

CITY OF MERRITT

**MINUTES FOR THE SPECIAL MEETING OF THE CITY OF MERRITT COUNCIL,
FRIDAY APRIL 26, 2002 AT 8:00 A.M., CITY HALL COUNCIL CHAMBERS,
2185 VOGHT STREET, MERRITT, B.C.**

1. PRESENT:

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

ABSENT: Councillor G. Cavaliere

STAFF: J. Bridarolli, Administrator
J.E. Barry, Corporate Services Manager

MEDIA & PUBLIC: Nil

2. CALL TO ORDER:

Mayor Baird called the meeting to order at 8:02 a.m.

3. ADOPTION OF THE AGENDA:

A. Agenda, Special Council Meeting, April 26, 2002.

233/02 Moved by Councillor Reimer THAT the Agenda, Special Council Meeting,
April 26, 2002 be adopted. CARRIED

4. BYLAWS:

A. City of Merritt Five-Year Financial Plan Bylaw No. 1817, 2002

234/02 Moved by Councillor Sherwood THAT City of Merritt Five-Year Financial
Plan Bylaw No. 1817, 2002 be adopted. CARRIED

B. City of Merritt Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 1818, 2002

235/02 Moved by Councillor Barr THAT City of Merritt Capital Works, Machinery
and Equipment Reserve Fund Expenditure Bylaw No. 1818, 2002 be
adopted. CARRIED

C. City of Merritt Highway Development Cost Charge Fund Expenditure
Bylaw No. 1819, 2002

236/02 Moved by Councillor Gage THAT City of Merritt Highway Development
Cost Charge Fund Expenditure Bylaw No. 1819, 2002 be adopted.
CARRIED

**MINUTES, CITY OF MERRITT SPECIAL COUNCIL MEETING,
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D. City of Merritt 2002 Tax Rates Bylaw No. 1821, 2002

237/02 Moved by Councillor Reimer THAT City of Merritt 2002 Tax Rates Bylaw
No. 1821, 2002 be adopted. CARRIED

5. **ADJOURNMENT:**

238/02 Moved by Councillor Barr at 8:05 a.m. THAT the meeting be terminated.

CERTIFIED CORRECT:



R.H. Baird, MAYOR



J.E. Barry, CORPORATE
SERVICES MANAGER