



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

MONDAY, JANUARY 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 – December 14, 2015.

Presentations:

E. Monthly RCMP Report (December)

F. Presentation/Report by Eastern Kings Sports Council ~ Colleen MacGregor

Financial Information:

G. General Account Income Statement as of December 31, 2015

*****2016 BUDGET SHEETS WILL BE DISTRIBUTED SO YOU CAN
START WORKING ON THEM*****

H. Water & Sewer Account Income Statement as of December 31, 2015

I. Town of Souris – General Account Invoices (\$26,107.45) for Approval as at Jan 8, 2016

J. Town of Souris – Sewer & Water Utility Corp Invoices (\$21,712.71) for Approval as at Jan 8, 2016

**K. General Account & Water Sewer Account Cheques Issued during the month of December 2015 –
For review only.**

Planning/Development:

No new development items.

New Business, Correspondence, Requests and/or Additions:

L. Proposal from Tiffany Gregory with Investors Financial Group to rent space in MMBldg.

M. Request from Rhonda & Kelsey MacPhee for a monetary donation to their upcoming Rwanda project. Additional details in letter of request.

N. Invitation to Attend 55+ Games Luncheon January 23, 2016

O. Resolution Re Derelict Vessels. C. Thibodeau will explain.

P. Letter of Thanks from the Eastern Kings Seagulls Arts & Crafts group.

Addition: Requirement to have Asset Inventory completed.

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

- Attended New year's family day event at Eastern Kings Sportsplex
- Met with the director of early childhood education
- Met with Minister of Agriculture and Foods

Deputy Mayor Denis Thibodeau

- Prepared and served hot dogs at New Year's Day Community Celebration.

Wanda Bailey

- Dec.'15 to date, volunteering with the Souris Striders Ski Club, secretary, advertisement, etc.
- January 1st, 2016, attended the Town of Souris's sponsored new year's event at the Eastern Kings Sportsplex.
- Contact with Colleen MacGregor, Eastern Kings Sports Council, regarding how the programs were going, and the possibility of a volunteer interested in helping out with skating, ringette, activities.

JoAnne Dunphy

- Meeting with Administrator and Councillor Peters on By Law contract
- Meetings with Administrator and Events Coordinator
- Attended New Year's Day event hosted by the Mayor of Souris and Town Council. Well attended and enjoyed by families and children skating, bowling and free hot chocolate and hotdogs.
- Wonderful article in Eastern Graphic written by Charlotte MacAulay about Souris Communities in Bloom committee and the Town being recognized in the National Communities in Bloom magazine for a photo of the Chepstow/Little Harbour 4H Group who were a wonderful part of our CIB program in 2015.
- We would like to extend our gratitude to the leaders and the members for the dedication and hard work with the CIB program in Souris.

Jim Cheverie

- Still working on acquiring prices for generator, louvers, building, etc. for Town Hall Generator.
- Met with Stantec, Sterling, & Craig Chapman regarding drainage problems with newly installed system on Anniversary Drive.
- Participated in job interviews with Thelma and Shelly for Town Maintenance Assistant position. We received over 30 resumes and did 5 interviews. The position was offered to Danny Grant based on his experience. He has accepted the position.

Kenny Peters

- Attended monthly Firemen's meeting
- ARGO machine and trailer has been purchased, both from ToyMaster Marine.
- EMO Course is being offered
- Attended New Year's Day event at Sportsplex
- Met with C. Dunphy, Admin and NPSS re Bylaw Enforcement proposal
- Spoke with Donna Johnson re Bylaw Enforcement

Thelma MacDonald

- Planning another meeting soon for Citizen's on Patrol
- Regular meetings with Admin staff
- Helping to organize 55+ Games ~ to be held January 20 – 23rd

R. Adjournment.

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