



CITY OF MERRITT

MINUTES

SPECIAL MEETING OF COUNCIL

CITY HALL
2185 Voght Street
Merritt, B.C.

Friday, May 14, 2004
At Noon

Mission Statement: The purpose of the City of Merritt is to maintain a modern, attractive, economically viable City, with the appropriate services, infrastructure and supporting human resources.

Council

Mayor David Laird

Councillor Bob Baird

Councillor Richie Gage

Councillor Sheldon Guertin

Councillor Harry Kroeker

Councillor Elmer Reimer

Councillor Ron Sherwood

Country Music Capital of Canada

For Enquiries
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CITY OF MERRITT

MINUTES

SPECIAL COUNCIL MEETING COUNCIL CHAMBER, CITY HALL FRIDAY, MAY 14, 2004 AT NOON

1. PRESENT

Mayor D. Laird
Councillor B. Baird
Councillor R. Gage
Councillor S. Guertin
Councillor H. Kroeker
Councillor E. Reimer

ABSENT:

Councillor R. Sherwood

IN ATTENDANCE

Ms J. Bridarolli, City Administrator
Mr. J. Freund, Leisure Services Manager
Mr. G. Laursen, Public Works Foreman
Mr. B. Lindquist, Parks Foreman
Mr. T. Reynolds, Financial Services Manager
Ms R. Tolerton, Corporate Services Manager

2. CALL TO ORDER

3. REPORTS

(item 3.2 was brought forward.)

LOCATION OF YOUTH PARK AND VOLLEYBALL COURT

0176/04

3.2 Oral Report: Leisure Services Manager File: 2320.77

Moved, seconded and **CARRIED**

THAT the Youth Park be relocated to the location proposed adjacent to the parking lot.

Mr. Laursen and Mr. Lindquist left the meeting.

**ACCEPTANCE OF 2003
FINANCIAL
STATEMENTS**

0177/04

3.1 Memorandum of Financial Services Manager dated May 11, 2003 and KPMG Auditor's Report (*all previously circulated*)

Moved, seconded and **CARRIED**

THAT Council accepts the Financial Statements for the City for the Year End 2003 as presented by the Financial Services Manager.

4. TERMINATION OF MEETING

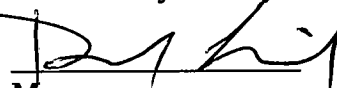
The meeting terminated at 12:15 p.m.

Certified correct in accordance with Section 124(2) (c) of the Community Charter.



Corporate Services Manager

Confirmed on the 25th Day of May, 2004



Mayor