



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

**MONDAY, April 11, 2016 @ 7:00pm**

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

**A. Call the regular monthly meeting of Council to Order**

**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 14 & 30, 2016.**

Presentations:

**E. Monthly RCMP Report (March)**

**F. Acadian Cultural Collaboration Benefits, presented by Societe Saint-Thomas-d'Aquin**

Financial Information:

**G. General Account Budget Update**

**H. Water & Sewer Utility Account Budget update**

**I. Town of Souris – General Account Invoices (\$11,024.01) for Approval as at April 8, 2016**

**J. Town of Souris – Sewer & Water Utility Corp Invoices (\$7,548.68) for Approval as at April 8, 2016**

**K. General Account & Water Sewer Account Cheques Issued during the month of March 2016 – For review only.**

**Planning/Development:**

- L. Request from Souris Legion to put a large war memorial monument on recently donated land on the corner of Main Street and High Street. Pictures of the monument and location are attached. Although this is not a building it is a large enough structure to warrant acquiring a permit and approval by Council.**
- M. Application to operate a Business from Stephanie Mitsuk (O'Brien) at 151 Main Street. The proposed business of esthetics is a permitted business in a residential zone. No exterior alterations or additions to be made.**
- N. Application to operate a Business from Kate Henriques at 116 Main Street. The proposed business of a flower & gift shop. 116 Main Street is a commercial property.**
- O. Proposal received from B. Clinton Construction for the construction of a fence and shelter. Money has already been received from Provincial Infrastructure Fund. Work must be complete by May 31<sup>st</sup>. Motion to proceed with work is required.**

**New Business, Correspondence, Requests and/or Additions:**

- P. Request from Souris Show Hall Foundation for support of their application for a liquor license. See email request attached.**
- Q. Request from EK Giant Yard Sale for a financial donation.**
- R. Request from PEI Rural Beautification Society for sponsorship.**
- S. Council Reports:**

**Mayor David MacDonald**

- Meeting with CBC Compass re seawall
- Also with Maritime Noon
- Police meeting in Montague
- 2 special council meetings to pass budget
- Various phone calls and meetings with Admin staff

**Deputy Mayor Denis Thibodeau**

- Met with Michelle Burge to review 2015 audited report.
- 3 meetings with administrator and councillor on budget make up.
- In house meeting with Council on 2016 budget.
- Special Council meeting to present budget .
- Attended infrastructure announcement in Charlottetown.

**Wanda Bailey**

- Wednesday, March 23<sup>rd</sup>, In –Camera Meeting to preview 2016 Budget at 7 pm at the Town Hall.
- On-going volunteering for the month of April for the Canadian Cancer Society as Captain for the door to door canvass, contacting volunteers, canvassing, emailing, etc.
- Wednesday, March 30<sup>th</sup>, 7pm, TOS public meeting to present 2015 TOS Financial Statement and 2016 Budget details to the public.
- Volunteering for the Souris Striders Ski Club, posting up-to-date reports of conditions of the ski trail, etc.
- Will check on the next meeting of the EK Sportsplex, haven't heard of any since the AGM

**JoAnne Dunphy**

- Meetings with town Administrator
- Meetings with Events Co ordinator
- Reviewed the budgets with Administrator
- Reviewed job description for new gardening position with Administrator
- Reviewed By law Officer weekly reports .

**Jim Cheverie**

- Attended special budget meetings.
- Meetings with Greg on new Holder.
- Meetings with Harvey Chandler and David MacAulay on generator storage building.
- Budget meetings with Shelly and Dennis.

**Kenny Peters**

- Keep in regular contact with Fire Chief and dept.
- Attended Special meetings of Council March 23<sup>rd</sup> & 30<sup>th</sup>
- Generator for EMO has been ordered.

**Thelma MacDonald**

- Attended a police review meeting in Montague
- Attended Citizens on Patrol meeting on March 30. Next meeting planned for April 28<sup>th</sup> , 3<sup>rd</sup> Floor Town Hall.
- Attended PEI Cancer Society Outreach initiative event at Access PEI in Souris.
- Attended 2 special meeting of Town Council for 2016 Budget review and approval.

**T. Adjournment.**

AGENDA Prepared by:  
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