



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES

SPECIAL COUNCIL Meeting

WEDNESDAY, MARCH 14, 2017 @ 7:00pm

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

A. Call the meeting of Council to Order 7:00PM

Mayor O'Brien called the meeting to order.

Finance Chair Thibodeau was unable to attend and he was storm stayed in Boston.

Charlotte from the Graphic was in attendance.

B. Agenda

2.1 Approval of Agenda

MOTION by C. MacDonald and seconded by C. Bailey 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. This meeting was called for the purposes of reviewing a Draft of the 2018-19 Budget for the Town of Souris and the Souris Sewer and Water Utility Corporation. Due to required changes in the new MGA we will be presenting a 15 month Budget. January 1, 2018 – March 31, 2019. With a new year end of March 31st.

In the absence of our Finance Chair our CAO reviewed the budget numbers prepared by Finance Chair and Council. Discussion was held regarding various departments. Rec Director Salary was brought up. It was suggested that we consider increasing the amount as in 2017 we only provided \$2,000. Some suggested going back to \$12,000, it will need to be looked at when we know bottom line, right now that would put us in a deficit.

Our final budget will be approved at our March 28, 2018 meeting. Everyone is welcome to attend.

MINUTES Prepared by:
Shelley M. LaVie
Chief Administrative Officer
Town of Souris
town@sourispei.com