

MINUTES OF THE REGULAR MEETING OF THE COUNCIL/FINANCE COMMITTEE
HELD MONDAY, JUNE 15TH, 2009 AT 7:30 P.M. AT THE CIVIC CENTRE.

PRESENT: MAYOR: E. FREEBORN
COUNCILLORS: A. BYHAM
D. GREIG
R. BERTRAND
CAO: A. PELLOW
TREASURER: L. JONES
EXCUSED ABSENCE: COUNCILLOR: J. TREMBLAY

GUESTS/DELEGATIONS:

DECLARATION OF PECUNIARY INTEREST(S): "None disclosed"

RESOLUTION 23-256:

A. Byham – R. Bertrand

That the following cheque register sheets be approved as prepared by the Treasurer.

Cheque Register	June 11, 2009	016484 - 016510	\$ 39,594.56
Payroll # 12	June 15, 2009	0004675 - 0004685	\$ 22,745.64
Payroll # 12	June 15, 2009	0002397 - 0002400	\$ 3,713.32
Payroll # 12 Library	June 15, 2009	0000822 - 0000824	\$ 2,267.62
Total			\$ 68,321.14

Carried

RESOLUTION 23-257:

A. Byham - D. Greig

That the Deputy Mayor send a letter of thanks and congratulations to the Relay for Life Committee for their successful 2009 Relay for Life event.

Carried

RESOLUTION 23-258:

A. Byham – R. Bertrand

That Council authorize the Chapeau General Hospital to utilize free of charge, the Township's Handi Transit Bus for the 2009 Senior's Barbecue.

Carried

RESOLUTION 23-259:

A. Byham – D. Greig

That Council adjourn at 9:35 p.m.

Carried

Mayor

CAO