



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES

SPECIAL BUDGET Meeting
MONDAY, April 15, 2019 @ 12:00pm

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

A. Call the Special Budget meeting of Council to Order 12:00PM

Mayor O'Brien called the meeting to order with a quorum.

B. Agenda

2.1 Approval of Agenda

MOTION by C. Peters and seconded by C. Dunphy to approve the Agenda as circulated to Council & Public. 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.

D. PRESENTATION, REVIEW AND APPROVAL OF 2019-2020 TOWN OF SOURIS GENERAL OPERATING BUDGET AND TOWN OF SOURIS WATER AND SEWER UTILITY BUDGET FISCAL YEAR APRIL 1, 2019 – MARCH 31, 2020.

MOTION by C. Peters and seconded by C. Dunphy that the Town of Souris General Operating Budget and the Town of Souris Water and Sewer Utility Budget for April 1st 2019 – March 31st 2020 be approved as presented. CAO LaVie reviewed both budgets in detail by department as prepared by Council. Copy to be sent to Municipal Affairs. All in favour. Motion carried.

E. Adjournment

C. Peters **MOTION** to Adjourn at 12:40pm

MINUTES Prepared by:
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