



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

**MONDAY, August 14, 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 – July 10, 2017.**

Presentations:

**E. Monthly RCMP Report (July 2017)**

**F. Department of Health & Wellness Presentation on Healthy Food Environments (*to be confirmed*)**

Business arising from previous meetings:

**G. Dates announced for upcoming By-Election**

Financial Information:

**H. General Account Budget Update – as of July 31, 2017**

**I. Water & Sewer Utility Account Budget update – as of July 31, 2017**

**J. Town of Souris – General Account Invoices (\$15,629.39) for Approval as at Aug 11, 2017**

**K. Town of Souris – Sewer & Water Utility Corp Invoices (\$21,065.17) for Approval as at Aug 11, 2017.**

**L. General Account & Water Sewer Account Cheques Issued during the month of July 2017 – For review only.**

**Planning/Development:****New Business, Correspondence, Requests and/or Additions:****M. Request from Holland Hurricanes Football Club for Sponsorship****N. Request from Eastern Kings Exhibition for donation.****O. Eastern PEI.com Community Partnership Renewal****P. Invitation from Parkinson Canada PEI Chapter to participate in Parkinson SuperWalk in Charlottetown September 10<sup>th</sup> at 1pm.****Q. Thank you note from Ryan Acorn, student recipient of our Holland College bursary provided to a SRS student.****R. Thank you note from the residents and staff of the Souris Group Home for Village Feast Tickets.****S. Motion required for CAO to put out RFP for engineering/consulting services for Treatment Plant upgrades that are required to bring our system into compliance with Federal regulations.****T. Request from Eastern Kings Sportsplex for donation to their major Fundraising Initiative.****U. Council Reports:****Deputy Mayor Denis Thibodeau**

- Regular meetings with Admin & Staff
- Met with Minister Pat Murphy at St. Margarets Hall & also toured Souris Beach Gateway project with him.
- Met with Jim & Steve regarding Beach erosions issues.
- Interview with PEI Office of Immigration and Newcomers regarding Profile of Souris for video they are producing.
- Participated in Pride PEI Week Flag Raising July 24<sup>th</sup>
- Attended Acadian Festival Official Opening & Flag Raising Aug 12<sup>th</sup>
- Thank You to the organizers of the SeaGlass Festival. Once again it was a huge success, brought in lots of people.

**Wanda Bailey**

- Attended the SeaGlass Festival

**JoAnne Dunphy**

- Attended SeaGlass Meeting
- Attended 2 Friends of the Souris Beach meetings
- Confederation Trail Event is planned for August 26<sup>th</sup> ; we are partnering with Elmira. Funding was received.
- Attended SeaGlass Festival. Photographed event for Town media purposes. This event went very well. Thank you to the committee and to our events coordinator Joanne Roche for making this another successful event in the Town of Souris.
- The Gateway Park is also having a very successful year. So many compliments on the great job our park supervisor and staff are doing this year.

**Jim Cheverie**

- Two meetings at Beach regarding erosion concerns
- Met with newly formed "Friends of Souris Beach"

**Kenny Peters**

- Report at meeting

**Thelma MacDonald**

- Regular meetings with Admin Staff
- Talked to RCMP about Dog/Bylaw Issue

v. **Adjournment.**

AGENDA Prepared by:  
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