

**APPROVED MINUTES FROM SPECIAL COUNCIL MEETING  
HELD JANUARY 15, 2007 AT 7:00 P.M.**

A special Council meeting was held January 15, 2007 at 7:00 p.m. with Mayor Morrell presiding and Councillors Wilson, Curtis, Oliver, Gillis and Smith present also Sgt. Jamie George and Staff St. J.J. McInnis.

Staff Sgt. McInnis made a presentation on their District Performance Plan that included priorities for the coming year. Mayor Morrell thanked the RCMP members for the presentation.

**The motion was made by Councillor Curtis, seconded by Councillor Oliver and carried that Mayor Perry Morrell and recreation director, Jeff Ellsworth have signing authority for Alberton Recreation account.**

**The motion was made by Councillor Oliver, seconded by Councillor Wilson and carried that Mayor Perry Morrell and administrator, Susan Wallace-Flynn have signing authority for the Credit Union account.**

**The motion was made by Councillor Oliver, seconded by Councillor Curtis and carried to advance the recreation department \$1,000.00 from the 2007 budget.**

**The motion was made by Councillor Oliver, seconded by Councillor Wilson and carried to participate in the PEI Active Living group.**

**The motion was made by Councillor Oliver, seconded by Councillor Gillis and carried that Mayor Morrell represent the town on the rink committee and Alberton Business Association.**

**The motion was made by Councillor Oliver, seconded by Councillor Smith and carried to pay Charlie Cooke Insurance Co. bill in the amount of \$21,894.00.**

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