

**APPROVED MINUTES FROM SPECIAL COUNCIL MEETING
HELD NOVEMBER 5, 2008 AT 7:00 P.M.**

A special council meeting was held Wednesday, November 5, 2008 at 7:00 p.m. with Mayor Morrell presiding and Councillors Oliver, Curtis and Wilson present also Susan Wallace-Flynn.

The motion was made by Councillor Oliver, seconded by Councillor Wilson and carried to place an ad for a temporary maintenance position.

Mayor Morrell reported that Jeff Ellsworth had verbally given him his resignation effective the end of November to take another job.

The motion was made by Councillor Curtis, seconded by Councillor Oliver and carried to ask Jeff Ellsworth if he is interested in taking a year's leave of absence.

The building permit application from Community Inclusions was discussed. Susan was asked to contact Kevin Porter to advise him that the lot size is not large enough to meet the minimum lot size standards.

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