

THE CORPORATION OF THE TOWNSHIP OF HORTON

FINANCE COMMITTEE

October 17, 2006

There was a meeting of the Finance Committee held in the Municipal Council Chambers on Tuesday October 17, 2006, following the Planning Meeting. Present were Chair Bob Hall, Councillor Don Eady and Reeve Robert A. Johnston. Also present were Councillors Bennett and Kingsbury.

1. CALL TO ORDER

Chair Hall called the meeting to order at 5:43 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

3. BUY LOCAL IN RENFREW COUNTY PROGRAM AND GRANT REQUEST

Chair Hall reported that this item had been referred to the Committee by Council. Reeve Johnston said that he supported the initiatives of the County Chamber of Commerce and suggested that the Committee should support this request, including the \$200 grant. After discussion the following resolution was put forward.

Moved by Don Eady, seconded by Robert A. Johnston

That the Finance Committee recommend to Council that they support the Buy Local Program and approve the \$200 grant request.

Carried.

4. COUNTY OF RENFREW REGIONAL SCIENCE FAIR GRANT REQUEST

Chair Hall reported that Council also forwarded this request to the Finance Committee for consideration. After discussion the following resolution was put forward.

Moved by Robert A. Johnston, seconded by Don Eady

That the Finance Committee recommend to Council that they support the 2006 Renfrew County Regional Science Fair Grant Request in the amount of \$200.00 as an understanding that it is the basis of future employment for Renfrew County citizens.

Carried.

5. OTHER BUSINESS

Insurance Quotations for 2007

The CAO/Clerk asked the Committee if they would support contacting the Insurance Companies for quotations for 2007?

Moved by Don Eady, seconded by Robert A Johnston

That the Committee seeks quotations for 2007 insurance. The Committee will receive presentations from the three Insurance Companies who provide municipal insurance in December 2006.

Carried.

Holiday Pay

The Committee received the information from Human Resources Committee. After discussion the following resolution was put forward.

Moved by Robert A. Johnston, seconded by Don Eady

That the Finance Committee recommend to Council that as a result of the CAO/Clerk being absent for three months in the Spring of 2006, staff with the increased workloads could not schedule in holidays That for a one time approval only, the Committee recommend to Council that the Human Resources Policy on carry-over of holidays be set aside to permit the pay out of

unused holidays minus five days that are allowed to be carried over to the following year for the CAO/Clerk, Treasurer/Deputy Clerk and the Public Works Superintendent.

Carried.

Tractor Purchase

Councillor Bennett, chair of Public Works Committee, reported that the Public Works Superintendent traveled to J.R. Brisson, Farm Equipment, to look at two tractors that were advertised for sale. The Public Works Superintendent is recommending the purchase of a 2290 Case Tractor, cost \$12,500 plus taxes. There was a question whether this included the dual tires or not. The Committee agreed to recommend that Council purchase the Case 2290 Tractor from J.R. Brisson Farm Equipment at a price of \$12,500 plus taxes.

Gravel Tenders

The CAO/clerk informed the Committee that a tender had been called for the supply and placement of 4500 tonnes of gravel for the Goshen Road to be applied by the end of October. Three companies were invited to tender, B.R. Fulton, Clouthier and Smith Construction. The only tender received was from B.R. Fulton. The price received was \$6.95 per tonne, total amount \$21,725.00 plus taxes. The Finance Committee recommends to Council that this tender be accepted.

New Furnace in the Municipal Office

The CAO/Clerk reported to the Committee that when the furnace has run for about ten minutes there is a smell in the building from the furnace. It was suggested by Committee members that the furnace may need to be replaced, as it is the original furnace from the 1950s. The CAO/Clerk was authorized to get prices for a replacement furnace.

6. CONFIRMING RESOLUTION

Moved by Don Eady, seconded by Robert A. Johnston

That this Committee pass this confirming resolution to validate any actions or directions given during the open portion of this Committee Meeting which are minor in nature and which were not set out in By-law or Resolution.

Carried.

7. ADJOURNMENT

Moved by Robert A. Johnston, seconded by Don Eady

That the Finance Committee Meeting be adjourned at 6:15 p.m.

Chair

CAO/Clerk