

**FINANCE, COMMUNICATIONS & PLANNING**  
**JUNE 23, 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
	Town Clerk	M. Blackmore

INVOICES Invoices in the amount of \$77,653.06 presented for payment.  
RECOMMENDATION: The invoices as presented be approved.

NEW BUSINESS

TENDERS - CONTENTS  
STADIUM Tenders received as follows for some of the contents of the old stadium:  
Norampac-Newfoundland - 2 Dehumidifiers - \$450 each  
Craig's Locksmithing - Score Board/Clock - \$275  
RECOMMENDATION: That both bids be accepted.

CLARENVILLE DAY AD Request to post an ad in The Packet for Clarenville Days in the amount of \$213.  
RECOMMENDATION: That this be approved.

TENDER PICK-UP  
CARA Request to call tenders for a new pick-up for CARA - full size, 4 wheel drive.  
RECOMMENDATION: That this be approved for a 2 wheel drive only.

LAND PURCHASE Request to purchase a block of land on the road between Duffitt Place and the Interdenominational Cemetery for a Crematorium.  
RECOMMENDATION: That the area of land be determined and our Realtor be contacted on values for land in this area.

CLARENVILLE DAY  
DONATION Correspondence received from the Clarenville Day Committee requesting a contribution towards the cost of providing a fireworks display in celebration of Clarenville Day.  
RECOMMENDATION: That the annual contribution of \$2,000 be given.

NAME FOR THE NEW  
EVENTS CENTRE Suggestion received for a name for the new Events Centre.  
RECOMMENDATION: That this request be kept with other suggestions and reviewed together prior to a decision being made.

TENDERS FOR VENTILATION  
SYSTEM/AIR CONDITIONING

UNIT WATER PLANT Tenders received and reviewed by Hatch Mott MacDonald for Ventilation System/Air Conditioning Unit for the Water Treatment Plant. Lowest bid received from H & B Construction in the amount of \$206,790.  
RECOMMENDATION: That the tender be awarded to H & B Construction for \$206,790.

CARA APPROVING  
CAR ALLOWANCES

It was noted from CARA minutes that approval was granted for a substantial increase in an employee car allowance. This was brought to Council for review or approval and is well above Council's policy for car allowances.  
RECOMMENDATION: That CARA be written and advised that all such expenditures should be approved by the Town and that the amount approved is outside the Town's policy for car allowances.

INCOME/EXPENSE  
REPORTS

Income/Expense reports presented and reviewed by the Committee.

EVENTS CENTRE  
MEETING

Meeting scheduled for Thursday morning at 9 am.

ADJOURN

Meeting adjourned at 4:55 pm.

Respectfully submitted,  
Frazer Russell, Chairperson