

MINUTES OF A "SPECIAL" MEETING OF THE COUNCIL OF THE CITY OF MERRITT HELD IN THE COUNCIL CHAMBERS, CITY HALL, ON MONDAY, MAY 15TH, 1989.

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

PRESS:

Roland Gebhard, Merritt Herald

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 Sherwood

243/89 THAT the "City of Merritt Civic Properties and Recreation Commission By-Law No. 1244, 1989" be reconsidered and adopted by Council.

CARRIED

By-Law No. 1245

Moved by: Alderman Henderson
Seconded: Alderman Lali

244/89 THAT the "City of Merritt Community and Recreational Facilities Rates Amendment By-Law No. 1245, 1989" be reconsidered and adopted by Council.

CARRIED

By-Law No. 1246

Moved by: Alderman Sherwood
Seconded: Alderman Cade

245/89 THAT the "City of Merritt Annual Budget By-Law No. 1246, 1989" be reconsidered and adopted by Council.

CARRIED

By-Law No. 1247

Moved by: Alderman Lali
Seconded: Alderman Brown

246/89 THAT the "City of Merritt Capital Expenditure Program By-Law No. 1247, 1989" be reconsidered and adopted by Council.

CARRIED

By-Law No. 1248

Moved by: Alderman Lemire
Seconded: Alderman Cade

247/89 THAT the "City of Merritt Tax Rates By-Law No. 1248, 1989" be reconsidered and adopted by Council as amended.

CARRIED

By-Law No. 1249

Moved by: Alderman Cade
Seconded: Alderman Lali

248/89 THAT the "City of Merritt Tax Sale Property Reserve Fund Expenditure By-Law No. 1249, 1989", be reconsidered and adopted by Council

CARRIED

By-Law No. 1251

Moved by: Alderman Brown
Seconded: Alderman Henderson

249/89 THAT the "City of Merritt Capital Works, Machinery and Equipment Reserve Fund Establishment By-Law No. 1251, 1989", be reconsidered and adopted by Council.

CARRIED

By-Law No. 1254

Moved by: Alderman Brown
Seconded: Alderman Henderson

250/89 THAT the "City of Merritt Development Cost Charge Reserve Fund Expenditure By-Law No. 1254, 1989", be reconsidered and adopted by Council.

CARRIED

By-Law No. 1255

Moved by: Alderman Sherwood
Seconded: Alderman Brown

251/89 THAT the "City of Merritt Sewer Rates and Regulations Amendment By-Law No. 1255, 1989", be reconsidered and adopted by Council.

CARRIED

By-Law No. 1256

Moved by: Alderman Henderson
Seconded: Alderman Cade

252/89 THAT the "City of Merritt Water Rates and Regulations Amendment By-Law No. 1256, 1989", be reconsidered and adopted by Council.

CARRIED

By-Law No. 1257

Moved by: Alderman Cade
Seconded: Alderman Henderson

253/89 THAT the "City of Merritt Garbage Collection and Disposal Rates and Regulations Amendment By-Law No. 1257, 1989", be reconsidered and adopted by Council.

CARRIED

By-Law No. 1258

Moved by: Alderman Lali
Seconded: Alderman Henderson

254/89 THAT the "City of Merritt Business License Amendment By-Law No. 1258, 1989", be reconsidered and adopted by Council.

CARRIED

By-Law No. 1259

Moved by: Alderman Brown
Seconded: Alderman Lemire

255/89 THAT the "City of Merritt Clarke Avenue Road Exchange By-Law No. 1259, 1989" be introduced for first reading by Council.

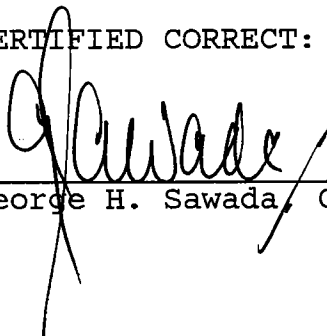
CARRIED

The Mayor informed Council that the adoption of By-Law No.'s 1250, 1252 and 1253 would be held in abeyance pending receipt of approval from the Ministry of Municipal Affairs.

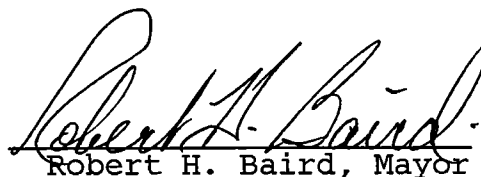
ADJOURNMENT:

On a motion by Alderman Cade, the meeting adjourned at 12:45 p.m.

CERTIFIED CORRECT:



George H. Sawada, City Clerk



Robert H. Baird, Mayor