



CITY OF MERRITT

MINUTES

COMMITTEE OF THE WHOLE MEETING

CITY HALL
2185 Voght Street
Merritt, B.C.

Tuesday, April 26, 2005
At 2:00 pm

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

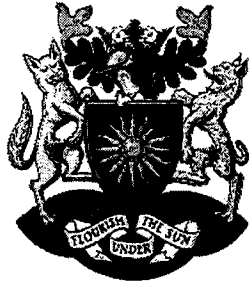
Councillor Harry Kroeker

Councillor Elmer Reimer

Councillor Ron Sherwood

Country Music Capital of Canada

For Enquiries
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CITY OF MERRITT

MINUTES

COMMITTEE OF THE WHOLE MEETING COUNCIL CHAMBER TUESDAY, APRIL 26, 2005 AT 2:00 PM

1. PRESENT:

Mayor David Laird
Councillor B. Baird
Councillor R. Gage
Councillor H. Kroeker
Councillor E. Reimer
Councillor R. Sherwood

ABSENT

Councillor S. Guertin

IN ATTENDANCE

Mr. S. Boven, Public Works Manager
Ms. J. Bridarolli, Administrator
Mr. T. Reynolds, Financial Services Manager
Ms. R. Tolerton, Corporate Services Manager

2. CALL TO ORDER

Mayor Laird called the meeting to order at 2:05 p.m.

3. REPORTS

**SERVICES OUTSIDE
CITY BOUNDARIES**

- 3.1 Discussion with Council and Senior Staff re: Services Outside The City of Merritt Boundaries i.e. Moon Shadows RV Park
File: 6410

Moved, seconded and **CARRIED**

THAT staff amend the necessary bylaws to reflect an additional 20% charge for water and service fees outside of the City boundaries.

Direction given to staff to formulate policy regarding provision of services outside of City boundaries.

**BOUNDARY
EXTENSIONS**

- 3.2 Discussion with Council and Senior Staff re: Boundary Extensions i.e. 3011 Thorpe Avenue
File: 6410

Moved, seconded and **CARRIED**

THAT Messrs. Vestrie be requested to provide reasons for their need for a two inch water service.

4. TERMINATION OF MEETING

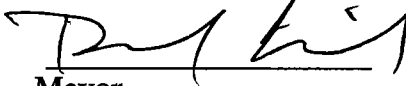
The Mayor declared the meeting closed at 3:12 p.m.

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



Corporate Services Manager

Confirmed on the 10th Day of May, 2005.



Mayor