



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES
Special Meeting
Wednesday May 26, 2010

Time: SPECIAL Meeting 12:00pm
Town Hall ~ Council Chambers
75 Main Street, Souris, PEI

In Attendance: Mayor MacDonald, Thelma MacDonald, Jim Cheverie, Donnie Aitken, Denis Thibodeau, Wanda Bailey

Not in Attendance: Kenny Peters

A. Calling the meeting to Order and Quorum

Mayor MacDonald called the meeting to order with a Quorum

B. Agenda

Approval of Agenda

Additions: Sport Hall of Fame Golf Tournament
Boat ramp at Bridge
Tax incentive for new apartment complex on MacPhee Ave.
Town Hall Roof Project.

Motion to be by C. MacDonald and seconded by C. Cheverie to approve the agenda as circulated and additions as listed above. 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.

New Business:

Chairman Donnie Aitken called a meeting of the Souris Planning Advisory Committee, May 18, 2010 to review and recommend on the following: Planning Advisory Committee recommended approval of both proposals (Item D & E).

D. Application from Province of PEI to subdivide off a small section of the Hospital Property and consolidate it on to the new Manor Property. Shown as Parcel A. Information received with the application is attached for your review and recommendation.

Motion by C. Aitken and seconded by C. MacDonald to approve the subdivision of Hospital property 102020 and consolidate subdivided piece (shown as Parcel A) on to the new Manor property 102103 for purposes of developing a new long term care facility. All in favour. Motion carried.

E. Application from Velvet MacGillvary to build an accessory building larger than 500 sq ft. (24' x 34') As per development bylaws special permission is required due to the size. Planning board & Council should consider if the proposed structure is architecturally compatible with adjacent structures.

Ms. MacGillvary has also submitted an application to construct a new home 40' x 32' on this property. 29 MacPhee Avenue.

Motion by C. Aitken and seconded by C. MacDonald to approve the development application submitted by Velvet MacGillvary to build an accessory building larger than 500 sq ft (24' x 34'). It was felt that due to the size of the property and house being built that this accessory structure would appear to fit it with its surroundings. All in favour. Motion carried.

F. Request from "Village Feast" organization to use the property adjacent to the rink owned by the Town of Souris. Also request for purchase of tickets. In the past we purchased 10 tickets and donated them to the clients and staff of the MacIntyre Group Home.

Motion by C. MacDonald and seconded by C. Thibodeau to purchase 10 tickets and donate them to the clients and staff of the MacIntyre Group Home. Also to extend permission to the Village Feast committee to use the land adjacent to the Sportsplex for the 2010 Feast. All in favour. Motion carried.

ADDITIONS:

Sports Hall of Fame Golf Tournament

C. Thibodeau made a motion to support the upcoming Sports Hall of Fame Golf Tournament by contributing \$200 towards the cost of registration for a local team of golfers, motion seconded by C. Cheverie. All in favour. Motion carried.

Boat Ramp – Souris Bridge

C. Cheverie made a motion to put 2 loads of gravel in the boat ramp area near the Souris Bridge to improve the look of the property, motion seconded by C. Thibodeau. This idea was discussed with Souris West. It was agreed that if we were to purchase the gravel they would help with the spreading of it. All in favour. Motion carried.

Tax Incentive – MacPhee Ave seniors Complex

C. MacDonald requested that Council discuss the idea of providing a tax incentive to the developers of a senior friendly complex on MacPhee Avenue. C. Thibodeau expressed his concern over providing such a tax reduction or exemption. He felt it would set quite a precedent causing others to look for the same. He explained that previous Council did provide a tax incentive but it was to developments that would provide a large number of jobs to our area.

Town Hall Roof Project

C. Cheverie made a motion to accept the proposal received from C & H Construction (Cecil Campbell) for the Town Hall Roof Project, motion seconded by C. Thibodeau. Two proposals were received, C & H Construction and B. Clinton Construction. C & H Construction was the lowest of the two received. Consultant Steve Cheverie reviewed the two proposals received with Council & Admin and recommended that the C & H Construction proposal be approved. All in favour. Motion carried.

G. G. Adjournment

Meeting was adjourned at 12:45pm

Minutes Prepared by:
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