

**TOWNSHIP OF WHITEWATER REGION**

Date: *Wednesday Sept 4, 2002*

Start Time: *6:30 p.m.*

**FINANCE AND ADMINISTRATION COMMITTEE MEETING**

1. **Call to Order**
2. **Adoption of the minutes**
3. **Protection to Property and Persons Dept. - Purchase of Truck**
4. **Workers Compensation - Review of Schedule 2 Option**
5. **Other Business**
6. **Adjournment**

Meeting called to order.

Present: Reeve Gordon White, Deputy Reeve Donald Rathwell, Councillors - Donna Campbell, Art Cobb, Jack Ferguson, Robert Gervais, Jim Labow, Ron Lowe and Joe Trimm.

Staff Present: Dean Sauriol

**Adoption of Minutes**

Moved by Donna Campbell, Seconded by Jack Ferguson

**“Be it resolved that the minutes of the previous Finance & Administration Committee meeting dated July 15, 2002 be adopted as circulated.”**

Carried  
A. Cobb

**Truck Purchase**

Moved by Jack Ferguson, Seconded by Donna Campbell

**“Be it Resolved that The Finance and Admin Committee recommend to Council that the Tender from Upper Valley Dodge Chrysler for the Truck for the Building Department be accepted and that it be financed through the Unfinanced Capital line in our Statement over a three year period at a cost of \$31,446:75.”**

Not Carried  
A. Cobb

**Truck Purchase**

Moved by Joe Trimm, Seconded by Robert Gervais

**“Therefore be it resolved that the Finance and Admin Committee recommend to Council that the tender from Murphy Ford for the 2003 truck for the Building Department be accepted and that it be financed through the Unfinanced Capital line in our statement over a three year period at a cost of \$29,364.00.”**

Carried  
A. Cobb

**Workers Compensation**

Moved by Donna Campbell, Seconded by Jack Ferguson

**“Be it Resolved that The Finance and Admin Committee recommend to Council that the Township explore the option of entering into agreement with Heath Lambert Benefit Consulting to explore the possibility of transferring for Schedule 2 of the WSIB Program based on their letter dated July 25/02.”**

Carried  
A. Cobb

**Adjournment**

Moved by Jack Ferguson, Seconded by Donna Campbell

**“Be it Resolved that the Township of Whitewater Region Finance & Administration Meeting dated Sept 4, 2002 be adjourned at 6:55.”**

Carried  
A. Cobb