

FINANCE, ADMINISTRATION & PLANNING
JANUARY 5, 2010

Meeting called to order at 4:10 pm by Councillor Pickett.

IN ATTENDANCE

Chairperson	J. Pickett
Mayor	F. Best
Councillor	H. Smith
Town Clerk	M. Blackmore
CAO	R. Hiscock

NEW BUSINESS

LAND SALE

MANITOBA DRIVE

Request received from a property owner on Manitoba Drive, to purchase a portion of an easement that is adjacent to their property. CAO reported that he spoke with the neighbouring property owner on the other side of the easement and they may be interested in purchasing the other portion of the easement.

RECOMMENDATION: That our CAO check with the second property owner to see if they are still interested in purchasing a portion of the easement so that the two transaction could be complete together.

TWIN TOWN SENIORS

Correspondence received from the Twin Town Seniors requesting the Town give consideration to their grant of \$1,500 in the 2010 Budget.

RECOMMENDATION: That approval be given to provide a \$1,500 grant to the Twin Town Seniors as in previous years.

TENDER AWARD

LIFT STATION

One tender only received to replace the lift station on Cormack Drive.

Sansom Equipment Ltd \$56,275.13

RECOMMENDATION: That the tender as submitted by Sansom Equipment in the amount of \$56,275.13 be accepted.

TRIPLE BAY EAGLES

APPLICATION

Request received from Triple Bay Eagles for the Town to make application for funding under The Farm Credit Canada AgriSpirit Fund on their behalf. Funding under this program requires application to be made by the Municipality. These funds would be used to construct a new building.

RECOMMENDATION: That the Town make the application on behalf of the Triple Bay Eagles.

KIWANIS CLUB RE PIANO

FOR THE THEATRE

Correspondence received from the Kiwanis Club urging Council to fund a 7 foot Grand Piano for the Events Centre Theatre prior to March 1st. Estimated cost of the piano is \$60,000. Very lengthy discussion took place on the piano, storage of the piano and the prior discussions with community groups indicating that they would like to fund-raise for the piano.

RECOMMENDATION: That before funding is considered for the purchase of a piano, it should be determined the need and use of the instrument, as well as insuring that an appropriate storage area can be made available.

WRITE OFFS

Write offs in the amount of \$575.72 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 5:35 pm.

Respectfully submitted,
John Pickett, Chairperson