



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

**MONDAY, July 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**

With Mayor David MacDonald's recent resignation on June 30, 2017, our Deputy Mayor Denis Thibodeau will be our acting Mayor until such time that a By-Election is held. We have 60 days to call an election.

**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 – June 12, 2017.**

Presentations:

**E. Monthly RCMP Report (May & June 2017)**

Business arising from previous meetings:

Financial Information:

**F. General Account Budget Update** – as of June 30, 2017

**G. Water & Sewer Utility Account Budget update** – as of June 30, 2017

**H. Town of Souris – General Account Invoices (\$19,472.30) for Approval as at July 7, 2017**

**I. Town of Souris – Sewer & Water Utility Corp Invoices (\$195,010.89) for Approval as at July 7, 2017.** (includes Knights Ave water/sewer upgrade project)

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

**Planning/Development:****New Business, Correspondence, Requests and/or Additions:****K. Request from 2017 Tuna Cup Challenge for Sponsorship****L. Request for sponsorship from Megan O’Hanley (a resident of Souris, Anniversary Ave) who will be attending the Canada Games.****M. Council Reports:****Deputy Mayor Denis Thibodeau**

- Regular meetings with Admin Staff
- Attended special meeting June 30<sup>th</sup>
- Attended meeting with Staff July 3<sup>rd</sup>
- Attended Canada Day Celebrations, brought greetings from Council.

**Wanda Bailey**

- Attended special meeting June 30<sup>th</sup>
- Attended meeting with Staff July 3<sup>rd</sup>

**JoAnne Dunphy**

- Regular meetings with Admin Staff
- Regular meetings with Events Coordinator
- Keeping in contact with Arnie Neighbours about flower planting, etc.
- Attended Special meeting of Council June 30<sup>th</sup>
- Attended meeting with Staff July 3<sup>rd</sup>
- Attended Canada Day Celebrations

**Jim Cheverie**

- Meetings with Project manager and CAO re Beach Project
- Regular meetings with Admin staff
- Attended special meeting June 30<sup>th</sup> via speaker phone
- Attended meeting with Staff July 3<sup>rd</sup>

**Kenny Peters**

- Attended meeting with Staff July 3<sup>rd</sup>

**Thelma MacDonald**

- Regular meetings with Admin Staff
- Attended Seniors Safety Workshop June 19<sup>th</sup>
- Attended Special meeting of Council June 30<sup>th</sup>
- Attended meeting with Staff July 3<sup>rd</sup>
- Attended July 1<sup>st</sup> Activities

**N. Adjournment.**