



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES

Regular Monthly Meeting

**MONDAY, June 12, 2017 @ 7:00pm**

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

**\*\*\*Council will met 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**

Mayor MacDonald called the regular monthly meeting to order with a quorum. All Council present.

**B. Agenda**

**2.1 Approval of Agenda**

**MOTION** by C. Peters and seconded by C. Cheverie to approve the Agenda as circulated prior to the meeting. All in favour. Motion carried.

**2.2 Additions to Agenda**

No additions.

**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.

No Conflict declared.

**D. Approval of Minutes – May 8, 2017.**

**MOTION** by C. MacDonald and seconded by C. Cheverie to approve the minutes of May 8, 2017, no errors or omissions were noted. All in favour. Motion carried.

Presentations:

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

No RCMP report was available.

Business arising from previous meetings:

Financial Information:

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

Reviewed by Finance Chair D. Thibodeau.

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

Reviewed by Finance Chair D. Thibodeau.

- H. Town of Souris – General Account Invoices (\$18,275.27) for Approval as at June 9, 2017**  
**MOTION** by C. Thibodeau and seconded by C. Cheverie to pay the invoices as listed. All in favour.  
Motion carried.
- I. Town of Souris – Sewer & Water Utility Corp Invoices (\$25,065.84) for Approval as at June 9, 2017.**  
**MOTION** by C. Thibodeau and seconded by C. Peters to pay the invoices as listed. All in favour.  
Motion carried.
- 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.**  
**MOTION** by C. Peters and seconded by C. Thibodeau to approve the development application from Frank & Kim Ahlering to develop a 15 unit Cabin style tourist accommodation.
- 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.**  
**MOTION** by C. Peters and seconded by C. MacDonald to proceed with the necessary steps to close the remaining of Perth Street from Rails to Trails to Longworth Street. All in favour. Motion carried. CAO will make arrangements for survey to be completed as the first step.

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

- M. Request from Rollo Bay Fiddle Festival for sponsorship**  
**MOTION** by C. MacDonald and seconded by C. Dunphy to donate \$100 towards the Rollo Bay Fiddle Festival. All in favour. Motion carried.
- N. Request from PEI Family Violence for donation**  
Mayor MacDonald met with Executive Director and suggested they approach municipalities in Eastern PEI to join together with a donation. Carry forward.
- O. Request from PEI Lobster Festival for donation**  
**MOTION** by C. MacDonald and seconded by C. Thibodeau to donate \$500 to the Lobster Festival. C. Thibodeau explained how the Festival came to be and how it is being funded. PEIFA is funding the festival along with some other partners. 4 opposed, 2 in favour. MOTION was denied.

**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 18<sup>th</sup>, attended EK Sports Council AGM, at 7pm, Access PEI. Forwarded copy of the minutes to Shelley Lavie and to the rec director
- Wednesday, May 24<sup>th</sup>, 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**

- Met with Planning Board May 29<sup>th</sup>.
- Attended Firemen's Assoc meeting
- Regular meetings with Admin Staff

**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
- Met with Yogo Studio tenants.

**Q. MOTION by C. Cheverie for Adjournment @ 8:00pm.**

MINUTES Prepared by:  
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