

CITY OF MERRITT

MINUTES FOR THE COMMITTEE OF THE WHOLE MEETING OF THE CITY OF MERRITT  
COUNCIL, TUESDAY, JUNE 27, 2000, AT 6:00 P.M., CITY HALL COUNCIL CHAMBERS,  
2185 VOGHT STREET, MERRITT, B.C.

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1. **PRESENT:**

COUNCIL: Mayor R.H. Baird  
Councillors R. Sherwood, R. Gage,  
H. Kroeker, E. Reimer

ABSENT: Councillor L. Barr, Councillor G. Cavaliere

STAFF: J.E. Barry, Acting Administrator  
Harry Osachoff, City Treasurer  
Dale McTaggart, City Engineer  
C. Bacon, Administrative Assistant

MEDIA: Nil

2. **CALL TO ORDER:**

Mayor Baird called the meeting to order at 6:08 p.m.

3. **ADOPTION OF THE AGENDA:**

A. Agenda, Committee of the Whole Meeting, June 27, 2000.

Moved by Councillor Sherwood THAT the Agenda Committee of the Whole Meeting, June 27, 2000 be adopted. CARRIED

4. **REPORTS:**

A. Equipment Replacement; Engineer's June 21, 2000 Memorandum.

The City Engineer provided an overview of his June 21, 2000 memorandum regarding replacement of Unit #15 – ¾ ton 1987 GMC pickup and disposal of surplus equipment.

**RECOMMENDATION TO COUNCIL:** THAT Council authorize the purchase of a new pickup to replace Unit #15 – ¾ ton 1987 GMC pickup and replace with a smaller pickup; AND THAT Council authorize the disposal of the following equipment by sealed bid process with upset prices as shown:

- Unit #17 Single Axle Dump Truck; (\$5,000.00)
- Three (3) used furnaces from the outdoor pool;
- Front Mount Snow Plow; (\$8,500.00)
- Approximately Eight (8) Electric motors;
- Vibrating Compactor;
- Two (2) storage tanks filled with asphalt AC-10;
- Two (2) Fifth Wheel Transport Trailers – (40 foot);
- Two (2) Asphalt tar spreaders;
- Sewage Sludge Tank and Spreader (1000 gallon tank);
- Two (2) storage tanks (1000 gallons each) and one (1) Storage tank (1500 gallons);
- Waste Water Treatment Plant – two (2) drum screens;
- Scrap Metal – There is a number of items at the works yard that should be disposed of for the scrap metal value including two (2) steel hoppers, a number of old hydrants, water fittings and roller.

4. **ADJOURNMENT:**

Moved by Councillor Sherwood THAT the meeting be adjourned at 6:59 p.m.

CERTIFIED CORRECT:

  
Robert H. Baird, MAYOR

  
J.E. Barry, ACTING ADMINISTRATOR