

**FINANCE, ADMINISTRATION & PLANNING**  
**OCTOBER 20, 2009**

Meeting called to order at 12:05 pm by Councillor Pickett.

<u>IN ATTENDANCE</u>	Councillor	J. Pickett
	Councillor	H. Smith
	CAO	R. Hiscock
	Town Clerk	M. Blackmore

<u>REGRETS</u>	Mayor	F. Best
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BUSINESS ARISING

POLICIES *Complaints Resolution Policy* and *Provision of Services Policy* was further reviewed. It was felt that these two policies should be discussed with union staff prior to being adopted by Council. CAO to meet with union representatives and explain the policies and bring any issues they may have back to Finance before proceeding.

NEW BUSINESS

CAPITAL INVESTMENT PLAN

Capital Investment Plan for Gas Tax Funding presented and reviewed by the Committee. The plan included the replacement of storm sewer on Strong's Lane at a cost of \$316,427 and an amendment to the Town Plan at a cost of \$64,000, with \$14,000 paid by the Town and the remaining approximately \$50,000 coming from Gas Tax.

RECOMMENDATION: That the Capital Investment Plan as presented be adopted by a Resolution of Council.

ABILITY EMPLOYMENT CORPORATION

Request received from the Ability Employment Corporation requesting a prize donation for the Canada Career Week Job Fair to be held in Clareville on November 4<sup>th</sup>.

RECOMMENDATION: That Council provide four - one day lift passes to White Hills to the Ability Corporation to be used as prizes.

WEBSITE UPGRADE AND MAINTENANCE

Discussion on having upgrades and maintenance done to the Town's Website. It was felt that it was very important to have the site made current and upgrades done to the site.

RECOMMENDATION: That Pure Marketing be asked to upgrade the site and get everything brought current. Once this is done we would call for expressions of interest in 2010, for continuous maintenance of the site.

TENDERS - ICE

RESURFACER

Tenders received for the supply of a Ice Resurfacer for the new Events Centre as follows:

Saunders Equipment - Total Package Price - \$91,460 + HST

Monarch Enterprises - Total Package Price - \$91,525 + HST

RECOMMENDATION: That the tender be awarded to Saunders Equipment for the tender price of \$91,460 + HST.

INCOME REPORT

Income report presented and reviewed by the Committee.

ADJOURN

Meeting adjourned at 12:55 pm.

Respectfully submitted,  
John Pickett, Chairperson