



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES  
Regular Monthly Meeting  
Monday, March 8, 2010

**Time:** 6:00pm (In Camera meeting with John Hennessey)  
Regular Public Meeting 7:00pm  
Town Hall ~ Council Chambers  
75 Main Street, Souris, PEI

**A. Calling the meeting to Order and Quorum**

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

**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**

**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 – February 8, 2010**

**Motion** by C. MacDonald and seconded by C. Thibodeau to approve the minutes of February 8, 2010 regular council meeting as circulated. All in favour. Motion carried.

**New Business:**

**E. RCMP Report - January & February 2010**

Cpl. Dan MacInnis was in attendance. Provided summary of some issues currently being dealt with.

**Motion** by C. Peters and seconded by C. Cheverie to accept the report as submitted by Cpl. MacInnis.  
All in favour. Motion carried.

**F. Water Tank Inspection**

Admin provided brief summary of inspection to take place which will ensure the safety of our drinking water. **Motion** C. Cheverie and seconded by C. Aitken to proceed with necessary inspection as proposed by “Corrosion Service” for \$665.00 plus tax. All in favour. Motion carried.

**G. FPEIM Nomination for Board of Directors**

**Motion** by C. Thibodeau and seconded by C. MacDonald to nominate Mayor David MacDonald as our representative on the FPEIM Board of Directors. All in favour. Motion carried.

- H. **Souris Regional High School Bursaries.** \$90.00 Fisherpersons Memorial. \$75.00 George A. Leard Memorial. Both of these have small savings accounts to cover these amounts.  
No Motion required. This is an annual donation and funds are available to cover both.
- I. **PEI Bluegrass & Old Time Music Society Inc.** request for financial assistance/sponsorship.  
**Motion** by C. Thibodeau and seconded by C. Aitken to donate \$75.00 plus 60 lapel pins which would equal a donation of \$150.00. All in favour. Motion carried.
- J. **Breakwater Street Lift Station – Waste Water Discharge Issue**  
We are still working on acquiring funding to install necessary generator to Breakwater Street Lift Station.

### Financial Information:

- K. **Financial Statements as of December 31, 2009**  
No change from previous meeting.
- L. Town of Souris – **General Account Invoices for Approval** as at March 5, 2010  
**Motion** by C. Thibodeau and seconded by C. Peters to approve \$11,457.91 in payables for the General Account. All in favour. Motion carried.
- M. Town of Souris – **Sewer & Water Utility Corp Invoices for Approval** as at March 5, 2010.  
**Motion** by C. Thibodeau and seconded by C. Aitken to approve \$5,583.96 in payables for the Water & Sewer Account. All in favour. Motion carried.
- N. **General Account Cheques Issued** during the Month of February – for review.
- O. **Sewer & Water Utility Corp. Cheques Issued** during the Month of February – for review.

### Other Business or Additions:

#### **P. Council Reports**

#### **Q. Correspondence Received:**

Mitch MacKinnon of I.B. Storey Professional Energy Solutions  
Mr. MacKinnon would like to know if there is interest from our Municipality for an energy audit on various Town owned buildings and/or equipment.

Council advised Administrator to get more information in regards to cost of having energy audits done on various Town owned buildings and/or equipment.

#### **R. Meeting Adjourned at 8:05pm.**

Minutes Prepared by:  
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