



## CITY OF MERRITT

### MINUTES

#### SPECIAL COUNCIL MEETING

CITY HALL  
2185 Voght Street  
Merritt, B.C.

Tuesday, May 03, 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

### SPECIAL COUNCIL MEETING COUNCIL CHAMBER, CITY HALL

TUESDAY, MAY 03, 2005

AT 2:00 PM

#### 1. PRESENT

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##### PRESENT

Mayor David Laird  
Councillor S. Guertin  
Councillor H. Kroeker  
Councillor R. Sherwood

##### ABSENT

Councillor B. Baird  
Councillor R. Gage  
Councillor E. Reimer

##### 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

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The Mayor called the meeting to order at 2:04 p.m.

#### 3. REPORTS

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##### BURGESS AVENUE

- 3.1 Burgess Avenue - Improvement; Administrator's April 21, 2005 Memorandum  
File: 6527

193/05

Moved, seconded and **CARRIED**

**THAT** staff progress with the work to be done on Burgess Avenue (and the connection portion on Charters to Blackwell), by the company with the lower estimate (Peters Brothers) but including the connecting portion as an extra, after confirming the service level with the residents.

4. TERMINATION OF MEETING

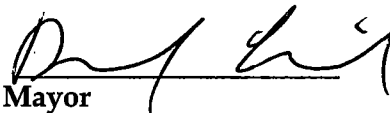
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The Mayor terminated the meeting at 2:10 p.m.

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

  
\_\_\_\_\_  
Corporate Services Manager

Confirmed on the 10<sup>th</sup> Day of May, 2005.

  
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Mayor