

CITY OF MERRITT

AGENDA FOR THE SPECIAL COUNCIL MEETING OF THE CITY OF MERRITT COUNCIL, FRIDAY MAY 14, 1999, AT 6:45 P.M., CITY HALL COUNCIL CHAMBERS, 2185 VOGHT STREET, MERRITT, B.C.

AGENDA

1. PRESENT:

2. CALL TO ORDER:

3. ADOPTION OF THE AGENDA:

A. Agenda, Special Council Meeting, May 14, 1999

4. BYLAWS:

A. City of Merritt Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 1737, 1999 – **SUBMITTED FOR ADOPTION**

B. City of Merritt 1999 Annual Budget Bylaw No. 1738, 1999 - **SUBMITTED FOR ADOPTION**

C. City of Merritt Five-Year Capital Budget Bylaw No. 1739, 1999 - **SUBMITTED FOR ADOPTION**

D. City of Merritt 1999 Tax Rates Bylaw No. 1740, 1999 – **SUBMITTED FOR ADOPTION**

5. ADJOURNMENT:

CITY OF MERRITT

BYLAW NO. 1737

A BYLAW AUTHORIZING THE EXPENDITURE OF MONIES IN THE CAPITAL WORKS, MACHINERY AND EQUIPMENT RESERVE FUND

WHEREAS there is an unappropriated balance in the Capital Works, Machinery and Equipment Reserve Fund established under Bylaw No. 1251, of \$ 454,895.00 which amount has been calculated as follows:

Balance in Machinery and Equipment Reserve Fund at December 31, 1998 and uncommitted balance at December 31, 1998	\$ 454,895.00
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AND WHEREAS it is provided by Section 496(4) of the Municipal Act being Chapter 323, R.S.B.C., 1996 that Council may, by bylaw, provide for the expenditure of any money in a reserve fund;

AND WHEREAS it is deemed desirable to expend a portion of the monies set aside under said Bylaw No. 1251 for the purpose of the:

Vehicle Purchase	\$ 20,000.00
Flushing Unit Equipment	\$ 80,000.00

NOW THEREFORE the Council of the City of Merritt in open meeting assembled, enacts as follows:

1. That this bylaw shall be cited as "**CITY OF MERRITT CAPITAL WORKS, MACHINERY AND EQUIPMENT RESERVE FUND EXPENDITURE BYLAW NO. 1737, 1999**".
2. That the sum of \$100,000.00 is hereby appropriated from the Capital Works, Machinery and Equipment Reserve Fund to be expended for the purpose of the:

Vehicle Purchase	\$20,000.00
Flushing Unit Equipment	\$80,000.00

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**CITY OF MERRITT
BYLAW NO. 1737
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3. That the Mayor and the Treasurer are hereby authorized to do all necessary acts and things to carry out the intent of this Bylaw.
4. That should any of the above amount remain unexpended after the expenditures hereby authorized have been made, any unexpended balance shall be returned to the credit of said Reserve Fund.

READ A FIRST TIME this 11th day of May, 1999.

READ A SECOND TIME this 11th day of May, 1999.

READ A THIRD TIME this 11th day of May, 1999.

ADOPTED this day of , 1999.

C.R.Norgaard, MAYOR

J.E.Barry, CLERK

CITY OF MERRITT

BYLAW NO. 1738

**A BYLAW OF THE CITY OF MERRITT RESPECTING THE ANNUAL
BUDGET FOR THE YEAR 1999**

The Council of the City of Merritt in open meeting assembled, enacts as follows:

1. That this bylaw shall be cited as "**CITY OF MERRITT 1999 ANNUAL BUDGET BYLAW NO. 1738, 1999**".
2. That Schedule "A", attached to and forming part of this bylaw is hereby declared to be the Annual Budget of the City of Merritt for the year ending December 31, 1999.

