



CITY OF MERRITT

MINUTES

REGULAR COUNCIL MEETING

COUNCIL CHAMBER

TUESDAY, MAY 10, 2011

AT 7:00 PM

1. PRESENT:

Mayor Susan Roline
Councillor D. Baker
Councillor N. Clarke
Councillor H. Kroeker
Councillor A. Murdoch

REGRETS

Councillor M. Goetz
Councillor S. Sanders

IN ATTENDANCE

Mr. M. Noble, Chief Administrative Officer
Mr. S. Boven, Public Works Manager
Ms. C. Fraser, Deputy Clerk
Mr. L. Plotnikoff, Leisure Services Manager
Mr. D. Tomkinson, Fire Chief
Ms. M. Worrin, Financial Services Manager

Merritt Herald
Merritt News
Q101.1
Shaw Cable

1 Member of the Public

2. CALL TO ORDER

Mayor Roline called the meeting to order at 7:03 p.m.

3. PUBLIC INPUT (10 Minutes)

Nil

4. ADOPTION OF MINUTES

ADOPTION OF
MINUTES

082/11

4.1 Moved, seconded and **CARRIED**

THAT the Minutes of April 26, 2011 be amended by removing Councillor Baker opposed to Item 8.2;

AND THAT the Minutes for the Regular Council Meeting held on Tuesday, April 26, 2011 be adopted as amended

5. GENERAL MATTERS - Delegations and Recognitions

2010 AUDITED
FINANCIAL
STATEMENTS

5.1 Brent Ashby, KPMG to present the City of Merritt 2010 Audited Financial Statements
File: 1681

Mr. B. Ashby from KPMG reviewed the high level high lights of the City of Merritt's 2010 Audited Financial Statements to Council

6. UNFINISHED BUSINESS

Nil

7. BYLAWS

TAX RATES

083/11

7.1 City of Merritt 2011 Tax Rates Bylaw No. 2118, 2011
File: 3900.2118

Moved, Seconded and **CARRIED**

THAT City of Merritt Tax Rates Bylaw No. 2118, 2011 be adopted

**LOAN
AUTHORIZATION-
AIRPORT**

7.2 City of Merritt Airport Subdivision and Servicing Loan Authorization Bylaw No. 2119, 2011; Financial Services Manager's May 05, 2011 Memorandum
File: 3900.2119

Moved, Seconded and **CARRIED**

084/11

THAT City of Merritt Airport Subdivision and Servicing Loan Authorization Bylaw No. 2119, 2011 be given first reading

Moved, Seconded and **CARRIED**

085/11

THAT City of Merritt Airport Subdivision and Servicing Loan Authorization Bylaw No. 2119, 2011 be given second reading

Moved, Seconded and **CARRIED**

086/11

THAT City of Merritt Airport Subdivision and Servicing Loan Authorization Bylaw No. 2119, 2011 be given third reading

Moved, Seconded and **CARRIED**

087/11

THAT Council uses the "Alternative Approval Process" to obtain approval of the electors, with the deadline for receiving elector responses to be established once approval of the Inspector of Municipalities has been received

**LOAN
AUTHORIZATION-
DEWOLF WAY**

7.3 City of Merritt DeWolf Way Enhancement Loan Authorization
Bylaw No. 2120, 2011; Financial Services Manager's May 05, 2011
Memorandum
File: 3600.2120

Moved, Seconded and **CARRIED**

088/11

**THAT City of Merritt DeWolf Way Enhancement Loan
Authorization Bylaw No. 2120, 2011 be given first reading**

Moved, Seconded and **CARRIED**

089/11

**THAT City of Merritt DeWolf Way Enhancement Loan
Authorization Bylaw No. 2120, 2011 be given second reading**

Moved, Seconded and **CARRIED**

090/11

**THAT City of Merritt DeWolf Way Enhancement Loan
Authorization Bylaw No. 2120, 2011 be given third reading**

Moved, Seconded and **CARRIED**

091/11

**THAT Council uses the "Alternative Approval Process" to
obtain approval of the electors, with the deadline for receiving
elector responses to be established once approval of the
Inspector of Municipalities has been received**

8. **NEW BUSINESS**

**2010 AUDITED
FINANCIAL
STATEMENTS**

8.1 2010 Audited Financial Statements; Financial Services Manager's
May 03, 2011 Memorandum
File: 1681

