



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES
Regular Monthly Meeting
Monday, April 12, 2010

Time: Regular Public Meeting 7:00pm
Town Hall ~ Council Chambers
75 Main Street, Souris, PEI

Present: Mayor David MacDonald, Councillors Kenny Peters, Thelma MacDonald, Wanda Bailey, Donnie Aitken, & Denis Thibodeau

Absent: Councillor Jim Cheverie

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

No additions.

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.

D. Approval of Minutes – March 8, 2010 and March 29, 2010

Motion by C. Aitken and seconded by C. Peters to approve the minutes of March 8, 2010 and March 29, 2010 Council meetings. All in favour. Motion carried.

New Business:

E. RCMP Report, presented by Dan MacInnis

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

F. Karen Hoban, Application to locate a 16' x 74' New Mini-home on MacPhee Avenue. Special permission from Council is required.

C. Aitken discussed the application received. No questions.

Motion by C. Aitken and seconded by C. MacDonald to grant approval for the Hoban Mini Home at 21 MacPhee Avenue. All in favour. Motion carried.

Financial Information:**G. Audited Financial Statements as of December 31, 2009**

Statements were presented by Michelle Burge, BBA,CA of MRSB

H. 2010 Budget Presentation by Finance Chair Denis Thibodeau

Motion by C. Thibodeau and seconded by C. Peters to approve the 2010 General Account budget as presented. All in favour. Motion carried.

Motion by C. Thibodeau and seconded by C. MacDonald to approve the 2010 Water & Sewer Account budget as presented. All in favour. Motion carried.

I. Appointment of 2010 Auditors

Motion by C. Thibodeau and seconded by C. Aitken to appoint MRSB as our 2010 Auditors. All in favour. Motion carried.

J. Town of Souris – General Account Invoices for Approval as at April 9, 2010

Motion by C. Thibodeau and seconded by C. Aitken to approve \$46,234.53 in payables for the General Account, as per list provided. All in favour. Motion carried.

K. Town of Souris – Sewer & Water Utility Corp Invoices for Approval as at April 9, 2010

Motion by C. Thibodeau and seconded by C. Aitken to approve \$8,855.22 in payables for the Water & Sewer Account, as per list provided. All in favour. Motion carried.

L. General Account Cheques Issued during the Month of March

For review only

M. Sewer & Water Utility Corp. Cheques Issued during the Month of March

For review only

Other Business, Correspondence, Requests and/or Additions:**N. Council Reports**

Reports available for review.

O. Council Remuneration – D. Thibodeau

Motion by C. Thibodeau and seconded by C. Aitken to amend the remuneration amounts paid to Mayor and Council as of January 1, 2010. Council will go from 2,500 to \$3,500 and Mayor will go from \$4,000 to \$5,000. All in favour. Motion carried.

P. Tree Preservation Bylaw – W. Bailey

C. Bailey discussed the possibility of adopting a tree preservation bylaw. Discussion was held. Further research required.

Q. Request from Souris Public Library for a few display shelves/racks. Total estimated cost \$360.

Motion by C. MacDonald and seconded by C. Thibodeau to purchase necessary equipment for the Public Library based on the estimated cost provided. All in favour. Motion carried.

R. Island Trails – request for financial support

Motion by C. Peters and seconded by C. Thibodeau to provide the Rails to Trails group with a donation in the same amount as previous years donation. All in favour. Motion carried.

S. SRHS Smartrisk/SADD – request for financial support to attend conference in Regina.

Motion by C. Aitken and seconded by C. MacDonald to provide financial support based upon our student donation policy of \$50 per student living within Town limited and \$25 per student living within SRHS School district. All in favour. Motion carried.

T. 3rd Annual Eastern Kings Giant Yard Sale – request for financial support.

Motion by C. Thibodeau and seconded by C. Aitken to provide financial support to the 3rd annual Yard Sale in the amount of \$250.00. All in favour. Motion carried.

U. Run-4-Wishes - 2010 run to take place August 3 – 8th. Request for financial support.

Motion by C. Peters and seconded by C. Thibodeau to provide financial support in the amount of \$200.00 for the 2010 Run for Wishes Organization. All in favour. Motion carried.

V. Ecole La-Belle-Cloche – request for Bursary for 2010 Graduation Ceremony June 21, 2010.

Motion by T. MacDonald and seconded by C. Bailey to provide a \$50 Bursary for the 2010 Ecole La Belle Cloche Graduation. Based upon the enrollment numbers this seems to be a fair amount. As enrollment grows we will revisit the amount of this bursary. All in favour. Motion carried.

W. Meeting Adjourned 8:45pm

Minutes Prepared by:
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