READ A FIRST TIME THIS 11th day of May, 1999

READ A SECOND TIME THIS 11th day of May, 1999

READ A THIRD TIME THIS 11th day of May, 1999

ADOPTED THIS day of , 1999

C.R. Norgaard, MAYOR

J.E. Barry, CLERK

SCHEDULE "A"

GENERAL OPERATING FUND

REVENUES:

Municipal Taxation	\$ 3,132,900.
Grants in Lieu of Taxes	214,000.
Services Provided to other Governments	215,750.
Sale of Services	15,500.
Licences, Permits, Fees and Fines	128,200.
Other Revenues from Own Sources	1,042,400.
Interest & Penalties	234,000.
Grants & Transfers from Reserves	990,100.
Collections for other Governments	3,389,825.
Contribution from Surplus	<u>80,800.</u>
TOTAL GENERAL OPERATING FUND REVENUES	<u>\$ 9,443,475.</u>

EXPENDITURES:

General Government	\$ 1,024,500.
Protective Services	1,611,100.
Transportation Services	815,000.
Environmental Health Services	249,700.
Public Health and Welfare Services	16,500.
Environmental Development Services	99,400.
Recreation and Cultural Services	1,113,250.
Fiscal Services	396,100.
Contribution to General Capital	728,100.
Transfers to other Governments	<u>3,389,825.</u>
TOTAL GENERAL OPERATING FUND EXPENDITURES	<u>\$ 9,443,475.</u>

SCHEDULE "A"

GENERAL OPERATING FUND - Cont'd.

SOURCE OF FUNDS:

General Revenue	\$ 728,100.
Capital Works and Machinery Reserve	<u>100,000.</u>
	<u>\$ 828,100.</u>

PROJECT EXPENDITURES:

General Government	\$ 20,000.
Protective Services	12,500.
Public Works	614,200.
Parks and Recreation	<u>181,400.</u>
	<u>\$ 828,100.</u>

WATER OPERATING FUND

REVENUES:

Parcel Taxes	\$ 120,000.
Water User Charges	455,000.
Transfer from Reserve	25,600.
Other Revenues	<u>140,800.</u>

TOTAL GENERAL OPERATING FUND REVENUES \$ 741,400.

EXPENDITURES:

Administration	\$ 160,000.
Operations	282,900.
Fiscal Services	139,400.
Contribution to Capital	27,000.
Contribution to Surplus	<u>132,100.</u>

TOTAL WATER OPERATING FUND EXPENDITURES \$ 741,400.

WATER CAPITAL FUND

SOURCE OF FUNDS:

Water Revenues - Contribution from Operating	\$ 27,000.
	<u>\$ 27,000.</u>

PROJECT EXPENDITURES:

Equipment	<u>\$ 27,000.</u>
	<u>\$ 27,000.</u>

SEWER OPERATING FUND

REVENUES:

Parcel Taxes	\$ 426,000.
Sewer User Charges	427,500.
Transfers from other Governments	125,000.
Contribution from Surplus	92,800.
Transfer from Reserves	110,500.
Other Revenues	<u>93,400.</u>
TOTAL SEWER OPERATING FUND REVENUES	<u>\$ 1,275,200.</u>

EXPENDITURES:

Administration	\$ 160,000.
Operations	301,000.
Fiscal Services	433,700.
Contribution to Sewer Capital	380,500.
Contribution to Surplus	<u>0.</u>
TOTAL SEWER OPERATING FUND EXPENDITURES	<u>\$ 1,275,200.</u>

SEWER CAPITAL FUND

SOURCE OF FUNDS:

Sewer Revenue - Contribution from Operating	<u>\$ 380,500.</u>
	<u>\$ 380,500.</u>

PROJECT EXPENDITURES

Sewer Plant Upgrade	<u>\$ 380,500.</u>
	<u>\$ 380,500.</u>

CITY OF MERRITT

BYLAW NO. 1739

**A BYLAW TO ALLOW FOR CAPITAL EXPENDITURES FOR THE
PERIOD 1999 - 2003**

The Council for the City of Merritt, in open meeting assembled, enacts as follows:

1. That this bylaw shall be cited as **"CITY OF MERRITT FIVE-YEAR CAPITAL BUDGET BYLAW NO. 1739, 1999"**.
2. That Schedule "A", attached to and forming part of this bylaw is hereby declared to be the Capital Expenditure Program of the City of Merritt for the years 1999 - 2003, inclusive.

