



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES

SPECIAL Meeting of Council
MONDAY, January 20, 2020 @ 7:00pm

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

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

Mayor Dunphy called the meeting to order with a quorum. C. Chaisson was not in attendance.

B. Agenda

2.1 Approval of Agenda

MOTION by C. Peters and seconded by C. Bailey to approve the agenda as prepared and distributed 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.

No Conflict Declared

D. Proposed Amendment to Town of Souris Elections Bylaw 2018-01. 2nd Reading.

1st reading was read and approved at January 13, 2020 Council meeting.

Amendment pertains to increasing Nomination Deposit from \$10 to \$100 with requirements for refund. Copy of amended By-law is available on Town of Souris Website.

Split into two Motions. . .

MOTION by C. T. MacDonald and seconded by C. I. MacDonald to give second reading to this amended bylaw. All in favour. Motion carried.

MOTION by C. T. MacDonald and seconded by C. Peters to delay the effectiveness of this amendment until April 1, 2020. C. T. MacDonald feels the timing may be inappropriate and may be perceived as unfair to interested candidates.

2 votes (T. MacDonald & K. Peters) in favour of delaying the effective date. 3 votes (I. MacDonald, W. Bailey & J. Dunphy) not in favour. *Mayor Dunphy had to break the tie.* Meaning the Effective date of this amendment will be January 20, 2020. The date of second reading.

E. Adjournment.

MOTION by C. Peters to adjourn at 7:10pm

An In-Camera meeting followed to discuss HR issue.

MINUTES Prepared by:
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