

**APPROVED MINUTES FROM SPECIAL COUNCIL MEETING
HELD SEPTEMBER 13, 2007**

A special Council meeting was held September 13, 2007 at 11:30 am with Mayor Morrell presiding and Councillors Curtis, Gillis, Smith and Jeffery present.

The motion was made by Councillor Gillis, seconded by Councillor Jeffery and carried to release the guaranteed maintenance holdback money based on Delcom's recommendation that the project is completed.

The motion was made by Councillor Gillis, seconded by Councillor Jeffery and carried to tell Delcom the gas tax money available at this time for Argyle Street and to extend the sewer and street as far as the money goes.

The motion was made by Councillor Gillis, seconded by Councillor Jeffery and carried to adjourn the meeting.