

CITY OF MERRITT

MINUTES FOR THE SPECIAL COUNCIL MEETING OF THE CITY OF MERRITT COUNCIL, FRIDAY, JANUARY 12TH, 1996 AT 4:00 P.M., CIVIC CENTRE CITY HALL, 2185 VOGHT STREET, MERRITT, B.C.

1. PRESENT:

COUNCIL:

Mayor - C..Norgaard
Councillors - L.Miller, H.McCormack, D.Laird, D.McLean,
R.Typusiak.

ADMINISTRATION:

Administrator - T.Day
Treasurer - S.Gill
Clerk - Y.Porada

MEDIA: Merritt Herald.

2. CALL TO ORDER:

Mayor Norgaard called the meeting to order at 4:10 p.m.

3. ADOPTION OF THE AGENDA:

44/96 Moved by Councillor Laird, seconded by Councillor Cowan that
Council ADOPT the Agenda for the Jan.12/96 Special Meeting as
presented. CARRIED

4. BUSINESS:

a) Colletville Water and Sewer Projects -

1. Urban Systems Ltd., Jan.8/96 - Breakdown of Project Costs.

45/96 Moved by Councillor Typusiak, seconded by Councillor Laird, that
Council RECEIVE the Urban Systems Ltd., letter of Jan.8/96 -
Breakdown of Project Costs for the Colletville Water and Sewer
Projects. CARRIED

SPECIAL MEETING, JANUARY 12, 1996

4. BUSINESS:

a) Collettsville Water and Sewer Projects - Cont'd.

2. City of Merritt Water Specified Area (Collettsville)
Establishment and Loan Authorization Bylaw No.1539, 1996.

46/96 Moved by Councillor Typusiak, seconded by Councillor Laird that
Council **GIVE FIRST READING TO CITY OF MERRITT WATER
SPECIFIED AREA(COLLETTVILLE) ESTABLISHMENT AND LOAN
AUTHORIZATION BYLAW NO. 1539, 1996.** CARRIED.

47/96 Moved by Councillor Typusiak, seconded by Councillor McLean that
Council **GIVE SECOND READING TO CITY OF MERRITT WATER
SPECIFIED AREA (COLLETTVILLE) ESTABLISHMENT AND LOAN
AUTHORIZATION BYLAW NO. 1539, 1996.** CARRIED

48/96 Moved by Councillor Typusiak, seconded by Councillor Miller that
Council **GIVE THIRD READING TO CITY OF MERRITT WATER
SPECIFIED AREA (COLLETTVILLE) ESTABLISHMENT AND LOAN
AUTHORIZATION BYLAW NO. 1539, 1996.** CARRIED

3. City of Merritt Sanitary Sewer Specified Area (Collettsville)
Establishment and Loan Authorization Bylaw No. 1540, 1996.

49/96 Moved by Councillor McLean, seconded by Councillor Typusiak that
Council **GIVE FIRST READING TO CITY OF MERRITT SANITARY
SEWER SPECIFIED AREA (COLLETTVILLE) ESTABLISHMENT AND
LOAN AUTHORIZATION BYLAW NO. 1540, 1996.** CARRIED

50/96 Moved by Councillor Typusiak, seconded by Councillor Laird that
Council **GIVE SECOND READING TO CITY OF MERRITT SANITARY
SEWER SPECIFIED AREA (COLLETTVILLE) ESTABLISHMENT AND
LOAN AUTHORIZATION BYLAW NO. 1540, 1996.** CARRIED

51/96 Moved by Councillor Typusiak, seconded by Councillor McLean that
Council **GIVE THIRD READING TO CITY OF MERRITT SANITARY
SEWER SPECIFIED AREA (COLLETTVILLE) ESTABLISHMENT AND
LOAN AUTHORIZATION BYLAW NO. 1540, 1996.** CARRIED

b) TNRD Growth Management Strategy - Reminder - Need to set a date
for a meeting with Graham Murchie regarding this subject.

February 6, 1996 was set for this meeting, subject to Mr. Murchie's
schedule.

SPECIAL MEETING, JANUARY 12, 1996

5. ADJOURNMENT:

52/96 Moved by Councillor Typusiak, seconded by Councillor Miller that
Council TERMINATE this meeting at 4:26 p.m. CARRIED

CERTIFIED CORRECT:


C. R. Norgaard, Mayor


Y. Porada, Clerk