



CITY OF MERRITT

MINUTES

COMMITTEE OF THE WHOLE MEETING

CITY HALL
2185 Voght Street
Merritt, B.C.

Tuesday, January 18, 2005
At 6:30 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

COMMITTEE OF THE WHOLE MEETING COUNCIL CHAMBER, CITY HALL TUESDAY, JANUARY 18, 2005 AT 6:30 PM

1. PRESENT

Councillor B. Baird, Acting Mayor
Councillor S. Guertin
Councillor H. Kroeker
Councillor E. Reimer
Councillor R. Sherwood

ABSENT

Mayor David Laird
Councillor R. Gage

IN ATTENDANCE

Ms. J. Bridarolli, Administrator
Mr. J. Freund, Leisure Services Manager
Mr. D. Matteucci, Fire Chief
Mr. T. Reynolds, Financial Services Manager
Ms. R. Tolerton, Corporate Services Manager

Merritt News

2. CALL TO ORDER

Acting Mayor Baird called the meeting to order at 6.30 p.m.

3. REPORTS

GRANTS-IN-AID

- 3.1 Grants-in-Aid; Financial Services Manager's January 11, 2005 Memorandum
File: 1851

Moved, second and CARRIED

THAT the Merritt Humane Society receive \$1,000.00 as a grant in aid in 2005.

Voting Against: Councillor Reimer

Moved, second and CARRIED

THAT Nicola Valley Search and Rescue receive \$800.00 as a grant in aid in 2005.

Moved, second and CARRIED

THAT Merritt and Nicola Valley Crimestoppers receive \$1,000.00 as a grant in aid in 2005.

Moved, second and CARRIED

THAT Merritt Youth Ambassadors Program receive \$2,500.00 as a grant in aid in 2005.

Moved, second and CARRIED

THAT Nicola Valley Heritage Society receive \$2,000.00 as a grant in aid in 2005.

Moved, second and CARRIED

THAT Nicola Valley Community Arts Council receive \$1,500.00 as a grant in aid in 2005.

Moved, second and CARRIED

THAT Nicola Valley Museum Archives Association receive \$25,000.00 as a grant in aid in 2005.

Moved, second and CARRIED

THAT Nicola Valley Explorers Society receive \$500.00 as a grant in aid in 2005.

Moved, second and CARRIED

THAT CUPE 900 receive \$100.00 in kind for the cost of meeting space as a grant in aid in 2005.

Moved, second and CARRIED

THAT Merritt Kids of Steel Triathlon receive \$300.00 as a grant in aid in 2005.

**GRANTS-IN-AID
CONTINUED**

Moved, second and CARRIED
THAT the Nicola Watershed Community Roundtable receive \$450.00 as a grant in aid in 2005.

Moved, second and CARRIED
THAT Valley Visual Artists receive \$1,500.00 as a grant in aid in 2005.

Moved, second and CARRIED
THAT Merritt Mountain Bike Association receive \$2,000.00 as a grant in aid in 2005 contingent on submission and approval by Council of a construction plan.

Moved, second and CARRIED
THAT the Nicola Watershed Community Roundtable receive a grant in aid of \$100 to cover the cost of park rental fees for the Coho Festival in 2005.

Moved, second and CARRIED
THAT Bread Basket & Soup Bowl receive \$250.00 as a grant in aid in 2005.

Moved, second and CARRIED
THAT Nicola Valley Research Society receive \$4,000.00 as a grant in aid in 2005.
Voting against: Councillor Reimer

**ADMINISTRATOR'S
ACTIVITY REPORT**

- 3.2 Administrator's Activity Report; Administrator's Memorandum
File: 2510

The City Administrator and Department Managers answered questions regarding their department activities. Direction was given to the Corporate Services Manager to pursue noise and mud complaints with Aspen Planers, and for cleanup of the burned apartment building on Blair.

**AERIAL
APPARTATUS**

- 3.3 Information Regarding the Tradewinds Fire, Garcia Street, October 18, 2004 AND a Recommendation to purchase an Aerial Apparatus; Fire Chief's November 09, 2004 Memorandum
File: 7300

Moved, second and CARRIED

THAT this matter be tabled until after the 2005 budget has been determined.

4. TERMINATION OF MEETING

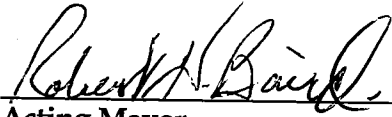
Acting Mayor Baird terminated the meeting at 9:20 p.m.

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



Corporate Services Manager

Confirmed on the 22nd Day of February, 2005.



Acting Mayor