



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES

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**

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

**B. Agenda**

**2.1 Approval of Agenda**

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

**2.2 Additions to Agenda**

No additions noted at this time.

**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 9, 2016.**

**MOTION** by C. MacDonald and seconded by C. Dunphy to approve the minutes of May 9, 2016 Council meeting as prepared. All in favour. Motion carried.

Presentations:

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

Impaired driving is still a top priority. 25 calls during the month of May within the Town.

**MOTION** by C. MacDonald and seconded by C. Peters to accept the monthly RCMP report as presented by Cst. Anne O'Shaughnessy.

Financial Information:

**F. General Account Budget Update**

For information purposes. So far things look good.

**G. Water & Sewer Utility Account Budget update**

For information purposes.

- H. Town of Souris – General Account Invoices (\$236,694.54) for Approval as at June 10, 2016**  
MOTION by C. Thibodeau and seconded by C. Cheverie to approve the payables as listed. All in favour. Motion carried.
- I. Town of Souris – Sewer & Water Utility Corp Invoices (\$9,926.80) for Approval as at June 10, 2016**  
MOTION by C. Thibodeau and seconded by C. Cheverie to approve the payables as listed. All in favour. Motion carried.
- 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.  
MOTION by C. Peters and seconded by C. Thibodeau to approve the application from Mr. Deveau to operate business and erect sign as per his application dated June 6, 2016. All in favour. Motion carried.

**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.**  
MOTION by C. Peters and seconded by C. MacDonald to grant approval to Mr. Doiron to set up his Paddle Adventures at Souris Beach Gateway Park. Mr. Doiron must supply CAO with a copy of his liability insurance. All in favour. Motion carried.
- M. Request for sponsorship from the 31<sup>st</sup> PEI Annual Blue Grass Festival to be held July 1 – 3<sup>rd</sup> in Rollo Bay.**  
MOTION by C. Cheverie and seconded by C. Dunphy to donate \$150 towards the 2016 Bluegrass Festival. All in favour. Motion carried.
- N. The Village Feast will be held Sunday, July 3<sup>rd</sup>. 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.**  
MOTION by C. Peters and seconded by C. MacDonald to purchase 10 tickets for the village feast and donate them to the clients and staff of MacIntyre Group Home. All in favour. Motion carried.
- O. Letter of request for a donation towards the Souris Legion Building Fund.**  
Council is committed to making a donation to the Building Fund in their 2017 Budget.

**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 17<sup>th</sup>. MOTION** by C. MacDonald and seconded by C. Peters to submit two applications to the Clean Water and Wastewater Fund for Priority #1 Chapel and Pond Sanitary Sewer Replacement and; Priority #2 High St Sanitary Sewer Replacement. CAO will work with our engineering consultants to prepare these applications prior to the deadline of June 17, 2016 @ 4:30pm.

Council recognizes this CWWF fund is cost shared 50% Federal 25% Provincial 25% Municipal; Council also accepts the responsibility for the ongoing and maintenance costs associated with this project. **All in favour. Motion carried.**

**P2. 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.**

**MOTION** by C. Cheverie and seconded by C. Dunphy to proceed with project BCF-SCF 2015-SCF-18 to upgrade Water and Sewer on Knights Ave and Green Street. CAO will notify Stantec to start design and tender process with intention of having work completed this construction season. Total expected cost of \$440,300 cost shared 2/3 BCF 1/3 Municipal. It was suggested that tender include a deadline with a penalty if not completed on time. **All in favour. Motion carried.**

**Q. A Thank You Note was received from the E.K. Giant Yard Sale organization for our continued support of their event.**

Lots of traffic around, seems like it was another successful 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 Ave
- Discussion with Mike Davies and provincial officials re Souris beach project
- Attended ham radio event at Souris lighthouse
- Attended anniversary day at Basin head
- Mayor plans to meet with Ministers of Transportation and Finance to discuss LaVie Avenue and MacPhee Avenue. He has spoken to Stephen Pigott re the lack of shoulder on MacPhee and will continue to pursue.
- Mayor spoke to representative of the Amish Community to make them aware that Souris Town Council feels they are a welcome addition to our community. It is very nice to see them around Town.

### **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

**ADD \*\*\* Council has directed CAO to purchase camera's for vandalism prevention at CN Park. All Council have either received complaints of or seen first-hand, vandalism in that area. The damage has been quite significant and the cost of cameras will far out-weigh the cost of repairs..**

**S. Adjournment.**

**Motion by C. Cheverie to Adjourn at 8:15pm**

Certified True Copy of Minutes  
Town of Souris, PEI

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Mayor David MacDonald

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Shelley LaVie, CAO

MINUTES Prepared by:  
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