Moved, Seconded and **CARRIED**

092/11

**THAT Council accepts the 2010 Audited Financial Statements
as presented**

**GAS TAX
AGREEMENT'S
GENERAL
STRATEGIC
PRIORITIES
FUNDING**

093/11

8.2 Gas Tax Agreement's General Strategic Priorities (GSPF) Funding Application for Solid Waste/Recycling Program; Financial Services Manager's May 03, 2011 Memorandum
File: 1853 & 2240.46

Moved, Seconded and **CARRIED**

THAT Council authorizes application of funding under the Gas Tax Agreement's General Strategic Priorities Fund (GSPF) for the City of Merritt's Solid Waste/Recycling Program

**COMMUNITIES IN
BLOOM**

094/11

8.3 Appointment to Communities in Bloom Committee; Councillor S. Sanders Report
File: 0552.2

Moved, Seconded and **CARRIED**

THAT Council appoint the following individuals to the Communities in Bloom Committee:

- **Councillor Shelley Sanders**
- **Lorraine MacDonald**
- **Mischelle Pierce**
- **Lois Ward**
- **Jean Kiegerl**
- **Lisa Caruso**
- **Sandy Curnow**
- **Joan Negrin**
- **Donna Boumeester**
- **Marg Gillespie**

CITY CENTRE BOARD

095/11

8.4 Minutes; City Centre Board April 20, 2011 Meeting
File: 0380

Moved, Seconded and **CARRIED**

THAT Jack Polmans represent the City Centre Board on the City Directional Signage Committee

9. **NOTICES OF MOTION**

10. REPORTS FROM COUNCIL

Councillor Kroeker visited the Baillie House when they hosted the New Zealand tour operators

Councillor Clarke commented on the new bus stop benches being installed on Coldwater Avenue and congratulated the Public Works Department on their great efforts. Councillor Clarke also commented that a number of the committee members of the Water Resource Advisory Committee have resigned and with the small committee and the small Environmental Awareness committee, perhaps the two committees can be combined and requested Mayor Roline review this possibility

Councillor Murdoch reported he attended the BC Transit conference in Penticton last week and received confirmation that the Saturday bus service in Merritt will begin this summer

Councillor Baker reported the City of Merritt hosted the SILGA conference last week and many compliments were relayed to the Civic Centre staff on the improvements to the Civic Centre as well as the many compliments to all City staff involved in the conference. Councillor Baker also congratulated Councillor Kroeker on being elected First Vice-President of SILGA

Mayor Roline also reported she has received a number of compliments on the quality of the speakers, the great food and the fun atmosphere during the SILGA conference. The City of Merritt was gifted a wall clock which hangs in the Council Chamber by SILGA on the City's 100th birthday and as well received a desk clock from the District of Spallumcheen for the City's 100th birthday.

Mayor Roline wished S/Sgt Scott Tod and his family best wishes on their move to Wetaskiwin where Scott is now the new S/Sgt. Kelly Bartch is the Acting S/Sgt for the Merritt detachment

11. INFORMATION ITEMS

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|---------------------------------|------|--|
| CITY CENTRE BOARD | 11.1 | Minutes; City Centre Board March 16, 2011 Meeting
File: 0380 |
| INSPECTION SERVICES | 11.2 | Inspection Services Report for First Quarter 2011; Building Safety and Inspection Services April 21, 2011 Memorandum
File: 3800 |
| COMMUNITY POLICING | 11.3 | Merritt Community Policing Office April 2011 Month End Report; Kelly Donaldson and Cst. Tracy Dunsmore Report
File: 7500.1 |
| TRANS CANADA YELLOWHEAD HIGHWAY | 11.4 | Trans Canada Yellowhead Highway Association Annual General Meeting; Councillor H. Kroeker Report
File: 0367 |
| COMMUNITIES IN BLOOM | 11.5 | Minutes; Communities in Bloom April 11, 2011 Meeting
File: 0552.2 |
| COMMUNITIES IN BLOOM | 11.6 | Minutes; Communities in Bloom April 25, 2011 Meeting
File: 0552.2 |
| PROCLAMATION | 11.7 | Proclamation: May 15-21, 2011 as “Public Works Week and Local Government Awareness Week”
File: 0630 |
| PROCLAMATION | 11.8 | Proclamation: May 10, 2011 as “Health-Care Auxiliary Day”
File: 0630 |

12. TERMINATION OF MEETING

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
Deputy Clerk**

Confirmed on the 24th Day of May, 2011

**Original signed by
Mayor**