



CITY OF MERRITT

MINUTES

SPECIAL COUNCIL MEETING

CITY HALL
2185 Voght Street
Merritt, B.C.

Thursday, July 14, 2005
At 8:30 a.m.

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

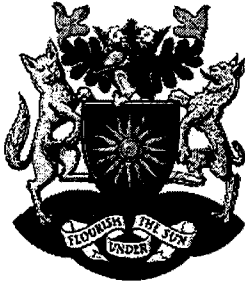
Councillor Harry Kroeker

Councillor Elmer Reimer

Councillor Ron Sherwood

Country Music Capital of Canada

For Enquiries
Telephone - (250) 378-4224
www.merritt.ca



CITY OF MERRITT

MINUTES

**SPECIAL COUNCIL MEETING
CITY HALL BOARDROOM
THURSDAY, JULY 14, 2005
AT 8:30 A.M.**

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
Mr. T. Reynolds, Financial Services Manager
Ms. R. Tolerton, Corporate Services Manager

2. CALL TO ORDER

Mayor Laird called the meeting to order at 8:30 a.m.

3. NEW BUSINESS

**QUILCHENA GOLF
AND RV PARK
REQUEST FOR
SEWAGE DISPOSAL**

0306/05

3.1 Letter: Paul Rose dated July 4, 2005
File: 5340

Moved, seconded and **CARRIED**

**THAT Quilchena Golf and RV Park Ltd. be advised that
regretfully the City is unable to provide a service agreement
for their effluent pump and haul disposal**

4. TERMINATION OF MEETING

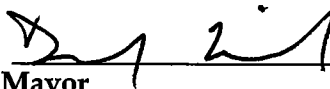
The Mayor declared the meeting closed at 8:50 a.m.

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



Corporate Services Manager

Confirmed on the 2nd Day of August, 2005.



Mayor