

**APPROVED MINUTES FROM SPECIAL COUNCIL
MEETING HELD MAY 23, 2012 AT 7:15 P.M.**

A special council meeting was held May 23, 2012 at 7:15 p.m. with Mayor Murphy presiding and Councillors Cahill, Gallant, and Curtis present also staff Susan Wallace-Flynn.

Mayor Murphy explained the purpose of the meeting was to discuss the purchase of a pumper fire truck and that the purchase and tender process had not been approved yet at a council meeting. He also said the budget would have to be amended. Mayor Murphy said the first step is to get specifications on what the fire department wants and a tender document prepared. Councillor Campbell arrived at the meeting. Council agreed to follow proper procedure, get a tender document prepared with the specifications the fire department wants and to advertise for a pumper truck through the provincial procurement office.

The motion was made by Councillor Campbell, seconded by Councillor Curtis and carried to explore hiring a recreation director.

Council discussed the possibility of part time, checking on provincial funding, the need to find the money and amend the budget.

The meeting adjourned.