



# CITY OF MERRITT

## MINUTES

### REGULAR COUNCIL MEETING COUNCIL CHAMBER TUESDAY, NOVEMBER 24, 2009 AT 7:00 PM

1. PRESENT:

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Mayor Susan Roline  
Councillor D. Baker  
Councillor M. Goetz  
Councillor N. Hunter  
Councillor H. Kroeker  
Councillor A. Murdoch  
Councillor S. Sanders

**IN ATTENDANCE**

Ms. J. Bridarolli, Administrator  
Mr. M. Bohmer, Public Works Superintendent  
Ms C. Marleau, Deputy Leisure Services Manager  
Ms. R. Tolerton, Corporate Services Manager  
Ms. M. Worrin, Financial Services Manager

Merritt Herald  
Merritt News  
Q101.1  
Shaw Cable

2 Members of the Public

2. CALL TO ORDER

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Mayor Roline called the meeting to order at 7:04 p.m.

3. PUBLIC INPUT (10 Minutes)

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Nil

4. ADOPTION OF MINUTES

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ADOPTION OF  
MINUTES

0354/09

4.1 Moved, Seconded and **CARRIED**

**THAT the Minutes for the Committee of the Whole Meeting held on Tuesday, November 20, 2009 be adopted**

4.2 Moved, Seconded and **CARRIED**

0355/09

**THAT the Minutes for the Regular Council Meeting held on Tuesday, November 20, 2009 be adopted**

5. GENERAL MATTERS - Delegations and Recognitions

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WATER METER PILOT  
STUDY

5.1 Ginny Prowal of Water Resource Advisory Committee re proposed Water Meter Pilot Study to ascertain water usage statistics  
File: 0572

Ms Prowal outlined the purpose of the water meter pilot study and requested Council to provide guidance on how the statistics should be gathered

6. UNFINISHED BUSINESS

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COMMUNITY  
POLICING OFFICE

0356/09

6.1 Community Policing Officer; Patrick Lindsay, General Manager, Community Futures Nicola Valley November 09, 2009 Letter  
Community Policing Officer; Karen Irving, Executive Director, Merritt & District Chamber of Commerce November 17, 2009 Letter  
File: 7900.1

Moved, Seconded

**THAT the Community Police Office continue operations for another full calendar year to the end of 2010**

Moved, Seconded and **CARRIED**

**THAT the matter of Community Police Office continued operations be referred to the budget process**

Voting opposed: Councillors Murdoch and Sanders

7. BYLAWS

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Nil

8. NEW BUSINESS

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**ESS NAME CHANGE**      8.1      Merritt Emergency Social Services; Clara Norgaard, ESS Director  
November 10, 2009 Letter  
File: 0553.1

Moved, Seconded and **CARRIED**

0357/09

**THAT Merritt Emergency Social Services name be changed to Merritt Emergency Support Services**

**GOLD COUNTRY  
GEO TOURSIM**      8.2      Gold Country GeoTourism Program; Amy Thacker, Marketing  
Coordinator, Gold Country Communities Societies November 6,  
2009 Letter  
File: 0382

Moved, Seconded and **CARRIED**

0358/09

**THAT the request for \$3000 for Gold Country Geotourism be referred to the budget process**

**BENCHES**      8.3      Downtown Benches; Public Works Superintendent's November  
18, 2009 Memorandum  
File: 5440

Moved, Seconded and **CARRIED**

0359/09

**THAT the Public Works Superintendent obtain quotes on western style benches as well as obtaining quotes from local manufacturers**

Moved, Seconded and **CARRIED**

0360/09

**THAT the cost of the benches for downtown be included in the 2010 budget**

GRANT  
APPLICATIONS

- 8.4 Requests for City Support for Grant Applications; Councillor Harry Kroeker's November 18, 2009 Memorandum  
File: 1853

Moved, Seconded and CARRIED

0361/09

**THAT the City adopt a policy that requests for City support for grant applications not be considered by Council unless the City (Council) is furnished with a copy of the complete grant application including supporting documents and that the grant applicant further provides the City with any subsequent amendments to the grant application or scope**

Voting opposed: Councillor Murdoch

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9. NOTICES OF MOTION

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10. REPORTS FROM COUNCIL

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11. INFORMATION ITEMS

BYLAW REPORT

- 11.1 Bylaw Report; Bylaw Services Officer's November 06, 2009 Memorandum  
File: 4050

WEST NILE VIRUS

- 11.2 Letters dated November 3, 2009 regarding City of Merritt 2009 West Nile Virus Risk Reduction Initiative  
File: 5280.1

AIR QUALITY

- 11.3 Minutes, Air Quality Committee November 04, 2009 Meeting  
File: 0375

Moved, Seconded and CARRIED

0362/09

**THAT representation from the Ministry of Forests be removed from the Air Quality terms of reference; and that Tim Larsen, Wood Stove Coordinator, be added as a member**

WATER RESOURCE  
ADVISORY

- 11.4 Minutes, Water Resource Advisory Committee November 4, 2009 Meeting  
File: 0572

**SPIRIT OF BC  
COMMUNITIES**

11.5 Minutes, Spirit of BC Communities Committee November 5,  
2009 Meeting  
File: 0570.1

12. **TERMINATION OF MEETING**

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The Mayor declared the meeting closed at 7:50 p.m.

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

**Original signed by  
Corporate Services Manager**

**Confirmed on the 08<sup>th</sup> Day of December, 2009**

**Original signed by  
Mayor**