

CITY OF MERRITT

MINUTES FOR THE SPECIAL COUNCIL MEETING OF THE CITY OF MERRITT COUNCIL, TUESDAY, APRIL 16, 1996 AT 7:00 P.M., MEETING ROOM #1, CIVIC CENTRE CITY HALL, 2185 VOGHT STREET, MERRITT, B.C.

1. **PRESENT:**

COUNCIL:

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

ADMINISTRATION:

Administrator - T.Day
Treasurer - S.Gill
Confidential Secretary - B.Harrison

2. **CALL TO ORDER:**

Mayor Norgaard called the meeting to order at 7:05 p.m.

3. **ADOPTION OF THE AGENDA:**

a) Agenda, Special Council Meeting Apr.16/96

363/96 Moved by Councillor McLean, seconded by Councillor Typusiak that Council
ADOPT the Agenda, Special Council Meeting Apr.16/96. CARRIED

4. **PUBLIC HEARING:** Nil.

5. **PETITIONS/DELEGATIONS:** Nil.

6. **ADOPTION OF THE MINUTES:** Nil.

7. **BUSINESS ARISING FROM THE MINUTES:** Nil.

8. **UNFINISHED BUSINESS:** Nil.

9. **REPORTS:** Nil.

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10. BYLAWS:

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

364/96 Moved by Councillor Typusiak, seconded by Councillor Cowan that Council
**ADOPT CITY OF MERRITT WATER SPECIFIED AREA (COLLETTVILLE)
ESTABLISHMENT AND LOAN AUTHORIZATION BYLAW NO. 1539, 1996.**
CARRIED

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

365/96 Moved by Councillor McCormack, seconded by Councillor Laird that Council
**ADOPT CITY OF MERRITT SANITARY SEWER SPECIFIED AREA
(COLLETTVILLE) ESTABLISHMENT AND LOAN AUTHORIZATION BYLAW
NO. 1540, 1996.**
CARRIED

11. CORRESPONDENCE: Nil.

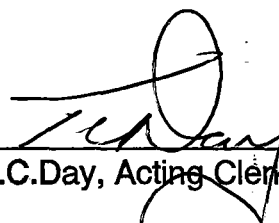
12. NEW BUSINESS: Nil.

13. ADJOURNMENT:

366/96 Moved by Councillor Cowan, seconded by Councillor Typusiak, that Council
TERMINATE this meeting at 7:08 p.m. CARRIED

CERTIFIED CORRECT:


C.R. Norgaard, Mayor


T.C. Day, Acting Clerk