

***FINANCE, COMMUNICATIONS & PLANNING***  
***JULY 29, 2008***

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

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

INVOICES Invoices in the amount of \$65,010.25 presented for payment.  
RECOMMENDATION: The invoices as presented be approved.

NEW BUSINESS

CAPITAL ROADS

MANITOBA DRIVE Lengthy discussion held on the condition of our roads. It was felt that Manitoba Drive could not endure another winter. Council was informed by Government that they would not be receiving any money for roads from this round of Capital Funding. They are expecting another announcement in the fall for 2009 funding and our request would be reconsidered at that time. Another option is to borrow against our Gas Tax allocation for future years. The Committee expressed concerns of having Gas Tax Funding tied up for more than one year.  
RECOMMENDATION: That Council borrow an amount equal to the Gas Tax Funding allocated for 2009 only and proceed to do a portion of Manitoba Drive equivalent to this 2009 funding.

BOOTH CRAFT FAIR Request from the Clarendville Area Chamber of Commerce for the Town to place a booth in the Craft Fair at a cost of \$175.  
RECOMMENDATION: That this be approved.

EVENTS CENTRE Two Change Orders received for the Events Centre in the amount of \$72,144.63. A change to electrical work at \$5,419.63 and \$65,725 to redirect the drainage system.  
RECOMMENDATION: That the Change Orders as presented be accepted.

PERFORMANCE

APPRAISALS A copy of a Performance Appraisal form given to the CAO to be used as a guideline for Town employees.

WRITE OFFS Write offs in the amount of \$2,364.97 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. Staff very active with collections.

ADJOURN Meeting adjourned at 4:35 pm.

Respectfully submitted,  
Frazer Russell, Chairperson