

**APPROVED MINUTES FROM SPECIAL COUNCIL MEETING
HELD APRIL 7, 2009 AT 7:30 P.M.**

A special council meeting was held April 7, 2009 at 7:30 p.m. with Mayor Morrell presiding and Councillors Curtis, Smith, Wilson, Jeffery, and Oliver present also Susan Wallace-Flynn, Jennifer Perry, and Cory Janes.

Agenda to be;

1. Community Inclusions Building Permit
2. Sports & Recreation Grant
3. Town Hall cleaning tender
4. Grass cutting tender
5. Grants for the library, museum, and Curling Club
6. Signing authority
7. Building Canada Fund

The motion was made by Councillor Oliver, seconded by Councillor Wilson and carried to approve agenda.

The motion was made by Councillor Oliver, seconded by Councillor Jeffery and carried to send a letter to the Community Inclusions to strongly support the project and that we are anxious to have required needs (Approval by Deputy Fire Marshall, plot plan and lot consolidation).

The motion was made by Councillor Curtis, seconded by Councillor Jeffery and carried to proceed with the Sport and Recreation Grant with Joanne Wallace for soccer field with lights. There was a discussion on the funding of \$62,500.00.

The motion was made by Councillor Wilson, seconded by Councillor Curtis and carried for invitation to tender for cleaning of basement to Service Master and EZI-Way and invitation to tender for the upstairs to be cleaned to all local cleaners.

The motion was made by Councillor Jeffery and seconded by Councillor Smith for invitation to tender for grass cutting just to get prices and based on this, in comparison to last years cost, a decision will be made. Vote called; Councillor Jeffery – yes, Councillor Smith – yes, Councillor Wilson – yes, Councillor Oliver – no, Councillor Curtis – no. The motion was carried.

The motion was made by Councillor Jeffery and seconded by Councillor Oliver and carried to give grants to the library, museum, and the Curling Club as budgeted - \$2,500.00. Councillor Oliver – yes, Councillor Wilson – yes, Councillor Jeffery – yes, Councillor Smith – yes, and Councillor Curtis abstained.

The motion was made by Councillor Oliver, seconded by Councillor Smith and carried to remove Barb Broome from the signing authority and add Jennifer Perry.

The motion was made by Councillor Oliver, seconded by Councillor Wilson and carried to go to the bank and get Cory Janes put on for signing authority for the recreation accounts.

There was a discussion about the Building Canada Fund and what the Sports Complex would contain. Due to time constraints, this project will be put on hold to concentrate on other prioritized projects.

The motion was made by Councillor Jeffery, seconded by Councillor Oliver and carried to proceed with the application for street development provided that we can prepare the Building Canada application on time.

Meeting set for Thursday, April 09, 2009 with Phil Wood regarding ICS Plan.

The motion was made by Councillor Wilson, seconded by Councillor Jeffery that the Town of Alberton will make an application to the Municipal Rural Infrastructure Fund to fund the Street Development/Rehabilitation Project and that the project be designated as priority number 1. The Council understands and commits that it will be responsible for its' designated share of the total eligible costs of the project, and will assume responsibility for any and all operating and maintenance costs resulting from the project. Motion passed.

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