

**APPROVED MINUTES FROM SPECIAL COUNCIL MEETING
HELD OCTOBER 20, 2010**

A special council meeting was held Wednesday, October 20, 2010 at 7:00 p.m. with Mayor Murphy presiding and Councillors Cahill, Pottier, Gallant and Curtis present also staff - Susan Wallace-Flynn.

The motion was made by Councillor Cahill, seconded by Councillor Curtis and carried to sell Ventures 2000 Ltd. 15 feet to meet their requirements to a maximum of 20 feet for a price to be negotiated at the rear of PID # 30411 not to exceed beyond the boundaries of PID # 705160 providing they assume any costs with re-routing the sewer lines and Island in the parking lot, replacement of asphalt, sewer replacement work to be done by a contractor of the town's choosing, familiar with the sewer system, billed directly to the purchaser, with a development agreement and to submit a preliminary survey plan prepared by a licensed PEI land surveyor to show the current lot, the proposed land acquisition from the Town, the existing building, the proposed addition, the proposed setbacks and any existing rights of ways on the Town property.

The motion was made by Councillor Curtis, seconded by Councillor Pottier and carried to approve a subdivision plan for Block A being a consolidation of lands of the Town of Alberton.

The motion was made by Councillor Cahill, seconded by Councillor Pottier and carried to rescind the motion made at the council meeting held December 14, 2009 to hire BFM Chartered Accountants for 2010 and 2011 as indicated in their letter.

The motion was made by Councillor Cahill, seconded by Councillor Gallant and carried to have invited tenders for the audit.

The motion was made by Councillor Pottier, seconded by Councillor Cahill and carried to offer Habitat for Humanity Lot 17 on Wilkie Lane.

The motion was made by Councillor Cahill, seconded by Councillor Gallant and carried to move on to the next step of a subdivision design for the new subdivision and hire Locus Surveys to prepare it.

The motion was made by Councillor Cahill, seconded by Councillor Gallant and carried to adjourn the meeting.