

FINANCE, COMMUNICATIONS & PLANNING
OCTOBER 22, 2008

Meeting called to order at 4:00 pm by Cr. Russell.

<u>IN ATTENDANCE</u>	Chairperson	F. Russell
	Mayor	F. Best
	Deputy Mayor	L. Browne
	CAO	R. Hiscock
	Town Clerk	M. Blackmore

INVOICES Invoices in the amount of \$49,159.92 presented for payment.
RECOMMENDATION: The invoices as presented be approved.

NEW BUSINESS

OFFER TO PURCHASE
5A LETHBRIDGE PL Offer to purchase in the amount of \$2,000 received on a block of land at 5A Lethbridge Place.
RECOMMENDATION: That a counter offer be made in the amount of \$3,000.

OFFER TO PURCHASE
LOT # 4 O'MAHONY DR Offer to purchase received for lot # 4 O'Mahony Drive. Land to be used to erect an Auto Repair Shop.
RECOMMENDATION: That the offer be denied as the proposed use is not recommended in a Commercial General Zone.

CAO joined the meeting.

CODE OF CONDUCT Code of Conduct Policy presented for the Committee's review.
RECOMMENDATION: That the Policy be circulated to all Councillors for their review and input at the next Council meeting.

TENDER AWARD TRAFFIC
LIGHT EQUIPMENT Tender called for poles, brackets and several other items for the installation of the traffic light on Manitoba Drive. Separate costing was received for each item. The following is the tender award for each Company based on the lowest tendered costs for each item:
Lock's Electrical - Tender award in the amount of \$3,038
Lighting & Traffic - Tender award in the amount of \$19,808
RECOMMENDATION: That the Companies listed above be awarded the tender as listed and attached to the minutes.

WRITE OFFS Write offs in the amount of \$80.00 presented for the Committee's review.
RECOMMENDATION: That the write offs as presented be approved.

INCOME REPORT Income report presented and reviewed by the Committee.

ADJOURN Meeting adjourned at 4:50 pm.

Respectfully submitted,
Frazer Russell, Chairperson