

**The Town of Souris**  
REGULAR COUNCIL MEETING - MINUTES  
Tuesday, September 3<sup>rd</sup>, 2013

The Council for the Town of Souris held its Regular Meeting duly assembled in the Council Chambers of the Town of Souris on Tuesday, September 3<sup>rd</sup>, 2013, at 7:00 p.m.

**Members Present:** Mayor Darryl Jackson, Councillors Bruce Apperley, Sandra Denbow, Mark Gillis, Mandy Mosionier, William Tanguay, Carman Tufts and Admin Assistant Jessica Anderson. Building Inspector Brent Fallis also attended meeting

**Regrets:**

**Access TV:** Absent

**1. Call to Order**

**2. Adoption of the Agenda**

**Resolution No. 2013-160**

Moved by Councillor M. Mosionier: Seconded by Councillor B. Apperley

**BE IT RESOLVED** that the agenda be adopted as presented.

CARRIED

**3. Adoption of the Minutes**

a) **Regular Meeting – August 19<sup>th</sup>, 2013**

**Resolution No. 2013-161**

Moved by Councillor C. Tufts: Seconded by Councillor S. Denbow

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held August 19<sup>th</sup>, 2013 be adopted as circulated.

CARRIED

**4. Matters arising from the minutes**

**5. Hearings**

**6. Delegations**

**7. Finance**

a) **Approval of Accounts to September 3<sup>rd</sup>, 2013**

**Resolution No. 2013-162**

Moved by Councillor M. Gillis: Seconded by Councillor S. Denbow

**BE IT RESOLVED** that the Council for the Town of Souris approve for payment of accounts to September 3<sup>rd</sup>, 2013 represented by Cheque Nos. 21899 to 21948 (excluding cheque No, 21944) for a total of \$1,234,892.81.

CARRIED

\*\*Note: Councillor C. Tufts excused from meeting.

**Resolution No. 2013-163**

Moved by Councillor M. Gillis: Seconded by Councillor S. Denbow

**BE IT RESOLVED** that the Council for the Town of Souris approve for payment Cheque No. 21944 in the amount of \$423.95.

CARRIED

\*\*Note: Councillor C. Tufts re-entered the meeting.

**8. Correspondence**

a) **Minister of Healthy Living, Youth & Seniors**

Information was received in regards to the Age Friendly Community Initiative Program. Council requested further information on this program.

## **9. Building/Demolition/Development Permits**

### **a) Building Permits**

- i. Tabled Item:  
2013-27 – 165 1<sup>st</sup> Avenue West – Relocation and renovations to Storage Shed

#### **Resolution No. 2013-164**

Moved by Councillor W. Tanguay: Seconded by Councillor M. Mosionier

**BE IT RESOLVED** that the Council of the Town of Souris approves the following building permit as recommended by the Building Inspector:

13-27 – 165 1<sup>st</sup> Avenue West – Relocation and renovation of Storage Shed

CARRIED

- ii. 2013-28 – 9 Lansdowne Street South – Renovations and Addition of Attached Garage

#### **Resolution No. 2013-165**

Moved by Councillor M. Mosionier: Seconded by Councillor B. Apperley

**BE IT RESOLVED** that the Council of the Town of Souris approves the following building permit as recommended by the Building Inspector:

13-28 – 9 Lansdowne Street South - Change of Use Renovations and addition of Attached Garage

CARRIED

- ii. 2013-29 – 53 4<sup>th</sup> Street South – Replace Step and Deck

#### **Resolution No. 2013-166**

Moved by Councillor B. Apperley: Seconded by Councillor W. Tanguay

**BE IT RESOLVED** that the Council of the Town of Souris approves the following building permit as recommended by the Building Inspector:

13-29 – 53 4<sup>th</sup> Street South – Replace Step and Deck and Interior renovations to Single Family Dwelling.

CARRIED

- iv. 2013-30 – 140 Daphne Avenue East – Install Window/Replace Siding

#### **Resolution No. 2013-167**

Moved by Councillor C. Tufts: Seconded by Councillor S. Denbow

**BE IT RESOLVED** that the Council of the Town of Souris approves the following building permit as recommended by the Building Inspector:

13-30 – 140 Daphne Avenue East – Install Window/Replace Siding

CARRIED

## **10. By-laws**

### **11. General Business**

#### **a. Reports**

##### **i) Public Works Report**

No Public Works committee meeting was held.

##### **ii) Council Reports**

Councillors gave brief reports on various committee meetings attended.

Discussions were held in regards to the following:

- Property Development Committee
- Planning Board Meeting
- Complex Board
- CDC – Advertising to fill EDO position

### **12. Unfinished Business**

### **13. Other Business**

**14. Notice of Motion**

**15. Adjournment**

**Resolution No. 2013-168**

Moved by Councillor M. Mosionier: Seconded by Councillor B. Apperley

**BE IT RESOLVED** that the Meeting does now adjourn at 10:05 p.m. to meet again on Monday, September 16<sup>th</sup>, 2013 at 7:00 p.m.

CARRIED

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Mayor Darryl Jackson

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Admin Assist. Jessica Anderson