

FINANCE, COMMUNICATIONS & PLANNING
JANUARY 20, 2009

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 \$76,827.63 presented for payment.
RECOMMENDATION: The invoices as presented be approved.

BUSINESS ARISING

CONTRACT - RON
FOUGERE ASSOCIATES Letter written to Municipal Affairs and a copy of the contract sent for their review. Awaiting response.

COMMUNITY VET
HOSPITAL Meeting arranged for Thursday at 2:30 pm with representatives of the Community Vet Hospital concerning their request for information on taxes on a new building they are proposing to construct.

NEW BUSINESS

HERITAGE FOUNDATION
AD FOR TERRA NOVA
SOUND Request to place an ad in the Terra Nova Sound Magazine. Last year the Town had a ½ page ad at a cost of \$450 + HST.
RECOMMENDATION: That the same size ad be placed again this year listing events that will take place this summer.

AD - ATLANTIC
BUSINESS MAGAZINE Request to place an ad in the Atlantic Business Magazine.
RECOMMENDATION: That due to the excessive cost of the ad and the numerous requests at this time of year, it is recommended that Council not place an ad at this time.

KIWANIS CLUB OF
CLARENVILLE Request to place an ad in the Kiwanis Club programme booklet for their annual music festival.
RECOMMENDATION: That a one half page ad in the amount of \$50.00 be approved.

FIRE DEPT PICK-UP Memo received from the Fire Chief requesting permission to call tenders for a new pick-up for the Fire Department. An application for funding was made to the province and was declined.
RECOMMENDATION: That the CAO check with the province regarding the funding application as this truck is bigger and more expensive than what is required for the fire department as a result of the Town accepting the Hazmat Trailer and needing a larger truck to tow the unit. It was our understanding from Government that this unit would not put any added burden on the Municipality.

VARDY VILLA
WASTE MANAGEMENT
CONTRACT Request received from Vardy Villa Ltd for an increase in the contract amount due to increase in home construction.
RECOMMENDATION: That this be denied as an increase to the contract amount was approved last year.

WRITE OFFS Write offs in the amount of \$1,006.00 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 4:25 pm.

Respectfully submitted,
Frazer Russell, Chairperson