



## CITY OF MERRITT

# MINUTES

## SPECIAL COUNCIL MEETING

**CITY HALL**  
2185 Voght Street  
Merritt, B.C.

**Tuesday, October 19, 2004**  
**At 6:00 pm**

*Mission Statement: The purpose of the City of Merritt is to maintain a modern, attractive, economically viable City, with the appropriate services, infrastructure and supporting human resources.*

### **Council**

Mayor David Laird

Councillor Bob Baird

Councillor Richie Gage

Councillor Sheldon Guertin

Councillor Harry Kroeker

Councillor Elmer Reimer

Councillor Ron Sherwood

*Country Music Capital of Canada*

For Enquiries  
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# CITY OF MERRITT

## MINUTES

**SPECIAL COUNCIL MEETING  
COUNCIL CHAMBER, CITY HALL  
TUESDAY, OCTOBER 19, 2004  
AT 6:00 PM**

**1. PRESENT:**

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Mayor David Laird  
Councillor B. Baird  
Councillor R. Gage  
Councillor S. Guertin  
Councillor H. Kroeker  
Councillor E. Reimer  
Councillor R. Sherwood

**IN ATTENDANCE**

Ms. J. Bridarolli, Administrator  
Mr. T. Reynolds, Financial Services Manager  
Ms. R. Tolerton, Corporate Services Manager

Mr. Brian Hobbs (Urban Systems Ltd) (6:20 pm.)  
Ms Therese Zulnick (Urban Systems Ltd.) (6:20 pm)  
Mr. Matt Davis (Urban Systems Ltd.) (6:20 pm)

**2. CALL TO ORDER**

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Mayor Laird called the meeting to order at 6:03 p.m.

**3. NEW BUSINESS**

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**SEWAGE DISPOSAL  
LELIEVRE RV PARK**

- 3.1 Sanitary Sewer Service to Proposed RV Park on DL 166, Neilson Street, Merritt, B.C.; Dale Pilling, P. Eng, Manager  
Excerpt from the Regular Council Meeting held July 13, 2004  
TNRD Application Referral Form - DP-N-2 (Active Mountain);  
Administrator's June 25, 2004 Memorandum  
Active Mountain Sewer and Water Servicing Agreement;  
Administrator's September 28, 2001 Memorandum  
File: 3360.1.02

0415/04

Moved, seconded and **CARRIED**

**THAT** staff advise Mr. Lelievre that until all outstanding issues (provision of left turn lane off truck route; dedication of

truck route right-of-way; addition right-of-way requested for future truck route widening; formalization of land exchange agreement) are finalized, no further development requests will be considered.

0416/04

Moved, seconded and CARRIED

THAT staff report to Council on

- Clarification of policy regarding services outside City limits
- Size of line required to service sanitary sewer for RV Parks (Lelievre and McLeod)
- Proposed methods to ensure that Mountain Fest sewage is not dumped into RV Park sewer system
- Cost/benefit analysis of expanding City boundary
- Current rates for sewerage dumping fees
- Fee proposed in draft racetrack agreement
- Recommendation of capital contribution cost in lieu of DCCs for services outside City boundary

4. TERMINATION OF MEETING

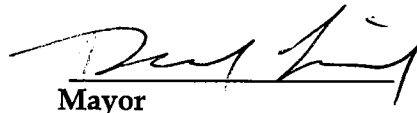
The Mayor declared the meeting closed at 6:50 p.m.

Certified correct in accordance with Section 124(2) (c) of the Community Charter.



Corporate Services Manager

Confirmed on the 26<sup>th</sup> Day of October, 2004.



Mayor