



CITY OF MERRITT

MINUTES

COMMITTEE OF THE WHOLE MEETING

COUNCIL CHAMBER

WEDNESDAY, MARCH 05, 2014

AT 5:00 PM

1. PRESENT:

Mayor Susan Roline
Councillor D. Baker
Councillor K. Christopherson
Councillor M. Goetz
Councillor H. Kroeker
Councillor C. Norgaard

IN ATTENDANCE

Mr. L. Plotnikoff, Acting Chief Administrative Officer
Mr. S. Boven, Public Works Manager
Ms. C. Fraser, Deputy Clerk/Human Resources Manager

GUESTS

Mr. R. MacLean, Associated Engineering

2 Members of the Public

2. CALL TO ORDER

Mayor Roline called the meeting to order at 5:05 p.m.

**INTEGRATED
STORMWATER**

3. **REPORTS**

- 3.1 Integrated Stormwater Master Plan; Rod MacLean, Associated Engineering Report
File: 5225

Mr. R. MacLean, Associated Engineering presented to Council the draft integrated Stormwater Master Plan highlighting the following:

- Storm Water planning
- ISMP Regulatory Guidelines
- Storm Water model
- Model operation
- Future modeling
- Future Capital works
- Best Management practices
- Budgeting
- Collettsville and Midway Valley Road
- Recommendation

4. **TERMINATION OF MEETING**

The Mayor declared the meeting closed at 5:58p.m.

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

**Original signed by
Deputy Clerk**

Confirmed on the 25th Day of March, 2014

**Original signed by
Mayor**