

MINUTES OF A "SPECIAL" MEETING OF THE COUNCIL OF THE CITY OF MERRITT HELD IN THE COUNCIL CHAMBERS, CITY HALL, ON FRIDAY, MAY 12TH, 1989.

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PRESENT:

COUNCIL:

Mayor Robert H. Baird  
Aldermen Brown, Cade, Henderson  
Lali, Lemire & Sherwood

ADMINISTRATION:

George H. Sawada, City Administrator  
John Marsh, Treasurer  
Don Moyes, Fire Chief  
Alec Hunchak, Public Works Superintendent  
Doug Ruttan, Interim Recreation Director

CALL TO ORDER:

Mayor Baird called the meeting to order at 12:00 Noon.

BY-LAWS:

By-Law No. 1244

Moved by: Alderman Brown  
Seconded: Alderman Henderson

228/89 THAT the "City of Merritt Civic Properties and Recreation Commission By-Law No. 1244, 1989", be read for the First, Second and Third time.

CARRIED

By-Law No. 1245

Moved by: Alderman Henderson  
Seconded: Alderman Brown

229/89 THAT the "City of Merritt Community and Recreational Facilities Rates Amendment By-Law No. 1245, 1989", be read for the First, Second and Third time.

CARRIED

By-Law No. 1246

Moved by: Alderman Sherwood  
Seconded: Alderman Cade

230/89 THAT the "City of Merritt Annual Budget By-Law No. 1246, 1989", be read for the First, Second and Third time.

CARRIED

By-Law No. 1247

Moved by: Alderman Sherwood  
Seconded: Alderman Henderson

231/89 THAT the "City of Merritt Capital Expenditure Program By-Law No. 1247, 1989", be read for the First, Second and Third time.

CARRIED

By-Law No. 1248

Moved by: Alderman Cade  
Seconded: Alderman Lemire

232/89 THAT the "City of Merritt Tax Rates By-Law No. 1248, 1989", be read for the First, Second and Third time.

CARRIED

By-Law No. 1249

Moved by: Alderman Brown  
Seconded: Alderman Henderson

233/89 THAT the "City of Merritt Tax Sale Property Reserve Fund Expenditure By-Law No. 1249, 1989", be read for the First, Second and Third time.

CARRIED

By-Law No. 1250

Moved by: Aldermn Cade  
Seconded: Alderman Lemire

234/89 THAT the "City of Merritt Civic Centre Short Term Borrowing By-Law No. 1250, 1989", be read for the First, Second and Third time.

CARRIED

By-Law No. 1251

Moved by: Alderman Brown  
Seconded: Alderman Lali

235/89 THAT the "City of Merritt Capital Works, Machinery and Equipment Reserve Fund Establishment By-Law No. 1251, 1989", be read for the First, Second and Third time.

CARRIED

By-Law No. 1252

Moved by: Alderman Lali  
Seconded: Alderman Henderson

236/89 THAT the "City of Merritt Local Improvement Reserve Fund Transfer By-Law No. 1252, 1989", be read for the First, Second and Third time.

CARRIED

By-Law No. 1253

Moved by: Alderman Brown  
Seconded: Alderman Lali

237/89 THAT the "City of Merritt Capital Works, Machinery and Equipment Reserve Fund Expenditure By-Law No. 1253, 1989", be read for the First, Second and Third time.

CARRIED

By-Law No. 1254

Moved by: Alderman Brown  
Seconded: Alderman Lemire

238/89 THAT the "City of Merritt Development Cost Charge Reserve Fund Expenditure By-Law No. 1254, 1989", be read for the First, Second and Third time.

CARRIED

By-Law No. 1255

Moved by: Alderman Brown  
Seconded: Alderman Henderson

239/89 THAT the "City of Merritt Sewer Rates and Regulations Amendment By-Law No. 1255, 1989", be read for the First, Second and Third time.

CARRIED

By-Law No. 1256

Moved by: Alderman Lemire  
Seconded: Alderman Brown

240/89 THAT the "City of Merritt Water Rates and Regulations Amendment By-Law No. 1256, 1989", be read for the First, Second and Third time.

CARRIED

By-Law No. 1257

Moved by: Alderman Lali  
Seconded: Alderman Henderson

241/89 THAT the "City of Merritt Garbage Collection and Disposal Rates and Regulations Amendment By-Law No. 1257, 1989", be read for the First, Second and Third time.

CARRIED

By-Law No. 1258

Moved by: Alderman Sherwood  
Seconded: Alderman Henderson

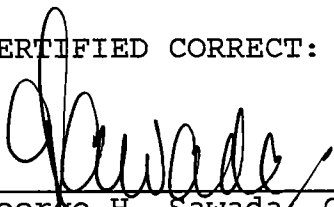
242/89 THAT the "City of Merritt Business License Amendment By-Law No. 1258, 1989", be read for the First, Second and Third time.

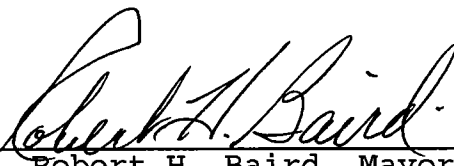
CARRIED

ADJOURNMENT:

On a motion by Alderman Brown, the meeting adjourned at 1:15 p.m.

CERTIFIED CORRECT:

  
George H. Sawada, City Clerk

  
Robert H. Baird, Mayor