

CITY OF MERRITT

MINUTES FOR THE SPECIAL MEETING OF THE CITY OF MERRITT COUNCIL,
WEDNESDAY MAY 15, 2002 AT 6:00 P.M., CITY HALL COUNCIL CHAMBERS,
2185 VOGHT STREET, MERRITT, B.C.

1. **PRESENT:**

COUNCIL: Mayor Baird
Councillors L. Barr, R. Gage, G. Cavaliere,
H. Kroeker, E. Reimer, R. Sherwood

STAFF: J. Bridarolli, Administrator
J.E. Barry, Corporate Services Manager
H. Osachoff, Financial Services Manager
D. Lang, Leisure Services Manager

MEDIA & PUBLIC: Nil

2. **CALL TO ORDER:**

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

3. **ADOPTION OF THE AGENDA:**

A. Agenda, Special Council Meeting, May 16, 2002.

271/02 Moved by Councillor Reimer THAT the Agenda, Special Council Meeting,
May 15, 2002 be adopted. CARRIED

4. **ADJOURNMENT TO IN-CAMERA:**

272/02 Moved by Councillor Sherwood THAT Council deems it necessary to
close this meeting to the public in order to deal with the following items In-
Camera:
A. Employee Negotiations (1 item); and,
B. Litigation or Potential Litigation affecting the municipality (1 item)
CARRIED

MEETING ADJOURNED TO IN-CAMERA AT: 6:11 P.M.

(In-Camera Portion of Minutes kept separately)

5. **TERMINATION OF MEETING:**

MEETING TERMINATED AT: 7:42 P.M.

CERTIFIED CORRECT:


R.H. Baird, MAYOR


J.E. Barry, CORPORATE
SERVICES MANAGER

CITY OF MERRITT

MINUTES FOR THE IN-CAMERA PORTION OF THE SPECIAL MEETING
OF THE CITY OF MERRITT COUNCIL, WEDNESDAY MAY 15, 2002 AT 6:11 P.M.,
CITY HALL COUNCIL CHAMBERS, 2185 VOGHT STREET, MERRITT, B.C.

1. **PRESENT:**

COUNCIL: Mayor Baird
Councillors L. Barr, G. Cavaliere, R. Gage,
H. Kroeker, E. Reimer, R. Sherwood

STAFF: J. Bridarolli, Administrator
J.E. Barry, Corporate Services Manager
H. Osachoff, Financial Services Manager
D. Lang, Leisure Services Manager

2. **ADOPTION OF THE AGENDA:**

A. Agenda, In-Camera Portion of the May 15, 2002 Special Council Meeting.

273/02 Moved by Councillor Sherwood THAT the Agenda, In-Camera Portion of the May 15, 2002 Special Council Meeting be adopted as amended with the addition of item 4 B) Mojo Enterprises Ltd. v. City of Merritt; Financial Services Manager's verbal report and with additional information for item 4 A): Leisure Services Review, Administrator's May 14, 2002 Memorandum; Manager of Leisure Services May 2002 draft job classification; and Development / Engineering Technician draft job description; AND THAT the agenda be dealt with out of order with item 4 B) discussed first. CARRIED

4. **REPORTS:**

B. Mojo Enterprises Ltd. v. City of Merritt

The Financial Services Manager provided an overview of the May 8, 2002 letter received from Mair Jensen Blair regarding Mojo Enterprises Ltd. v. City of Merritt. Mojo Enterprises Ltd. is not consenting to a discontinuance of their claim upon payment of the City's costs; if the City insists on the costs being paid, Mojo Enterprises will proceed with the litigation.

274/02 Moved by Councillor Barr THAT staff advise the City's solicitor to communicate to the solicitor for Mojo Enterprises Ltd. that the City will now consent to the discontinuance solution requested by Mojo Enterprises Ltd.; AND THAT Mojo Enterprises Ltd. not be required to reimburse the City of Merritt for all eligible costs incurred. CARRIED

**MINUTES, CITY OF MERRITT IN-CAMERA PORTION
OF THE SPECIAL COUNCIL MEETING, MAY 15, 2002**

The Financial Services Manager left the meeting at 6:24 p.m.

- A. Overview of Leisure Services Department; Leisure Services Manager's May 14, 2002 Memorandum.

275/02 Moved by Councillor Kroeker THAT staff be authorized to explore an opportunity to enter into a maintenance contract partnership with School District #58 and to report back to Council. CARRIED

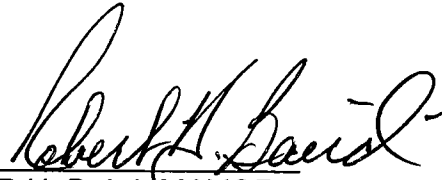
276/02 Moved by Councillor Sherwood THAT all service functions relating to building maintenance for the City of Merritt be transferred to the Operations Department; AND THAT the Leisure Services Manager's job classification be changed to reflect the deletion of building maintenance responsibilities; AND FURTHER THAT the Leisure Services Manager's new classification be posted to be filled. CARRIED

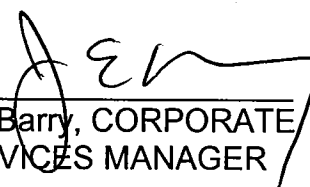
277/02 Moved by Councillor Sherwood THAT staff be directed to advertise for a Development / Engineering Technician based on the information circulated to Council. CARRIED

5. TERMINATION OF MEETING:

278/02 Moved by Councillor Reimer at 7:42 P.M. THAT the meeting be terminated. CARRIED

CERTIFIED CORRECT:


R.H. Baird, MAYOR


J.E. Barry, CORPORATE
SERVICES MANAGER