## APPROVED MINUTES FROM SPECIAL COUNCIL MEETING HELD MARCH 8, 2006 AT 7:00 P.M.

A special Council meeting was held March 8, 2006 at 7:00 p.m. with Mayor Murphy presiding and Councillors Cahill, Gillis and Jeffery present.

Mayor Murphy gave second reading to the updated Town of Alberton Official Plan resolution.

The resolution was made by Councillor Gillis, seconded by Councillor Jeffery and carried to accept the second reading of the Town of Alberton Official Plan resolution.

Mayor Murphy gave second reading to the bylaw to adopt the provincial standards for wind energy conversion system developments.

The resolution was made by Councillor Cahill, seconded by Councillor Jeffery and carried to accept the second reading to adopt the provincial standards for wind energy conversion system developments.

Councillor Oliver arrived at the meeting.

A letter was received from Jacques Whitford Ltd. to request access to install a monitor well on the northwestern portion of the town parking lot.

Mayor Murphy left the room and Deputy Mayor Cahill chaired the meeting.

The motion was made by Councillor Gillis, seconded by Councillor Jeffery and carried to give permission to Jacques Whitford Ltd. to install a test well.

Mayor Murphy returned to the meeting.

The motion was made by Councillor Gillis, seconded by Councillor Oliver and carried to approve a property development application from the town of Alberton for a 10' X 12' extension to the canteen at the ballfield.

The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried to approve a property development application from Dean and Kelly Perry for a house on College Street.

The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried to buy a security camera system from Rynco Security for \$1,396.35.

Council prepared the budget for the annual meeting.

A letter will be written to Community and Cultural Affairs to ask for financial support for the museum.

The motion was made by Councillor Cahill, seconded by Councillor Oliver and carried to adjourn the meeting.