

FINANCE, COMMUNICATIONS & PLANNING
JULY 3, 2008

Meeting called to order at 12:20 pm by Mayor Best.

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| <u>IN ATTENDANCE</u> | Mayor | F. Best |
| | Deputy Mayor | L. Browne |
| | CAO | R. Hiscock |
| | Town Clerk | M. Blackmore |

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| <u>REGRETS</u> | Chairperson | F. Russell |
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| <u>INVOICES</u> | Invoices in the amount of \$42,088.67 presented for payment. RECOMMENDATION: The invoices as presented be approved. |
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BUSINESS ARISING

SHRINE CLUB RE

RAILWAY BUILDING

Further discussions on the issue of the Railway Building. It was decided to have the CAO meet with the new executive to see if they could come to some consensus.

NEW BUSINESS

GST/HST - EVENTS

CENTRE

Correspondence received from our accountant re Council's inquiry to be permitted to claim a rebate for the full 13% HST on the new Events Centre. It has come to Council's attention that this may be possible as this is a recreation facility and our recreation department is permitted to claim the full 13% rebate. To date we are still unable to get a precise decision from Government on whether or not this would be permitted.

RECOMMENDATION: That Clerk claim a rebate for the full amount of HST (13%) and transfer the extra 8% into a separate bank account that would be set up for this sole purpose and held until such time as a decision is received from Government.

ALPINE DEVELOPMENT

RE GOLF DEVELOPMENT

Correspondence received from the Chair of the Golf Development Committee of Alpine Development Alliance Corp requesting a financial contribution of \$5,000 towards a feasibility study for the development of a golf facility at White Hills.

RECOMMENDATION: As this is not a budgeted item for 2008 it was suggested that it be further discussed by Council at their next meeting.

DTTA - SEASON

EXTENSION

Discovery Trail Tourism Association requested a contribution towards their fall marketing campaign to generate awareness and visitation for the Discovery Trail during the Fall season.

RECOMMENDATION: That Council contribute \$250 towards this campaign.

CRACK-N-TACK

PORTABLE DRUM PUMP

Request received from the Public Works Committee for approval to purchase a Crack-N-Tack Portable Drum Pump for sealing cracks in pavement at a cost of \$3,750.

RECOMMENDATION: That this be approved.

WRITE OFFS

Write offs in the amount of \$2,578.33 presented for the Committee's review.

RECOMMENDATION: That the write offs as presented be approved.

INCOME/EXPENSE

REPORT

Income/expense report presented and reviewed by the Committee.

ADJOURN

Meeting adjourned at 1:05 pm.

Respectfully submitted,
Fred Best, Mayor