



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES
Special Council Meeting
Friday, September 24, 2010

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

Present: Mayor David MacDonald, Councillors Wanda Bailey, Denis Thibodeau, Thelma MacDonald, Kenny Peters and Jim Cheverie. One seat vacant.

A. Calling the meeting to Order and Quorum

Mayor MacDonald called the meeting to order with a quorum.

B. Agenda

2.1 Approval of Agenda

Request for additions by C. MacDonald:

- Main Street/Belle Ave Intersection
- MacPhee Ave Seniors Complex

Motion by C. Peters and seconded by C. Cheverie to approve the agenda as circulated and with additions. 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. Application from Kim Dobson & Jamie MacInnis to locate a Mini-home on PID No 539643 Theresa St.. Planning board met September 21st and recommended that Council approve with conditions re old house on property.

Motion by C. Peters and seconded by C. MacDonald to approve the application as recommended by Planning Board to allow Kim Dobson & Jamie MacInnis to locate Mini-home on PID 539-643, CAO confimed with owner and previous owner that this is indeed a 1983 Prestige Mini-home. All in favour. Motion carried.

E. Souris Credit Union Sign Relocation

Motion by C. Thibodeau and seconded by C. Peters to allow the Souris Credit Union to relocate their drive through sign slightly on to Town (Fire Hall) property with the following conditions: A survey is completed of the area to be used and a legal lease agreement drawn up; Credit Union to assume costs associated with this process. Lease Agreement will be \$100 per year. All in favour. Motion carried.

F. Fishermen's Memorial Park Lights

One price was presented. Council requested Administrator to get additional prices prior to next meeting.

Additions:

Main/Belle Intersection. C. MacDonald has received concerns from residents that exiting from Belle Ave on to Main Street is very difficult due to parked vehicles directly at the corner. C. MacDonald wishes to contact Dept of Transportation to see what can be done. Possibly No Parking signs in the area. She will contact Allan Aitken with the Province.

Administrator to contact Province regarding Crosswalks.

MacPhee Ave Senior Complex. C. Cheverie declared conflict. C. MacDonald once again is requesting Council consider doing something for the recent Senior Complex built on MacPhee Ave by Earl Woods and Wade Peardon. Discussion was held. It was felt that providing any kind of financial benefit or tax holiday for a development of this kind would set a dangerous precedent; that existing apartment owners or future developers may expect the same. Administrator to provide a letter to Mr. Woods and Mr. Peardon explaining council decision.

G. Meeting Adjourned at 12:50pm.

Minutes Prepared by:
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