



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

MONDAY, June 12, 2017 @ 7:00pm

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

*****Council will meet privately at 6:00pm with AOR to view the new Website before it goes live to the public.*****

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 – May 8, 2017.

Presentations:

E. Monthly RCMP Report (May 2017)

Business arising from previous meetings:

Financial Information:

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

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

H. Town of Souris – General Account Invoices (\$18,275.27) for Approval as at June 9, 2017

I. Town of Souris – Sewer & Water Utility Corp Invoices (\$25,065.84) for Approval as at June 9, 2017.

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

Planning/Development:

- K. Development Application from Frank and Kim Ahlering to develop a 15 unit Cabin style tourist accommodation on PID 103291, Belle Ave. Souris. Planning Advisory Board met and recommended approval.**
- L. Request from Harbourview Training Centre to convey a section of Perth Avenue to them so they can consolidate their property. In order to do this we will need to officially close Perth Ave. Back in 2010 we only closed the section from Main Street to the Trail. CAO proposes that if we are going to close this section we should be closing the balance of the street that goes between the trail and Longworth Street.**

New Business, Correspondence, Requests and/or Additions:

- M. Request from Rollo Bay Fiddle Festival for sponsorship**
- N. Request from PEI Family Violence for donation**
- O. Request from PEI Lobster Festival for donation**

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

- meeting with PEI gov't property manager to discuss properties in Souris
- attended open house at Rollo Bay Holdings re: ACOA funding
- monthly meeting of the PEI Federation of Municipalities
- discussion with CBC radio on Phase II of beach project
- attended PEI gov't funding announcement in Montague

Deputy Mayor Denis Thibodeau

- Various discussion with Mayor and CAO
- Several visits to Phase 2 beach project
- Attended funding announcement at Kaylee hall

Wanda Bailey

- Thursday, May 18th, attended EK Sports Council AGM, at 7pm, Access PEI. Forwarded copy of the minutes to Shelley Lavie and to the rec director
- Wednesday, May 24th, 6pm, attended a cemetery meeting at St. Mary's Cemetery. Charles went over what needed to be worked on.

JoAnne Dunphy

- Seaglass meeting
- Planning Board meeting
- Website update meeting
- Gardening organizing
- Meetings with Administrator and Events Co-ordinator
- Updates from By Law officer on unsightly premises and animal issues
- Meetings on Beach project

Jim Cheverie

- Meetings with Project manager and CAO re Beach Project
- Meeting with Yoga Studio tenants to discuss future of studio

Kenny Peters

- Report at meeting.

Thelma MacDonald

- Regular meetings with Admin Staff
- Helped to organize Seniors Event to be held June 19th
- Attended Citizen on Patrol meeting
- Met with RCMP

Q. Adjournment.

AGENDA Prepared by:
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