



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

MONDAY, APRIL 10, 2017 @ 7:00pm

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

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

B. Agenda

2.1 Approval of Agenda

2.2 Additions to Agenda

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. Approval of Minutes – March 13, 2017 & March 22, 2017.

Presentations:

E. Monthly RCMP Report (March 2017)

Financial Information:

F. General Account Budget Update – as of March 31, 2017

G. Water & Sewer Utility Account Budget update – as of March 31, 2017

H. Town of Souris – General Account Invoices (\$42,268.70) for Approval as at April 7, 2017

I. Town of Souris – Sewer & Water Utility Corp Invoices (\$6,450.89) for Approval as at April 7, 2017.

J. General Account & Water Sewer Account Cheques Issued during the month of March 2017 – For review only.

Planning/Development:

- K. Robin Croucher has applied for permission to revise the boundaries of his commercial property #648907-000. A preliminary drawing is attached for your reference.**

Pending further information.

- L. Camilla (John) MacPhee is applying to consolidate PID #101873 & 101881 in to one (1) property.**
It was recommended that Council grant permission to Camilla & John MacPhee to consolidate these two properties into one.

- M. Royal Canadian Legion Branch No 3 has submitted a development application to undertake significant restoration to the Legion building on Main Street. The only significant change to their existing setback will be an added four feet to the front. It still leaves them over the minimum required setback for the front. Stamped architect plans will be provided once completed.**
It was recommended that Council approve this development application for significant restoration to the Legion Building on Main Street as proposed.

- N. Application from Frank & Kimberly Ahlering to subdivide and acquire a portion of PID 103291 from A.E.MacPhee. (The old rink property) They are proposing to subdivide approximately 12,240 sq ft leaving the existing property with an approximate size of 8,856 sq ft. The Ahlering's future plan for the newly subdivided property is to develop a tourism/accommodation type business. The property is currently zoned Commercial.**

It was recommended for approval of this subdivision. Both properties will still be over the minimum size for commercial properties. Additional details would be required for development of the accommodation structure(s) prior to development. This recommendation is for the subdividing of the land only. But all agreed that tourism accommodations are needed within the Town. (Patsy McInnis abstained from voting due to conflict of working with A.E. MacPhee) All in favour. Motion carried.

Business arising from previous meetings:

- O. Request from Lighthouse Relay Run Committee for sponsorship of their 2nd Annual Event.**

New Business, Correspondence, Requests and/or Additions:

- P. Request for sponsorship 10th Annual Eastern Kings Giant Yard Sale**
- Q. Request for sponsorship from PEI Rural Beautification Society**
- R. Request for Financial assistance from Eastern Kings Sportsplex for purchase of new Zomboni**
- S. Correspondence to advise of \$20,000 grant from Provincial Government for Winter Street Maintenance**

T. Council Reports:**Mayor David MacDonald**

- Monthly meeting of the Federation of PEI Municipalities
- Conference calls on federation budget
- Meeting Re RCMP extended service agreement
- Conference call on questions to cabinet
- Meeting to discuss new revenue sharing formula for grants to municipalities
- Attended Pre-Budget and Budget meetings

Deputy Mayor Denis Thibodeau

- Regular meetings with Admin staff
- Various meetings regarding Phase II of Beach Project. Funding application has been submitted to ACOA and to the Province. Permit applications to Environment have been submitted for work. Lease extension request has been submitted. Splash pad has been ordered. All is progressing quite well.
- Met with MRSB to finalize audited statements, worked with admin to finalize budget, presented budget to Council at pre-budget meeting and to the public on March 22, 2017.

Wanda Bailey

- Wednesday, March 15th, 7pm, in-camera pre-budget meeting
- Wednesday, March 22nd, 7pm, attended our budget meeting with MRSB.
- Emails to Dennis and Margo at EK Sports re council requesting recreation director's job description, programs, number of attendees, etc. Still waiting to hear back from them.

JoAnne Dunphy

- Regular Meetings with Administrator, Events Co-ordinator & Bylaw Enforcement Officer
- Attended Planning Advisory Board Meeting
- Attended Gateway Park/Splash Pad Meeting
- Attended Pre-Budget Meeting
- Attended Public Presentation of Financial Statements and Budget

Jim Cheverie

- Various meetings re Phase II Beach Project
- Attended Pre-Budget Meeting
- Attended Public Presentation of Financial Statements and Budget

Kenny Peters

- Met with Rick Singer re EMO plan update Regular meetings with Admin Staff
- Chaired Planning Advisory Board meeting to review and recommend on planning related requests
- Attended Pre-Budget Meeting
- Attended Public Presentation of Financial Statements and Budget

Thelma MacDonald

- Regular meetings with Admin Staff
- Attended Pre-Budget Meeting
- Attended Public Presentation of Financial Statements and Budget

U. Adjournment.

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