



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES
Regular Monthly Meeting
Monday, June 14, 2010

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

All Council present.

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

2.2 Additions to Agenda

Martina MacDonald of Active Communities and Patsy Gotell with Island East to speak to Council on services offered by their organizations.

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.

Councillor Aitken declared conflict on item F.

D. Approval of Minutes – May 10, 2010 & Special Meetings held – May 26, 2010 & June 10, 2010

Motion by C. MacDonald and seconded by C. Aitken to approve the minutes of May 10, May 26 & June 10th as circulated. All in favour. Motion carried.

New Business:

E. RCMP Report

Cpl. Dan MacInnis presented current RCMP report.

C. Peters and C. Cheverie moved to accept this report as presented. C. Peters thanks Cpl. MacInnis and wished him luck on his upcoming duty at the G8 in Toronto.

F. Request from Residents of Perth Ave for Decommissioning of Street

A request was put forth by Paul MacDonald of 121 Main Street to have Perth Avenue decommissioned. Many issues have been before Council in the past few years regarding this street; safety, size, condition, etc.

Council recommended that Admin begin the necessary process for decommissioning a street. To be addressed at July 12, 2010 public meeting.

G. Insurance RFP (2010 Request for Proposals)

Motion by D. Thibodeau and seconded by C. Cheverie to accept the proposal submitted by Lombard Insurance for \$29,933 (all inclusive). All in favour. Motion carried.

Financial Information:**H. General Account Revenue & Expenditures as of May 31, 2010 – For review only****I. Water & Sewer Account Revenue & Expenditures as of May 31, 2010 – For review only****J. Town of Souris – General Account Invoices for Approval as at June 11, 2010**

Motion by C. Thibodeau and seconded by C. Peters to approve \$11-506.22 in General Account Payables as per list provided. All in favour. Motion carried.

K. Town of Souris – Sewer & Water Utility Corp Invoices for Approval as at June 11, 2010

Motion by C. Thibodeau and seconded by C. Peters to approve \$13,483.30 in Water and Sewer Account Payables as per list provided. All in favour. Motion carried.

L. Special Events – List of upcoming event expenses to be paid for Approval

Motion by C. Bailey and seconded by C. Peters to pre-approve various upcoming expenses for events to be held in July as per list provided. All in favour. Motion carried.

M. General Account & Water Sewer Account Cheques Issued during the Month of May – For review only**Other Business, Correspondence, Requests and/or Additions:****N. Request from Cavendish Farms Wellness Centre, Montague. “The Price is Right”**

Council felt it was necessary to keep any available funds within our own community.

O. Request from Comite Acadien Francophone de l’Est (CAFÉ)

Request received too late for council to consider

P. Council Reports – Report at meeting.

C. Peters reported that everything is going well with the Fire Department. EK Sportsplex is currently undergoing their year-end Audit with MRSP. Meeting planned for June 15th. Scott McInnis plans to stay on Board; Suzette Peters will not be staying on. She will be greatly missed.

C. Cheverie is continuing to push various levels and departments of government to have something done to improve the condition of Souris Beach.

C. MacDonald reported that Main Street is coming along well. Some concerns were brought forth about dust on houses; C. MacDonald assumes that they will be cleaned as part of the project

Q. Correspondence

Request for funding from Crime Stoppers

Council felt that their contribution to the “DARE” program was directly related to preventing crime and are not in a position to contribute additional funds to Crime Stoppers.

R. Meeting Adjourned

Minutes Prepared by:
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