

CITY OF MERRITT

MINUTES FOR THE SPECIAL COUNCIL MEETING OF THE CITY OF MERRITT COUNCIL, TUESDAY, MAY 07, 1996 AT 7:00 P.M., MEETING ROOM #1, CIVIC CENTRE CITY HALL, 2185 VOGHT STREET, MERRITT, B.C.

1. PRESENT:

COUNCIL:

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

ADMINISTRATION:

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

2. CALL TO ORDER:

Acting Mayor McLean called the meeting to order at 7:00 p.m.

3. ADOPTION OF THE AGENDA:

a) Special Council Meeting, Tues., May 7/96

405/96 Moved by Councillor Typusiak, seconded by Councillor McCormack that Council ADOPT the Agenda, Special Council Meeting, Tues., May 7/96. 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.

CITY OF MERRITT SPECIAL COUNCIL MEETING, TUES., MAY 7/96

10. BYLAWS:

- a) City of Merritt 1996 Annual Budget Bylaw No. 1563, 1996
- 406/96 Moved by Councillor Typusiak, seconded by Councillor Laird that Council
**GIVE FIRST READING TO CITY OF MERRITT 1996 ANNUAL BUDGET
BYLAW NO. 1563, 1996.** CARRIED
- 407/96 Moved by Councillor Typusiak, seconded by Councillor Cowan that Council
**GIVE SECOND READING TO CITY OF MERRITT 1996 ANNUAL BUDGET
BYLAW NO. 1563, 1996.** CARRIED
- 408/96 Moved by Councillor Typusiak, seconded by Councillor Miller that Council
**GIVE THIRD READING TO CITY OF MERRITT 1996 ANNUAL BUDGET
BYLAW NO. 1563, 1996.** CARRIED
- b) City of Merritt Five-Year Capital Budget Bylaw No. 1564, 1996
- 409/96 Moved by Councillor McCormack, seconded by Councillor Laird that Council
**GIVE FIRST READING TO CITY OF MERRITT FIVE-YEAR CAPITAL BUDGET
BYLAW NO. 1564, 1996.** CARRIED
- 410/96 Moved by Councillor Typusiak, seconded by Councillor Cowan that Council
**GIVE SECOND READING TO CITY OF MERRITT FIVE-YEAR CAPITAL
BUDGET BYLAW NO. 1564, 1996.** CARRIED
- 411/96 Moved by Councillor Miller, seconded by Councillor Laird that Council **GIVE
THIRD READING TO CITY OF MERRITT FIVE-YEAR CAPITAL BUDGET
BYLAW NO. 1564, 1996.** CARRIED
- c) City of Merritt 1996 Tax Rates Bylaw No. 1565, 1996
- 412/96 Moved by Councillor Typusiak, seconded by Councillor Cowan that Council
**GIVE FIRST READING TO CITY OF MERRITT 1996 TAX RATES BYLAW NO.
1565, 1996.** CARRIED
- 413/96 Moved by Councillor Typusiak, seconded by Councillor Laird that Council
**GIVE SECOND READING TO CITY OF MERRITT 1996 TAX RATES BYLAW
NO. 1565, 1996.** CARRIED
- 414/96 Moved by Councillor Typusiak, seconded by Councillor Cowan that Council
**GIVE THIRD READING TO CITY OF MERRITT 1996 TAX RATES BYLAW
NO. 1565, 1996.** CARRIED

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11. **CORRESPONDENCE:** Nil.

12. **NEW BUSINESS:**

Councillor Laird provided an update on the Special Events Committee. The Knights of Columbus have now volunteered to sponsor the July 1st and Labour Day celebrations and are currently exploring the possibility of acquiring a grant to cover a student coordinator. The Chamber of Commerce has been approached to assist in the organization.


Councillor Laird raised concerns regarding the condition of several abandoned CPR railway bridges on the upper Coldwater River which are currently in danger of damming the river should any further undermining occur. These bridges have had their foundations seriously damaged since their abandonment and should damming occur, serious flooding affecting the City of Merritt is a possibility.

415/96 Moved by Councillor Laird, seconded by Councillor Typusiak that Council SEND a letter to the Ministry of the Environment with copies to the MLA and PEP Coordination Centre expressing Council's concerns regarding the flood potential of the abandoned bridges on the Coldwater River. **CARRIED**

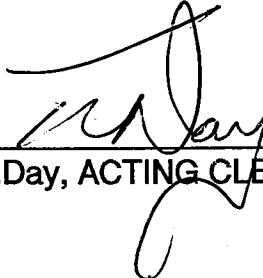
13. **ADJOURNMENT:**

416/96 Moved by Councillor Typusiak, seconded by Councillor Cowan that this Meeting be Terminated at 7:20 p.m. **CARRIED**

CERTIFIED CORRECT:



D. McLean, ACTING MAYOR



T.C. Day, ACTING CLERK