



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES

SPECIAL Meeting

FRIDAY, APRIL 28, 2017 @ 12:00pm

Town Hall ~ Council Chambers
75 Main Street, Souris, PEI

A. Call the meeting of Council to Order

Mayor MacDonald called the meeting to order with a quorum.

Absent from Council: Jim Cheverie & Kenny Peters

B. Agenda

2.1 Approval of Agenda

MOTION by C. Thibodeau and seconded by C. MacDonald to approve the Agenda as circulated prior to this meeting. 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.

Councillor Thibodeau declared conflict on **Item D**.

- D. Development application from Souris Harbour Authority Inc. to build a 109' x 117' extension on to Souris Harbour Industries Building (former OCI Bldg) PID # 859470-000 for purposes of additional cold storage capacity.** Property is zoned Industrial therefore planning board recommendation was required prior to approval. Planning Board met April 21, 2017 and recommended approval.

MOTION by C. Dunphy and seconded by C. MacDonald to approve the development application for SHAI for a 109'x117' extension on the existing structure on PID#859470-000 as recommended by Planning Advisory Board April 21, 2017. All in favour. C. Thibodeau abstained from voting. Motion carried.

- E. Development application for Shelley & Colin LaVie to build a 32' x 60' Boat storage building on their property #102079 located at 215 Main Street.** Property is zoned residential but because the proposed building is over 500 sq.ft. planning board recommendation was required prior to approval. *(The property is very large, 164,500 sq.ft, and with this development it will still be well below the max 35% coverage).* Planning Board met April 21, 2017 and recommended approval.

MOTION by C. Dunphy and seconded by C. MacDonald to approve the development application submitted by Shelley & Colin LaVie at 215 Main Street to build a boat storage building. All in favour. Motion carried.

- F. **Recommendation from Stantec for the award of Tender that closed April 20, 2017 at 2:00pm for Chapel Ave & High St Sanitary Sewer Upgrades. Recommendation attached. Motion required by Council for approval.**

MOTION by C. MacDonald and seconded by C. Thibodeau to award the Tender to Chapman Bros. Construction as recommended by our engineers with Stantec. All in favour. Motion carried.

MINUTES Prepared by:
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