



# CITY OF MERRITT

## MINUTES

### REGULAR COUNCIL MEETING COUNCIL CHAMBER TUESDAY, SEPTEMBER 06, 2011 AT 7:00 PM

1. PRESENT:

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Mayor Susan Roline  
Councillor D. Baker  
Councillor N. Clarke  
Councillor M. Goetz  
Councillor H. Kroeker  
Councillor S. Sanders

**REGRETS**

Councillor A. Murdoch

**IN ATTENDANCE**

Mr. S. Boven, Public Works Manager  
Mr. D. Finnigan; Public Works Superintendent  
Ms. C. Fraser, Deputy Clerk  
Mr. D. Tomkinson, Fire Chief  
Ms. M. Worrin, Financial Services Manager

Merritt Herald  
Merritt News  
Shaw Cable

3 Members of the Public

2. CALL TO ORDER

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

3. PUBLIC INPUT (10 Minutes)

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Nil

	4.	ADOPTION OF MINUTES
ADOPTION OF MINUTES  165/11	4.1	Moved, seconded and <b>CARRIED</b>  <b>THAT the Minutes for the Regular Council Meeting held on Tuesday, August 23, 2011 be adopted</b>
	5.	GENERAL MATTERS - Delegations and Recognitions Nil
	6.	UNFINISHED BUSINESS Nil
	7.	BYLAWS Nil
	8.	NEW BUSINESS
INFRASTRUCTURE RENEWAL PROGRAM- CHAPMAN STREET TENDER  166/11	8.1	Infrastructure Renewal Program - Chapman Street Tender; Public Works Manager's Memorandum File: 1220  Moved, Seconded and <b>CARRIED</b>  <b>THAT Council awards the tender for the infrastructure renewal on Chapman Street to V-Line Construction in the amount of five hundred ninety-six thousand six hundred and twenty-four (\$596,624.00) dollars including taxes;</b>  <b>AND THAT the Mayor and Corporate Officer be authorized to execute the necessary documents</b>  Moved, Seconded and <b>CARRIED</b>
167/11		<b>THAT staff provide Council a quote for costs to complete the Chapman Street infrastructure renewal project to include curb to sidewalk and storm sewer</b>

**AIRPORT  
SUBDIVISION  
SERVICING TENDER**

8.2 Airport Subdivision Servicing Tender; Public Works Manager's Memorandum  
File: 1220

Moved, Seconded and **CARRIED**

168/11

**THAT Council awards the tender for the subdivision servicing requirements at the Merritt Airport to Lower Nicola Backhoe Construction in the amount of eight hundred seventy-two thousand seven hundred twenty-three dollars and seventy-one cents (\$872,723.71) including taxes, subject to no issues arising during the City of Merritt Airport Subdivision and Servicing Loan Authorization Bylaw No. 2119, 2011 quashing period ending September 09, 2011;**

**AND THAT the Mayor and Corporate Officer be authorized to execute the necessary documents**

**ENDOWMENT  
FOUNDATION**

8.3 Request of Donation of Civic Centre to NVHC Endowment Foundation for Health Fair for Seniors; Libby Petrie, Director, NVHCEF August 02, 2011 Letter  
File: 1851

Moved, Seconded and **CARRIED**

169/11

**THAT Council provide an in-kind donation to the Nicola Valley Health Care Endowment Foundation to cover the cost of the Civic Centre Auditorium rental fee for the Health Fair for Seniors to be held October 26, 2011**

**TERRY FOX RUN**

8.4 Request of Donation of Voght Park to Merritt Sunrise Rotary Club for Terry Fox Run; Andrea Inwards, RPF, Tenures Forester, Southern Interior Forest Region August 24, 23011 Letter  
File: 1851

Moved, Seconded and **CARRIED**

170/11

**THAT Council provide an in-kind donation to the Merritt Sunrise Rotary Club to cover the cost of Voght Park rental fee for the Terry Fox Run**

9. NOTICES OF MOTION

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Councillor Goetz requested that Council explore the opportunity of creating a bylaw for the purpose of a time extension for Development Cost Charges under fifty thousand (\$50,000) dollars

10. REPORTS FROM COUNCIL

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Councillor Goetz raised the following items for discussion:

- City Bylaw Officer erect signs along the Coldwater River advising pet owners that animals must be on leashes
- City Bylaw Officer place article in paper advising owners they are responsible for their animals

*Both of these items had been addressed earlier in the day by the City Bylaw Officer – a sign was erected at the Claybanks RV Park entrance to the path and a discussion was had with the local paper*

- ATV Task Force need to patrol the area along the Coldwater River as dirt bikes are accessing the flats from this trail
- Gyproc being dumped at the recycling depot :
  - when is the City going to post the times of operation and lock the gates
  - tender for locking gates
  - additional cost to janitorial contract
  - installation of cameras

*The Recycle Depot locking of gates to be forwarded to the 2012 budget discussions*

11. INFORMATION ITEMS

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**100<sup>TH</sup> ANNIVERSARY  
COMMITTEE**

11.1 Minutes; Merritt’s 100<sup>th</sup> Anniversary Committee August 16, 2011 Meeting  
File: 0372

**TNRD**

11.2 New R&R Seasonal Resident and Visitor Recycling Pilot Project; Thompson-Nicola Regional District August 02, 2011 Press Release  
File: 0480

**INTERNATIONAL  
ASSOCIATION OF  
HEAT & FROST  
INSULATORS &  
ALLIED WORKERS**

11.3 Resolution Submitted to UBCM for Discussion; Lee Loftus, Business Manager, International Association of Heat & Frost Insulators & Allied Workers Union Local 118 August 24, 2011 Letter  
File: 0270

**MUNICIPAL  
INSURANCE  
ASSOCIATION**

11.4 MIABC Dividend Cheque; Thomas W. Barnes, Chief Executive Officer & General Counsel, Municipal Insurance Association August 10, 2011 Letter  
File: 2240.21

**UBCM**

11.5 Gas Tax Agreement Community Works Fund Payment; Barbara Steele, President, UBCM July 25, 2011 Letter  
File: 0270

**12. TERMINATION OF MEETING**

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The Mayor declared the meeting closed at 7:45 p.m.

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

**Original signed by  
Deputy Clerk**

**Confirmed on the 20<sup>th</sup> Day of September, 2011**

**Original signed by  
Mayor**