

CITY OF MERRITT

MINUTES OF THE BUDGET MEETING OF THE CITY OF MERRITT COUNCIL, TUESDAY, JANUARY 5, 1993, CIVIC CENTRE CITY HALL, COUNCIL CHAMBERS, 2185 VOGHT STREET, MERRITT, B.C.

1. PRESENT:

COUNCIL:

Mayor -

Councillors -

C. Norgaard

G. Henderson, D. Laird, J. Hilton,

T. Fox, R. Brown, R. Typusiak

ADMINISTRATION:

Administrator -

Clerk -

Treasurer -

Director of Parks

& Recreation -

Public Works

Superintendent -

Fire Chief -

T. Day

Y. Porada

S. Gill

D. Osborne

A. Hunchak

R. Finley

MEDIA: Merritt Herald, Merritt News and Shaw Cable

2. CALL TO ORDER:

Mayor Norgaard called the meeting to order at 6:30 p.m.

3. BUSINESS: 1993 PROVISIONAL BUDGET

Council discussed the 1993 Provisional Budget, as presented and requested the Administrator go over each City function. Discussion took place on the following:

a) Surpluses/Reserves - General, Water and Sewer Funds.

b) Labour estimates for 1993 - excess of \$21,000.

Councillors Hilton and Typusiak left the Council Chambers at 7:41 p.m and returned at 7:52 p.m

c) General Operating Funds - Revenues/Expenditures.

Council requested that the \$21,000 excess in labour be placed in discretionary funds and that the \$30,000 under Engineering Services be added to discretionary funds, with last years (1992) unexpended emergency fund established as a reserve.

Council called a recess at 8:05 p.m. and resumed the meeting at 8:17 p.m. Councillors Hilton and Brown returned to the Council Chambers at 8:27 p.m.

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3. BUSINESS: Cont'd.

d) Discretionary Funds - \$422,000.

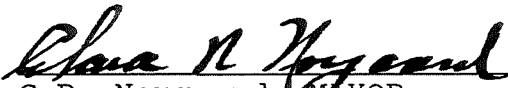
e) 1993 Grants-In-Aid - Council approved grants-in-aid on the following applications:


1) Nicola Valley Search and Rescue	\$2,500
2) Nicola Valley Recycling Society	6,000
3) Merritt R.C.M.P. Auxilliary	1,000
4) Nicola Valley Archives Association	20,000
5) Arts Council	4,000
6) Committee for Community S/L Services	1,400

Total 1993 Grants-In-Aid APPROVED \$34,900

4. AJOURNMENT: Moved by Alderman Typusiak, seconded by Alderman Henderson that the meeting ADJOURN at 9:18 p.m.

CERTIFIED CORRECT:


C.R. Norgaard, MAYOR


Y.J. Porada, CLERK