



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES

Regular Monthly Meeting

WEDNESDAY, March 30, 2016 @ 7:00pm

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.

B. Agenda

2.1 Approval of Agenda

MOTION by C. Peters and seconded by C. MacDonald to approve the Agenda as circulated to Council 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.

Presentations:

D. Michelle Burge of MRSB will present 2015 Town of Souris Audited Financial Statements

MOTION by C. Thibodeau and seconded by C. MacDonald to approve the 2015 Town of Souris Audited Financial Statements as presented by Michelle Burge of MRSB. Michelle reviewed the Statement in detail to Council and public present. The Town is in a very good financial position. All in favour. Motion carried. Copies will be made available on Town's website.

E. Finance Chair Denis Thibodeau will present 2016 Town of Souris Budget

MOTION by C. Peters and seconded by C. Cheverie to approve the 2016 Town of Souris Budget as presented by Finance Chair Denis Thibodeau. Some highlights include: no property tax increase, no water and sewer rate increase, purchase of a new Holder machine, possibility of further upgrades at our Gateway Park. Final budget numbers show a small surplus of \$48,000. All in favour. Motion carried. Copies will be made available on Town's website.

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MOTION by C. Cheverie and seconded by C. Peters to finance the new Holder machine through the Souris Credit Union. CAO received 3 proposals from 3 different financial institutions and recommended we go with the Souris Credit Union.

F. Appointment of 2016 Auditors for the Town of Souris

MOTION by C. Cheverie and seconded by C. Thibodeau to re-appoint MRSB as our 2016 Auditors.
All in favour. Motion carried.

G. Adjournment.

REMINDER ~ CITIZENS ON PATROL MEETING MARCH 31ST @ 7PM, SILVER THREADS

MINUTES Prepared by:
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