

CITY OF MERRITT

MINUTES OF THE SPECIAL MEETING OF THE CITY OF MERRITT COUNCIL HELD  
ON WEDNESDAY, MAY 15TH, 1991, IN THE COUNCIL CHAMBERS, CIVIC  
CENTRE, 2185 VOGHT STREET, MERRITT, BC

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**PRESENT:**

COUNCIL:

Mayor C. Norgaard  
Aldermen: R. Brown, T. Fox, G. Henderson,  
D. Laird and R. Typusiak

ADMINISTRATION:

Peter Tamilin, Treasurer-Collector/Acting Administrator  
A. Hunchak, Public Works Superintendent  
D. Osborne, Director of Parks and Recreation  
G. Zorn, Deputy Clerk/Administrative Assistant

MEDIA:

Merritt Herald

OTHERS:

E. Norgaard, Ardew Wood Products Ltd.

**BY-LAWS:**

City of Merritt Annual Budget By-Law No. 1297, 1991

371/91 Moved by Alderman Henderson, seconded by Alderman Typusiak  
THAT Council reconsider and adopt "City of Merritt 1991  
Annual Budget By-Law No. 1297, 1991".

CARRIED.

Affirmative - Mayor Norgaard, Aldermen Henderson, Laird  
and Typusiak

Negative - Aldermen Brown and Fox

City of Merritt Capital Five Year Budget By-Law No. 1298, 1991

372/91 Moved by Alderman Brown, seconded by Aldermen Typusiak  
THAT Council reconsider and adopt "City of Merritt Five  
Year Capital Budget By-Law No. 1298, 1991".

CARRIED.

City of Merritt Development Cost Charge Reserve Fund Expenditure  
By-Law No. 1299, 1991

373/91 Moved by Alderman Typusiak, seconded by Alderman Henderson  
THAT Council reconsider and adopt "City of Merritt  
Development Cost Charge Reserve Fund Expenditure By-Law  
No. 1299, 1991".

CARRIED.

City of Merritt Tax Rates By-Law No. 1301, 1991

374/91 Moved by Alderman Typusiak, seconded by Alderman Henderson  
THAT Council reconsider and adopt "City of Merritt Tax  
Rates By-Law No. 1301, 1991".

CARRIED.

Affirmative - Mayor Norgaard, Aldermen Henderson, Laird  
and Typusiak  
Negative - Aldermen Brown and Fox

Aldermen Brown and Fox asked that their negative votes be recorded.

City of Merritt Water Frontage Rates Amendment By-Law No. 1302,  
1991

375/91 Moved by Alderman Brown, seconded by Alderman Typusiak  
THAT Council reconsider and adopt "City of Merritt Water  
Frontage Rates Amendment By-Law No. 1302, 1991".

CARRIED.

City of Merritt Water Rates Amendment By-Law No. 1303, 1991

376/91 Moved by Alderman Typusiak, seconded by Alderman Henderson  
THAT Council reconsider and adopt "City of Merritt Water  
Rates Amendment By-Law No. 1303, 1991".

CARRIED.

Sanitary Sewer Frontage Rates Amendment By-Law No. 1304, 1991

377/91 Moved by Alderman Typusiak, seconded by Alderman Henderson  
THAT Council reconsider and adopt "City of Merritt  
Sanitary Sewer Frontage Rates Amendment By-Law No. 1304,  
1991".

CARRIED.

City of Merritt Sewer Rental Rates Amendment By-Law No. 1305, 1991

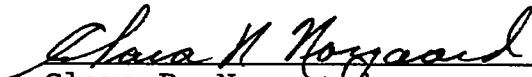
378/91 Moved by Alderman Typusiak, seconded by Alderman Brown  
THAT Council reconsider and adopt "City of Merritt Sewer  
Rental Rates Amendment By-Law No. 1305, 1991"

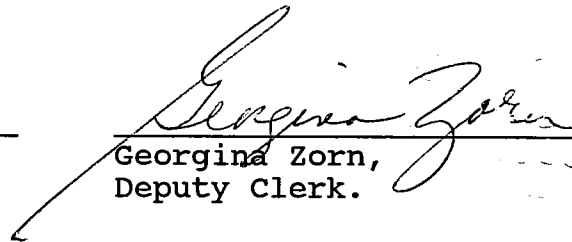
CARRIED.

**ADJOURNMENT:**

On a motion by Alderman Typusiak the meeting adjourned at 8:36 a.m.

**CERTIFIED CORRECT:**

  
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Clara R. Norgaard,  
Mayor.

  
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Georgina Zorn,  
Deputy Clerk.