



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

Minutes
Regular Monthly Meeting
Monday, July 12, 2010

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

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

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 K. Peters and seconded by D. Thibodeau to approve the agenda as circulated. All in favour. Motion carried.

2.2 Additions to Agenda

D.Thibodeau would like to add “Residents concerns re Coyotes”

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 – June 14, 2010, June 21, 2010 & June 23, 2010

Motion by W. Bailey and seconded by T. MacDonald to approve the minutes of June 14th, 21st, & 23rd as circulated. All in favour. Motion carried.

New Business:

E. Presentation from Cancer Society

Marla Delaney of the PEI Cancer Society presented sun safety tips for the municipality.

F. RCMP Report

No report available.

G. Consideration of Bylaw for the closure of Perth Ave and First Reading.

Motion by T. MacDonald and seconded by D. Thibodeau to proceed with the closure or decommissioning of Perth Avenue. “Road Closing By-Law Number 2010-01”

Lori MacKinnon expressed her concerns and would like to see Perth decommissioned. Buddy Aitken expressed his interest in keeping the street open.

All in favour. One opposed (D. Aitken). Motion carried.

2nd Reading is required at August 9, 2010 meeting.

H. First Reading of Council for Approval of Official Plan and Bylaws as per June 21, 2010 Public Meeting.

Motion by T. MacDonald and seconded by J. Cheverie to approve the Official Plan and Bylaws as presented at June 21, 2010 public meeting. All in favour. Motion carried.

2nd Reading is required at August 9, 2010 meeting.

Financial Information:

I. General Account Revenue & Expenditures as of June 30, 2010 – For review only

J. Water & Sewer Account Revenue & Expenditures as of June 30, 2010 – For review only

K. Town of Souris – General Account Invoices for Approval as at July 7, 2010

Motion by D. Thibodeau and seconded by K. Peters to approve \$44,746.60 A/P as listed for the General Account as of July 7, 2010 plus an additional \$7,018.21 for FX Fireworks. All in favour. Motion carried.

L. Town of Souris – Sewer & Water Utility Corp Invoices for Approval as at July 7, 2010

Motion by D. Thibodeau and seconded by T. MacDonald to approve \$21,016.91 as listed for the Water & Sewer Utility Corp as of July 7, 2010.

M. General Account & Water Sewer Account Cheques Issued during the Month of June – For review only

Other Business, Correspondence, Requests and/or Additions:

N. Council Reports – Report at meeting.

C. Cheverie reported that he met with several people in regards to the Souris Beach. Mike Davies, Dale Thompson, Eric MacInnis, Melody Gay, Shane Arbing.

He has undertaken arranging for trimming at the bridge slip access property and plans to get the proper permits in place to put some gravel in that area as agreed upon at an earlier meeting.

The Beach access building is to have some minor repairs to the bathrooms.

C. Peters reported that along with Council meetings he has also attended a couple of EK Sportsplex meetings. Plans to attend upcoming AGM of the Sportsplex. Statements will be available to Council at next meeting.

C. Thibodeau reported attending the Canada Day Activities and presenting Volunteer Awards. Also met with a Wind Turbine representative for possible future wind energy within our Town. Sewer pumps have been ordered for Breakwater lift station.

O. Requests & Correspondence

Request from Kurt MacCormack for sponsorship or funding towards his training for upcoming national games.

Motion by J. Cheverie and seconded by W. Bailey to provide Kurt with a \$200 donation towards his training efforts. We are all proud to have him represent our community and are happy to be able to provide him with some support. All in favour. Motion carried.

P. Additions:**Coyote Concerns**

C. Thibodeau brought up concerns from residents of Coyote sightings within the Town. Motion by D. Thibodeau and seconded by C. Cheverie to send a letter to the minister expressing our concerns and asking for help with this problem. All in favour. Motion carried.

C. Aitken advised Council that he will be resigning from his position on Council because of the Perth Avenue issue. He feels that he must resign so that he can support his parents in their appeal to have it kept open. Mayor MacDonald expressed his regret however, he understood and respected C. Aitken decision. Mayor MacDonald asked C. Aitken to draft a letter of resignation and deliver it to our Administrator as per the PEI Municipalities Act.

Q. Meeting Adjourned

8:30pm

Minutes Prepared by:
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