January 15th 2001

FINANCE AND ADMINISTRATION

Meeting called to order at 9:15 p.m.

Present:- Chair Art Cobb, Co-Chair Joey Trimm, Reeve Gordon White, Deputy Reeve Don Rathwell, Donna Campbell, Jack Ferguson, Robert Gervais, Jim Labow, and Ron Lowe.

Staff present:- Dean Sauriol, Randi Keith and Hal Johnson.

Council Honorarium By-law

The Draft By-Law was reviewed and all clauses were discussed.

Moved by Ron Lowe, Seconded by Donald Rathwell:-

"Recommend to council that mileage be granted to all members of Council for travel. Mileage for the month be itemized and submitted to the CAO. To cover travel to meetings/seminars and conferences. Reference to By-law 01-01-08."

Carried

Selection of Municipal Auditors

Report presented

Moved by Joey Trimm, Seconded by Ron Lowe:-

"Recommend to Council that we accept the low tender of MacKillican & Associates for Audit Services for a three year term, beginning in 2001."

Carried

YEAR	MACKILLICAN	DEAN-SINCLAIR	THOMAS FORAN	WALSH STEWART	WELCH & COM	LEACH BRADBURY
Fee Quotation	GST INC	GST INC	GST INC	GST INC	GST INC	GST INC
2001	$10646.50	$16959.50	$14445.00	$19661.25	$17334.00	$20437.00
2002	$10646.50	$16959.50	$14445.00	N/A	$17334.00 + inf	$21052.25
2003	$10646.50	$16959.50	$14445.00	N/A	$17334.00 + inf	$21667.50

Administration Offices

Report presented - and discussion followed.

Moved by Joey Trimm, Seconded by Ron Lowe:-

"That the consolidation of By-laws be completed by staff in Cobden in the former Public Library premises located adjacent to the Municipal offices."

Carried

Regular Council Meetings - Schedule

Moved by Ron Lowe, Seconded by Donald Rathwell:-

"Recommend to Council that the two regular meetings be held on the first and third

Wednesday of each month at 7:00 p.m."

Carried

Amended By-law to be prepared

Council Pak Distribution - Request W.R.A.

Much discussion was entered into.

Moved by Donald Rathwell, Seconded by Gordon White:-

"Recommend to Council that a complete Agenda be provided to the media and a copy of the agenda be give to other requests."

Carried

Adhoc Committee Meeting

Summary of the Committee Membership was reviewed.

Tabled to next Committee Meeting.

A show of hands in favour of extending the three hour curfew.

Communication Equipment - Councillor

Moved by Joey Trimm, Seconded by Ron Lowe:-

"That Mr. Sauriol be directed to purchase (7) seven fax machines for Council Members not to exceed the amounts quoted by Buske Office equipment."

Carried

CAO be directed to obtain quotes.

Other Business

Moved by Donald Rathwell, Seconded by Ron Lowe:-

"Recommend to Council that business cards be purchased for the Reeve and Council."

Carried

Adjournment 10:25 p.m.

Moved by Jack Ferguson, Seconded by Donna Campbell:-

"to adjourn the Committee Meeting."

Carried

Gordon White

Reeve