September 14, 1999.

497/99 Moved by Councillor Typusiak THAT the Minutes, Regular Council Meeting, September 14, 1999 be adopted as amended by changing Motion 491/99 to read "THAT Council approve using the balance of the \$5,000 grant to the Merritt & District Youth Resources Society already given to the Youth Resources Society for landscaping and finishing." **CARRIED**

MINUTES, CITY OF MERRITT REGULAR COUNCIL MEETING, SEPTEMBER 27, 1999

5. **PUBLIC HEARINGS:** Nil.

6. **PETITIONS/DELEGATIONS:** Nil.

7. **BYLAWS:**

A. City Of Merritt Sewage Treatment Plant Land Purchase Loan Authorization Bylaw No. 1720, 1999.

Acting Mayor Sherwood announced that the vote in the Referendum held on September 25th 1999 was 787 Opposed and 447 in Favor.

498/99 Moved by Councillor Typusiak that Council adopt City Of Merritt Sewage Treatment Plant Land Purchase Loan Authorization Bylaw No. 1720, 1999.
OPPOSED: Councillors Typusiak, Barr, McCormack and Acting Mayor Sherwood. **DEFEATED**

B. City of Merritt Tax Sale Redemption Period Extension Bylaw No. 1752.

499/99 Moved by Councillor Barr that Council give **FIRST READING** to City of Merritt Tax Sale Redemption Period Extension Bylaw No. 1752, 1999. **CARRIED**

500/99 Moved by Councillor McCormack that Council give **SECOND READING** to City of Merritt Tax Sale Redemption Period Extension Bylaw No. 1752, 1999. **CARRIED**

501/99 Moved by Councillor Typusiak that Council give **THIRD READING** to City of Merritt Tax Sale Redemption Period Extension Bylaw No. 1752, 1999. **CARRIED**

8. **UNFINISHED BUSINESS:** Nil.

9. **REPORTS:**

A. **Mayor's Reports:** Nil.

B. **Liaison and Commission/Committee Reports:**

Councillor Sherwood – Nil.

Councillor McCormack – Nil.

Councillor Barr – The Access Awareness Committee meeting will be held on October 21, 1999 and the Guest Speaker will be Lesley Simpson, Bylaw Services Officer.

Councillor Typusiak - expressed concerns regarding Air Quality Reporting, the Air Quality Index and the need for Ministry of Environment to have a Meteorologist on staff this year.

502/99 Moved by Councillor Typusiak THAT the City release Air Quality Index Reports to the public as the City receive them. **CARRIED**

C. Administration Reports:

1) **Requires Council Action:** Nil.

2) **Receive for Information:** Nil.

10. CORRESPONDENCE:

A. Potential Responses:

1) B.C. Fisheries Survival Coalition, September 15, 1999, Nisga'a Final Agreement.

Received as information only.

2) Urban Systems, September 20, 1999, Coquihalla Completion Strategy.

Received as information only.

B. Receive for Information:

1) City of Kamloops, September 20, 1999, Coquihalla Highway System.

Received as information only.

11. NEW BUSINESS:

A. Signing Officer Appointment.

The Administrator provided a verbal report on this subject.

503/99 Moved by Councillor Typusiak THAT Council **RESCIND** Sukh Gill's appointment as Signing Officer for the City of Merritt; AND THAT Joe Barry be **APPOINTED** as Signing Officer for the City of Merritt. **CARRIED**

12. ADJOURNMENT:

504/99 Moved by Councillor Typusiak THAT Council **TERMINATE** this meeting at 5:15 p.m.

CARRIED

CERTIFIED CORRECT:



R. Sherwood, ACTING MAYOR



J.E. Barry, CLERK