READ A FIRST TIME THIS **11th day of May, 1999.**

READ A SECOND TIME THIS **11th day of May, 1999.**

READ A THIRD TIME THIS **11th day of May, 1999.**

ADOPTED THIS **day of , 1999.**

C.R. Norgaard, MAYOR

J.E. Barry, CLERK

CITY OF MERRITT
 SCHEDULE A
 BYLAW 1739

EXPENDITURES

DEPARTMENT	DETAIL	1999	2000	2001	2002	2003	TOTAL
GENERAL	CITY HALL BUILDING				20,000		20,000
	TOTAL						20,000
PROTECTIVE SERV	RECAP FIREHALL PARKING LOT	12,500					12,500
	TOTAL						12,500
WORKS EQUIPMENT	EQUIP/VEHICLE REPLACEMENT	100,000	150,000	150,000	150,000	150,000	700,000
	TOTAL						700,000
ROAD PROJECTS\OTHER	TRUCK ROUTE	32,900					32,900
	MAJOR PAVING/DRAINAGE NORTH/SOUTH CONNECTOR		300,000	300,000	300,000	300,000	1,200,000
	EAST/WEST CONNECTOR				400,000	400,000	800,000
	QUANSET BUILDING	4,500					4,500
	CITY WORKS YARD UPGRADE	18,000					18,000
	COLLETTVILLE PUMPHOUSE AREA CLEANUP	5,000					5,000
	CITY HALL BENCHES	3,000					3,000
	CLEASBY/LANGLEY ST.	340,500					340,500
	VOGHT ST. UPGRADE	63,300					63,300
	PEDESTRAIN CROSSING	17,500					17,500
	DRAINAGE-NORTH SECTOR					790,000	790,000
	DRAINAGE-COLDWATER BASIN					800,000	800,000
	DRAINAGE-CANFORD BASIN					250,000	250,000
	STREET LIGHTS - MAXWELL	3,500					3,500
	STREET LIGHTS - HOUSTON/DOUGLAS	4,000					4,000
	STREET LIGHTS - JUNIPER	16,000					16,000
	TOTAL						6,748,200
SIDEWALKS/LANES	HOUSTON ST - BET. COUTLEE/QUILCHENA	12,000					12,000
	CLAPPERTON - MENZIES TO DOUGLAS ST.	14,000					14,000
	SIDEWALK UPGRADE		100,000	100,000	100,000	100,000	400,000
	TOTAL						426,000

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CITY OF MERRITT
 SCHEDULE A
 BYLAW 1739

EXPENDITURES

DEPARTMENT	DETAIL	1999	2000	2001	2002	2003	TOTAL
RECREATION							
	PARK DEVELOP.		100,000	100,000	100,000	100,000	400,000
	PLAYGROUND EQUIP UPGRADE	10,000					10,000
	VOGHT PARK UPGRADE	25,000					25,000
	CENTRAL PARK UPGRADE	10,000					10,000
	COLLETTVILLE PARK UPG	25,000					25,000
	MULTI PURPOSE SLAB	11,400					11,400
	CENTRAL PARK DRAINAGE	47,000					47,000
	CADET & YOUTH HALL UPGRADE	24,500					24,500
	MUSEUM/SENIORS CENTRE UPGRADE	9,000					9,000
	CIVIC CENTRE UPGRADE	3,000	15,000	15,000	10,000	10,000	53,000
	ARENA UPGRADE	7,000					7,000
	AQUATIC CENTRE	9,500	10,000	10,000	10,000	10,000	49,500
							<u>671,400</u>
TOTAL COST OF PROJECTS FOR ALL DEPT'S		<u>830,099</u>	<u>677,000</u>	<u>677,001</u>	<u>1,092,002</u>	<u>5,312,003</u>	<u>8,578,100</u>

CITY OF MERRITT
 SCHEDULE A
 BYLAW 1739

NO OFFICE

	1999	2000	2001	2002	2003	TOTAL
TOTAL REVENUE	728,100	525,000	525,000	540,000	370,000	2,688,100
INCENT GRANTS					600,000	600,000
POST CHARGES					2,337,000	2,337,000
ALWORKS RESERVE	100,000	150,000	150,000	150,000	150,000	700,000
TERM DEBT				400,000	1,853,000	2,253,000
FT TERM DEBT						0
R						0
TOTAL	828,100	675,000	675,000	1,090,000	5,310,000	8,578,100

CITY OF MERRITT
 SCHEDULE A
 BYLAW 1739

Number

DEPARTMENT	DETAIL	1999	2000	2001	2002	2003	TOTAL
CAPITAL	COLLETTVILLE /TOLKO LINE						0
	NEW WATER WELL			450,000			450,000
	SOUTH EAST SECTOR						0
	STORAGE - WATER				650,000		650,000
	EQUIPMENT	27,000					27,000
	WATER MAIN UPGRADING		75,000	75,000	75,000	75,000	300,000
	TOTAL	27,000	75,000	525,000	725,000	75,000	1,427,000

