



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES
Regular Monthly Meeting
Monday, January 11, 2010

Time: 6:30pm *EARLY START TIME* to review basic Sharepoint operations
Town Hall ~ Council Chambers
75 Main Street, Souris, PEI

Council Present at Meeting: Mayor David MacDonald, Councillors Denis Thibodeau, Donnie Aitken, Thelma MacDonald, Kenny Peters, Jim Cheverie, Wanda Bailey

A. Calling the meeting to Order and Quorum

Mayor MacDonald called the meeting to order at 7:00pm with a quorum.

B. Agenda

2.1 Approval of Agenda

Motion by C. Thibodeau and seconded by C. Aitken to approve the agenda as circulated. All in favour, motion carried.

2.2 Additions to Agenda

Motion required by Council to change the format in which they receive notice and information for meetings.

Motion by C. Thibodeau and seconded by C. Cheverie that from this date forward, until changed by motion of Council, that the information for Council Meetings and Notice of these meetings be forward to Council via the internet on the "Sharepoint" system recently installed on new Council Laptops. All in favour, motion carried.

C. Conflict of Interest Declaration

Part VI, Section 23 of the Municipalities Act, which maintains that no member of Council shall derive any profit or financial advantage from his/her position as a member of Council and, where a member of Council has any pecuniary interest in or is affected by any matter before the Council, shall declare his/her interest therein and abstain from voting and discussion thereon.

No Conflict Declared.

D. Approval of Minutes – December 14, 2009

Motion by C. MacDonald and seconded by C. Peters to approve the minutes of December 14, 2009 Council meeting as circulated. All in favour, motion carried.

New Business:

E. RCMP Report – Quarterly report presented by Cpl. Dan MacInnis

Dan MacInnis was present to present his quarterly report. Council had an opportunity to review the report. All is well. Cpl. MacInnis mentioned that Ray MacCormack and Bob Fogarty are also available at any time to provide assistance and information to council.

Motion by C. Peters and seconded by C. Aitken to accept the report as presented by Dan MacInnis. All in favour, motion carried.

- F. Souris Striders Ski Club request for financial support. Steve O'Brien was in attendance to answer any questions.
Motion by C. Bailey and seconded by C. Peters to provide \$1,000 per year (beginning in 2010) for five years to the Souris Striders Ski Club for the purchase of a new groomer. All in favour, motion carried.
 C. Thibodeau felt improving the trails will bring additional people to the facility and to our Town. Great economic spin-offs.
- G. Second reading of Town of Souris Official Plan as presented at Public Meeting for review and public input November 18, 2009 at Access PEI. First reading approved at December 14, 2009 regular monthly public council meeting.
Motion by C. Thibodeau and seconded by C. Aitken to give second reading and final approval to the Town of Souris Official Plan as presented at the Public Meeting for review and public input November 18, 2009 at Access PEI. All in favour, motion carried.
- H. Second reading of Town of Souris Zoning & Subdivision Control (Development) Bylaw as presented at Public Meeting for review and public input November 18, 2009 at Access PEI. First reading approved at December 14, 2009 regular monthly public council meeting.
Motion by C. Thibodeau and seconded by C. Aitken to give second reading and final approval to the Town of Souris Zoning & Subdivision Control (Development) Bylaw as presented at the Public Meeting for review and public input November 18, 2009 at Access PEI. All in favour, motion carried.
- I. By-law Enforcement – Contract up for renewal.
Motion by C. Aitken and seconded by C. Cheverie to renew our contract with NPSS for Bylaw Enforcement for 1 year. All in favour, motion carried.

Financial Information:

- J. Financial Statements/Income Statements as of December 31, 2009 – for information.
(unaudited – year-end adjustments may change figures slightly)
- K. Town of Souris – General Account Invoices for Approval as at January 7, 2010
Motion by C. Thibodeau and seconded by C. Peters to approve \$47,613.66 Accounts Payable as listed. All in favour, motion carried.
- L. Town of Souris – Sewer & Water Utility Corp Invoices for Approval as at January 7, 2010
Motion by C. Thibodeau and seconded by C. Aitken to approve \$6,172.62 Accounts Payable as listed. All in favour, motion carried.
- M. General Account Cheques Issued during the Month of December – for information.
- N. Sewer & Water Utility Corp. Cheques Issued during the Month of December – for information.

Other Business or Additions:

- O. Council Reports
1. EKSportsplex Financial Statements (as at December 2, 2009) as per Councilor Peters Report – For information

P. Correspondence Received
- Bowl for Kids

Q. Meeting Adjourned

Motion to by C. Thibodeau and seconded by C. Cheverie to adjourn this meeting at 8:00pm. All in favour, motion carried.

Agenda Prepared by:
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