



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES
Special Council Meeting
Wednesday, June 23, 2010

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

Present: Mayor MacDonald, Councillors Thibodeau, Cheverie, Aitken, MacDonald & Bailey
Not Present: Councillor Peters

A. Calling the meeting to Order and Quorum

Mayor MacDonald called the meeting to order with a quorum at 12:05pm

B. Agenda

2.1 Approval of Agenda

Motion by Councillor MacDonald and seconded by Councillor Thibodeau to approve the agenda as circulated. 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.

D. Breakwater Street Lift Station and Treatment Plant Back-up Power Funding.

Motion by Councillor MacDonald and seconded by Councillor Aitken to proceed with the Breakwater Street Lift Station and Treatment Plant Back-up Power project as per application submitted to Island Community Fund May 31, 2010. Amount of funding is less than the anticipated 75%. The Province of PEI (Department of Fisheries, Aquaculture and Rural Development) will contribute \$40,000 towards the proposed budget of \$79,845.00 (or 50%). Council has agreed to contribute the required 50% to complete this project. All in favour. Motion carried.

E. Meeting Adjourned.

Administrator asked for approval from Council to provide a \$150.00 donation to the 2010 Rollo Bay Fiddle Festival. Approval granted.

Minutes Prepared by:
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