

CITY OF MERRITT

MINUTES FOR THE COMMITTEE OF THE WHOLE MEETING OF THE CITY OF MERRITT
COUNCIL, MONDAY, APRIL 17, 2000, AT 6:00 P.M., CITY HALL COUNCIL CHAMBERS,
2185 VOGHT STREET, MERRITT, B.C.

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
J. Johnson, City Planner
D. Brandt, Recreation Manager
J. Norburn, Recreation Facilities Manager
B. Kelsey, Fire Chief
C. Bacon, Administrative Assistant

MEDIA: Merritt Herald

PUBLIC: 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 17, 2000.

The Agenda, Committee of the Whole Meeting April 17, 2000 was adopted by unanimous consent of Council.

4. **REPORTS:**

A. **Budget discussions.**

The Committee of the Whole continued discussion of the draft Five-year Financial Plan – 2000 to 2004 by continuing the review of General Capital Civic Facilities and Parks; Aquatic Centre Capital Budget; Fire Department Budget; General Government Capital; Five-year Financial Capital Plan; Water Capital and Sewer Capital Fund.

Councillor Cavaliere left the meeting at 6:50 p.m.

Councillor Cavaliere returned to the meeting at 8:36 p.m.

The Committee of the Whole decided on reducing the afternoon swimming sessions at the Aquatic Centre for consideration by Council. As well, the Committee wishes to see an aggressive marketing plan.

The Committee of the Whole decided in favour of a Grant-in-Aid in the amount of five hundred dollars (\$500.00) to the Nicola Valley Community Band for consideration by Council.

5. ADJOURNMENT:

Moved by Councillor Cavaliere THAT Council adjourn this meeting to Tuesday, April 18, 2000 at 6:00 p.m. in Council Chambers. CARRIED

MEETING ADJOURNED: 9:55 P.M.

MEETING RESUMED: Tuesday, April 18, 2000 at 6:10 p.m.

All in attendance as at the beginning of the meeting with the exception of the Media, Merritt Herald.

6. REPORTS:

The Committee of the Whole continued discussion of the draft Five-year Financial Plan – 2000 to 2004 by reviewing the Five-year Financial Capital Plan and Operating Budget.

RECOMMENDATION TO COUNCIL: THAT Council direct Staff to research all options for fire rescue operations outside the City of Merritt and report back to Council in September.

Moved by Councillor Barr at 10:00 p.m. to extend the Committee of the Whole Meeting to 10:30 p.m. CARRIED

7. ADJOURNMENT:

The meeting was adjourned by consensus of Council at 10:30 p.m.

CERTIFIED CORRECT:



Robert H. Baird, MAYOR



J.E. Barry, ACTING ADMINISTRATOR