

FINANCE, COMMUNICATIONS & PLANNING
JULY 7, 2009

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

<u>IN ATTENDANCE</u>	Councillor	F. Russell
	Mayor	F. Best
	Deputy Mayor	L. Browne
	CAO	R. Hiscock

<u>REGRETS</u>	Town Clerk	M. Blackmore
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<u>INVOICES</u>	Invoices in the amount of \$123,011.66 presented for payment. RECOMMENDATION: The invoices as presented be approved.
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NEW BUSINESS

<u>TENDER PICK-UP CARA</u>	Tenders received as follows for the supply of a Pick-Up Truck: 1)Clarenville Ford Sales Limited, 2x4, Supercab - \$23,895.00 plus tax and licence. 2)Clarenville Ford Sales Limited, 4x4, Crew Cab - \$29,826.00 plus tax and licence. RECOMMENDATION: That the tender be awarded to Clarenville Ford Sales Limited, for the purchase of a 2x4, Supercab at a price of \$23,895.00 plus tax and licence.
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<u>LAND PURCHASE</u>	Request received to purchase a block of land on the road between Duffitt Place and the Interdenominational Cemetery for a Crematorium. CAO spoke to the Town's Realtor and was advised that the Town land in this area is being offered for sale at \$60,000 per acre. This however, is for land that is serviced. The CAO is awaiting further information on the value of unserviced land from the Realtor.
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<u>WRITE OFFS</u>	Write offs in the amount of \$1,315.51 presented for the Committee's review. RECOMMENDATION: That the write offs as presented be approved.
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<u>INCOME REPORT</u>	Income report presented and reviewed by the Committee.
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<u>ADJOURN</u>	Meeting adjourned at 5:15 pm.
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Respectfully submitted,
Frazer Russell, Chairperson