FUNDING SOURCE

CAPITAL	WATER REVENUE	27,000	75,000	75,000	75,000	75,000	327,000
	GOVERNMENT GRANT						0
	DEVELOPMENTS COST CH.			450,000	650,000		1,100,000
	RESERVE FUNDS						0
	LONG TERM DEBT						0
	DEVELOPERS						0
	OTHER						0
	TOTAL	27,000	75,000	525,000	725,000	75,000	1,427,000

CITY OF MERRITT
 SCHEDULE A
 BYLAW 1739

EXPENDITURES

DEPARTMENT	DETAIL	1999	2000	2001	2002	2003	TOTAL
CAPITAL							
	FIRST/CHAPMAN - NICOLA					330,000	330,000
	VOGHT/CONKLIN-1st&CHAP					300,000	300,000
	JACKSON AVE MAIN EXT.			60,000			60,000
	CENTRAL PARK					125,000	125,000
	MAIN UPGRADING	0	75,000	75,000	75,000	75,000	300,000
	SOUTHEAST SECTOR						0
	SEWER PLANT UPGRADE	373,500					373,500
	NEW SEWER TREAT. PLANT	1,200,000	1,030,000		995,000	4,100,000	7,325,000
	SLUDGE PUMP	7,000					7,000
	VOGHT-CONKLIN/SPRING			90,000			90,000
	TOTAL	1,580,500	1,105,000	225,000	1,070,000	4,930,000	8,910,500

FIN. SOURCE

CAPITAL							
	SEWER REVENUE	380,500	75,000	75,000	75,000	75,000	680,500
	GOVERNMENT GRANTS		515,000		497,500	2,050,000	3,062,500
	DEVELOPMENT COST CH.			150,000		755,000	905,000
	SPECIFIED AREA						0
	RESERVE FUNDS						0
	LONG TERM DEBT	1,200,000	515,000		497,500	2,050,000	4,262,500
	OTHER						0
	TOTAL	1,580,500	1,105,000	225,000	1,070,000	4,930,000	8,910,500

CITY OF MERRITT

BYLAW NO. 1740

**A BYLAW TO IMPOSE RATES ON ALL TAXABLE LAND AND IMPROVEMENTS
ACCORDING TO THEIR ASSESSED VALUES**

The Council of the City of Merritt in open meeting assembled, enacts as follows:

1. That this bylaw shall be cited as "**CITY OF MERRITT 1999 TAX RATES BYLAW NO. 1740, 1999**".
2. That Schedule "A", attached to and forming part of this bylaw, is hereby declared to be the 1999 tax rates imposed on all taxable land and improvements within the City of Merritt for the respective purposes specified therein.

READ A FIRST TIME THIS **11th day of May, 1999.**

READ A SECOND TIME THIS **11th day of May, 1999.**

READ A THIRD TIME THIS **11th day of May, 1999.**

ADOPTED THIS **day of** **, 1999.**

Clara R. Norgaard, **MAYOR**

J.E.Barry, **CLERK**

**CITY OF MERRITT BYLAW NO. 1740
1999 PROPERTY TAX RATE
SCHEDULE A**

CLASS	GENERAL MUNICIPAL & DEBT	REGIONAL HOSPITAL DISTRICT	REGIONAL DISTRICT (T.N.R.D.)	SCHOOL DISTRICT	B.C. ASSESSMENT AUTHORITY	MUNICIPAL FINANCE AUTHORITY	TOTAL
RESIDENTIAL 01	4.8603	0.2635	0.8942	5.3063	0.1247	0.0003	11.4493
CITY 02	39.7155	0.9224	3.1296	15	0.5936	0.0006	59.3617
MANAGED FOREST 03	0.0000	0.0000	0.0000	12	0.0000	0.0000	12.0000
IND. 04	35.6318	0.8961	3.0402	12.5	0.7145	0.0006	52.7832
IND. 05	14.4332	0.8961	3.0402	9.9	0.3753	0.0006	28.6454
IND. 06	12.7180	0.6457	2.1907	9.9	0.3604	0.0002	25.815
MANAGED FOREST 07	0.0000	0.0000	0.0000	2.3	0.0000	0.0000	2.3000
IND. 08	5.6438	0.2635	0.8942	4.5	0.1409	0.0002	11.4426
IND. 09	11.1274	0.2635	0.8942	6.8	0.1721	0.0002	19.2574

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