

**APPROVED MINUTES FROM SPECIAL COUNCIL MEETING
HELD MAY 18, 2007 AT 7:00 P.M.**

A special Council meeting was held May 18, 2007 at 7:35 p.m. with Mayor Morrell presiding and Councillors Oliver, Curtis and Jeffery present.

The motion was made by Councillor Curtis, seconded by Councillor Oliver and carried that Alberton recreation director, Jeff Ellsworth be given an increase in salary to \$35,000.00 per annum effective May 21, 2007 with the understanding that Mr. Ellsworth not be given any more than an annual cost of living increase for the remainder of the term of the current council.

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