

**APPROVED MINUTES FROM SPECIAL COUNCIL MEETING
HELD MARCH 23, 2009 AT 7:00 P.M.**

A special council meeting was held March 23, 2009 at 7:00 p.m. with Mayor Morrell presiding and Councillors Curtis, Smith, and Oliver present also Susan Wallace-Flynn.

The motion was made by Councillor Oliver, seconded by Councillor Curtis and carried to hire Jennifer Perry as Administrator Assistant at \$12.00 per hour plus vacation pay for a minimum of 20 hours per week with a 6-month probation period.

The motion was made by Councillor Oliver, seconded by Councillor Curtis and carried to apply to Building Canada Fund for -

- 1. An indoor Community Sports Complex including a walking track, town office, full sized council chambers, maintenance office, recreation office and hall for community banquets.**
- 2. Street repairs and sidewalks totaling \$210,000.00**
- 3. Soccer field, bicycle track with washroom and change rooms on the new property (similar to Stratford).**

Delcom will be contacted to complete the application.

The motion was made by Councillor Oliver, seconded by Councillor Smith and carried to send Alberton & Area Development Corporation a letter of support as Priority Number 4 for their application for the Building Canada fund for the Theatre project.

Councillor Oliver and Councillor Smith voted yes and Councillor Curtis abstained due to a conflict of interest.

The motion was made by Councillor Oliver, seconded by Councillor Curtis and carried to hire Wendell Bridges for 3 weeks at \$10 per hour beginning the first week of April pending EDA approval.

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