



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES
Regular Monthly Meeting
Monday, February 8, 2010

Time: 7:00pm

Town Hall ~ Council Chambers
75 Main Street, Souris, PEI

Attendees: Mayor MacDonald, Councilors Denis Thibodeau, Kenny Peters, Donnie Aitken, Wanda Bailey, Thelma MacDonald

Absent: Councilor Jim Cheverie

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

2.2 Additions to Agenda

Addition: Rural Action Plan – for information purposes

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 – January 11, 2010

Motion by C. MacDonald and seconded by C. Peters to approve the minutes of January 11, 2010 as circulated. All in favour. Motion carried.

New Business:

E. RCMP Report – Quarterly report for information

Quarterly report was presented. Cpl. Dan MacInnis will be attending the 2010 Vancouver Olympics.

Motion to approve the report as presented made by C. Peters seconded by C. Aitken. All in favour. Motion carried.

F. Request for financial support from R.O.C.O.S.O. organization

Mercy was in attendance to explain her mission to help families suffering from violent situations. Her group is planning its first annual LOVE campaign and would like some financial assistance and support from the Town.

Motion by C. Peters and seconded by C. Thibodeau to donate \$100 to the ROCOSO organization for their 2010 LOVE campaign. All in favour. Motion carried.

G. Bowl for Kids Sake – Team Members & Donation

Motion by C. MacDonald and seconded by C. Peters to donate \$100 to “Team Town Hall” for the Big Brothers & Sisters Bowling Tournament March 7th. All in favour. Motion carried. Wanda agreed to bowl with team.

H. Planning Board Development Recommendations – January 22, 2010

H-1 Subdivision Proposal & Revised Development Permit – Earl Woods & Wade Peardon

Motion by C. Aitken and seconded by C. Thibodeau to approve the application from Earl Woods & Wade Peardon to subdivide the said property in to two multi-family properties as recommended by Planning Board Jan 22/10. All in favour. Motion carried.

H-2 Development Permit Extension – Bernard MacCormac

Motion by C. Aitken and seconded by C. Peters to extend development permit for Bernard MacCormac with the same conditions including fire safety and parking as recommended by Planning Board Jan 22/10. All in favour. Motion carried.

H-3 Application for Development – Ernie Gallant

Motion by C. Aitken and seconded by C. MacDonald to issue development permit to Ernie Gallant for accessory structure over 500 sq ft as recommended by Planning Board Jan 22/10. All in favour. Motion carried.

I. Centennial (100th Anniversary) Celebrations – Co-ordinator/Organizer

Motion by C. Thibodeau and seconded by C. Peters for Administrator to proceed with posting of position for centennial celebrations coordinator by. Also to seek funding opportunities to help pay wages. All in favour. Motion carried.

J. Eastern Kings Exhibition – Request for Sponsorship

Motion by C. MacDonald and seconded by C. Aitken to provide Eastern Kings Exhibition with the same amount of funding as provided in 2009. Administrator to confirm amount. All in favour. Motion carried. (Amount confirmed at \$1,000)

K. Kings County Music Festival request for funding.

Motion by C. Thibodeau and seconded by C. Aitken to give annual donation to music festival. Same as previous years. All in favour. Motion carried.

L. Breakwater Street Lift Station – Waste Water Discharge

For information purposes: Our engineers are working on a report which will outline options available to us for preventing such waste water discharge. We will be seeking funds from other levels of government. Report to be available February 26th.

Financial Information:

M. Financial Statements/Income Statements as of December 31, 2009 – for information.

(unaudited – year-end adjustments may change figures slightly)

N. Town of Souris – General Account Invoices for Approval as at February 5, 2010

Motion by C. Thibodeau and seconded by C. Aitken to approve A/P in the amount of \$82,410.53 for the General Account. All in favour. Motion carried.

O. Town of Souris – Sewer & Water Utility Corp Invoices for Approval as at February 5, 2010.

Motion by C. Thibodeau and seconded by C. Aitken to approve A/P in the amount of \$2,755.29 for the Water & Sewer Utility Account. All in favour. Motion carried.

P. General Account Cheques Issued during the Month of January – for information.

Q. Sewer & Water Utility Corp. Cheques Issued during the Month of January – for information.

Other Business or Additions:

R. Council Reports

Reports available with Council package information.

S. Correspondence Received

None received

T. Meeting Adjourned

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