

CITY OF MERRITT

MINUTES FOR THE COMMITTEE OF THE WHOLE MEETING OF THE CITY OF MERRITT  
COUNCIL, TUESDAY, APRIL 4, 2000, AT 6:00 P.M., CITY HALL COUNCIL CHAMBERS,  
2185 VOGHT STREET, MERRITT, B.C.

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1. **PRESENT:**

COUNCIL: Mayor R.H. Baird  
Councillors R. Sherwood, L. Barr, E. Reimer, R. Gage.  
G. Cavaliere, H. Kroeker

STAFF: J. Barry, Acting Administrator  
H. Osachoff, Treasurer  
D. McTaggart, Engineer  
C. Bacon, Administrative Assistant

MEDIA: Nil

2. **CALL TO ORDER:**

Mayor Baird called the meeting to order at 6:10 p.m.

3. **ADOPTION OF THE AGENDA:**

A. Agenda, Committee of the Whole Meeting, April 4, 2000.

Moved by Councillor Reimer THAT the Agenda, Committee of the Whole Meeting April 4, 2000 be adopted. CARRIED

4. **REPORTS:**

A. Budget discussions.

The Committee of the Whole continued discussion of the draft Five-year Financial Plan – 2000 to 2004 by reviewing the Public Works Department Budget, Solid Waste Collection, Cemeteries, Water and Sewer Utility Revenue and Expenditures, Operation of the Treatment Plant and Disposal and General Revenue Expenditures.

5. **ADJOURNMENT:**

Moved by Councillor Kroeker THAT Council adjourn this meeting to Wednesday, April 5, 2000 at 6:00 p.m. in Council Chambers. CARRIED

**MINUTES, CITY OF MERRITT COMMITTEE OF THE WHOLE MEETING,  
APRIL 4, 2000**

MEETING ADJOURNED: 9:10 p.m.

MEETING RESUMED: Wednesday, April 5, 2000 at 6:15 p.m.

All in attendance as at the beginning of the meeting with the exception of the Engineer.

**6. REPORTS**

The Committee of the Whole continued discussion of the draft Five-year Financial Plan – 2000 to 2004 by reviewing Grant-In-Aid, Administration, Finance and General Government.

The Committee of the Whole decided on the following grant-in-aid amounts for consideration by Council:

1.	Merritt Humane Society	\$2,500.
2.	Nicola Valley Arts Council	5,000.
3.	Nicola Valley Museum Archives Association	25,000.
4.	Merritt and District Minor Hockey Association	600.
5.	MADD Nicola Valley	500.
6.	Merritt and District Community Justice Centre	1,500.
7.	Merritt Ambassador Society	1,500.
8.	Merritt and District Youth Resources Society	1,000.
9.	Nicola Valley Fall Fair & Rodeo Associations (City to match funds up to \$5,000./Funds to be distributed when project ready to proceed)	5,000.
10.	Rotary Band Shell – City contribution in kind.	3,300.
	<b>TOTAL</b>	<b>\$45,900.</b>

The Committee of the Whole also decided to recommend to Council that one Police Officer be added to the RCMP staff budget.

**7. ADJOURNMENT:**

Moved by Councillor Reimer THAT the meeting be terminated at 10:27 p.m.

CERTIFIED CORRECT:

  
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Robert H. Baird, MAYOR

  
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J.E. Barry, ACTING ADMINISTRATOR