



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

MONDAY, June 13, 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 – May 9, 2016.

Presentations:

E. Monthly RCMP Report (May)

Financial Information:

F. General Account Budget Update

G. Water & Sewer Utility Account Budget update

H. Town of Souris – General Account Invoices (\$236,694.54) for Approval as at June 10, 2016

I. Town of Souris – Sewer & Water Utility Corp Invoices (\$9,926.80) for Approval as at June 10, 2016

J. General Account & Water Sewer Account Cheques Issued during the month of May 2016 – For review only.

Planning/Development:

- K. Application from Alan Deveau to erect a sign for his Aerial Photo Business at 195 Main Street.**
Mr. Deveau does not expect this to generate any amount of traffic as most of his business is done online and/or by phone. He plans to take the sign down in the winter.

New Business, Correspondence, Requests and/or Additions:

- L. Request from East Coast Paddle Adventures to use the Souris beach access as well as the access at the bridge for their customers to use paddle boards in Colville Bay during the summer of 2016. If permission is granted for use of access and set up of a temporary 10'x10' shelter, a temporary 20 week business permit could be issued.**
- M. Request for sponsorship from the 31st PEI Annual Blue Grass Festival to be held July 1 – 3rd in Rollo Bay.**
- N. The Village Feast will be held Sunday, July 3rd. In the past the Town purchased 10 tickets and gave them to the clients and staff of MacIntyre Group Home. Do you want to do the same this year? Tickets are \$45 each.**
- O. Letter of request for a donation towards the Souris Legion Building Fund.**
- P. Proposed Clean Water and Wastewater Infrastructure Fund application. Estimates prepared by Stantec for Chapel Ave/Pond St and High Street are attached. Application due date is June 17th.**
- Addition * Approval required to move forward with already approved BCF-SCF 2015-SCF-18 project to upgrade Water and Sewer on Knights Ave and Green Street.**
- Q. A Thank You Note was received from the E.K. Giant Yard Sale organization for our continued support of their event.**

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

- Meeting with PREMIERS CHIEF OF STAFF
- Monthly meeting of Federation of PEI Municipalities
- Met with Chapman brothers re: Macphee road
- Discussion with Mike Davies and provincial officials re Souris beach project
- Attended ham radio event at Souris lighthouse
- Attended anniversary day at Basin head

Deputy Mayor Denis Thibodeau

- Met with Admin re various issues
- Reviewed financial reports

Wanda Bailey

- Wed., June 1st, attended Souris Striders Ski club meeting, as secretary, took minutes, distributed copies to committee .
- In May, was asked and agreed to canvass my street for the St. Mary's Restoration Fund which is very important to our community.

- Sunday, May 5th, on a walk on Souris Beach, picked up 2 bags of garbage on our walk, there are a lot of bait bags coming up on the beach daily (ENVIRONMENT) and also coffee cups and pieces of the old fence are strewn across the beach which are sharp and dangerous for any children playing on the beach.
- Sports council meeting was rescheduled to a later date. Still waiting to hear on the date.
- EK Sportsplex – haven't been informed of any upcoming meetings as of yet.

JoAnne Dunphy

- Regular meetings with Administrator
- Meetings with Events Co-ordinator
- Meetings with new gardener planning gardens for this year Ordering flowers for the gardens and hanging baskets
- Attended the Amateur Radio Group at the Souris Light House
- Attended the rededication ceremony at St. Mary's for Constable James Henry Blackett

Jim Cheverie

- Working with Admin & Maintenance in preparation for generator and building
- Attended meeting with Mayor, CAO, Fred Cheverie and officials with the Province regarding the Souris Beach
- Following up on work happening at Souris Beach, Anniversary Ave and MacPhee Rd.

Kenny Peters

- Met with Fire Chief LaVie
- Attend June Firemen's Assoc. meeting. They still need space for Argo and Boat and asked me about proposed addition or possibly a temporary storage building.
- Attended a meeting at Active Communities in Montague re: potential Leard House restoration project.

Thelma MacDonald

- Attended meeting for Citizen's on Patrol
- Attended rededication of the grave for Cst. Blackett
- Visited RCMP regarding Citizen's on Patrol and speeders on Main Street

S. Adjournment.

AGENDA Prepared by:
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