

A special meeting of Council was held on Tuesday, June 29, 2010, at 3:30 p.m. in the Town Office to review and sign the Gas Tax Agreement.

Member Present: Mayor Jim Miller
Deputy Mayor Scott Goldsworthy
Councillor Joan Kane
Councillor Doug Ballett
Councillor Ian White
Town Clerk/Manager Linda Sweet

Meeting called to order at 3:30 p.m.

Mayor Miller informed Council that the special meeting was called to review and sign the Amendment to the Local Government Gas Tax Finding Agreement.

Mayor Miller gave a brief overview of the new changes to the Gas Tax Agreement and **Resolution 2010-06-59:** was made by Deputy Mayor Goldsworthy to approve the amendment to the Local Government Gas Tax Funding Agreement, it was seconded by Councillor Kane. All in agreement, resolution carried.

A brief discussion took place regarding Council's decision on what the funding would be used for and all agreed that a New Town Plan was a priority, Transportation and WasteWater. **Resolution 2010-06-60:** was made by Councillor Kane to use the Gas Tax Fund for the following projects;

	Project Title	Proposed Amount using Gas Tax
Priority 1	Capacity Building	\$16,000.00
Priority 2	Transportation	To be determined
Priority 3	WasteWater	To be determined

it was seconded by Councillor Ballett. All in agreement. Resolution carried.

Resolution 2010-06-61: was made by Councillor Ballett to adjourn the meeting at 3:55 p.m., it was seconded by Deputy Mayor Goldsworthy. All in agreement, resolution carried.

Mayor

Town Clerk/Manager