



CITY OF MERRITT

MINUTES

COMMITTEE OF THE WHOLE MEETING

CITY HALL
2185 Voght Street
Merritt, B.C.

Wednesday, November 10, 2004
At 9:00 am

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 Sheldon Guertin

Councillor Elmer Reimer

Councillor Richie Gage

Councillor Harry Kroeker

Councillor Ron Sherwood

Country Music Capital of Canada

For Enquiries
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CITY OF MERRITT

MINUTES

COMMITTEE OF THE WHOLE MEETING COUNCIL CHAMBER WEDNESDAY, NOVEMBER 10, 2004 AT 9:00 AM

1. PRESENT:

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

ABSENT

Councillor R. Sherwood

IN ATTENDANCE

Ms. J. Bridarolli, Administrator
Mr. J. Freund, Leisure Services Manager
Mr. G. Laursen, Public Works Foreman
Ms. R. Tolerton, Corporate Services Manager

2. CALL TO ORDER

Mayor Laird called the meeting to order at 9:07 am

3. REPORTS

SNOW CLEARING

- 3.1 City of Merritt Snow Removal Policy and City of Merritt Snow Removal Procedure
File: 7910

Garry Laursen updated Council on snow clearing procedures

THEATRE
EQUIPMENT FOR
CIVIC CENTRE

- 3.2 Civic Centre - Movie Night Equipment; Leisure Services Manager's November 4, 2004 Memorandum
File: 7910

Moved, seconded and CARRIED

THAT Council approves an expenditure of up to \$15,000 for the purchase of Movie Night Equipment for the Civic Centre from 2004 Budget surplus.

LELIEVRE RV PARK

- 3.3 Development Permit Application requirements; Dan Wallace, MCIP, Planner, TNRD letter dated October 21, 2004
Water Supply System-Merritt Mountain Music Festival Grounds;
Louise A. Egan, P. Eng., Public Health Engineer/Drinking Water Officer, Interior Health letter dated June 30, 2004
File: 3360.1

Moved, seconded and CARRIED

THAT Mr. Lelievre and the TNRD be advised that once the Lelievre RV Park has been brought into the City boundaries through boundary extension, the City is willing to provide water and sewer services to City standards at Mr. Lelievre's cost.

4. **TERMINATION OF MEETING**

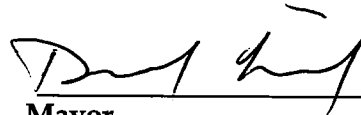
The Mayor declared the meeting closed at 10:35a.m.

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



Corporate Services Manager

Confirmed on the 23rd Day of November, 2004.



Mayor