



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

MONDAY, May 8, 2017 @ 7:00pm

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

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 – April 10, 2017 & April 28, 2017.

Presentations:

E. Monthly RCMP Report (April 2017)

Business arising from previous meetings:

F. Request for Financial assistance from Eastern Kings Sportsplex for purchase of new Zomboni
President of the Board has been invited to discuss.

Financial Information:

G. General Account Budget Update – as of April 30, 2017

H. Water & Sewer Utility Account Budget update – as of April 30, 2017

I. Town of Souris – General Account Invoices (\$36,659.28) for Approval as at May 5, 2017

J. Town of Souris – Sewer & Water Utility Corp Invoices (\$30,801.82) for Approval as at May 5, 2017.

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

Planning/Development:

- L. Robin Croucher has applied for development permit for a 32'x44' building on his commercial property #648907-000. A preliminary drawing is attached for your reference. Proposed use of the building is a Car Cleaning Detailing & Rust Check Business. This property will need to be serviced with water and sewer which means we (the Town) are responsible for bringing the service to his property. We will do this by drilling under Main Street so as not to disturb the asphalt. Robin will be installing an oil and grit interceptor in his floor drain to prevent oil and grit entering our sanitary sewer.**
- M. Development Application from Souris Beach Gateway Park for various items proposed for this spring. Two 12'x14' retail shops, additional parking near west end of park and additional entrance off Route 2, additional boardwalk and railing along new provincial seawall, upgrades to public washrooms, addition of a splash pad and repairs to playground. Detailed drawings are attached. Required permit from Environment is in place. More work will happen in the fall of 2017 and/or spring 2018 pending funding.**

New Business, Correspondence, Requests and/or Additions:

- N. Request from La Belle Cloche for a donation towards their graduating students bursary fund.**
- O. Seniors Homeowners Grant for 2017 – Motion required**
- P. Request to Contribute to Welcome Baskets by Eastern Media**

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

- attended annual meeting of Federation of Municipalities
- attended annual meeting of Charlottetown airport authority
- various phone calls to government officials
- met with council at special meeting
- meeting with processing group re: Harbour Authority
- met with potential Doctor visiting area
- attended birthday party for town of Montague

Deputy Mayor Denis Thibodeau

- Attended FPEIM AGM in Charlottetown
- Attended MGA Orientation in Pooles Corner

Wanda Bailey

- Friday, April 28th, TOS Special meeting at noon re a number of developments permits and tender award.
- Sunday, April 30th, attended St. Marys Parish supper - a fundraiser for the parish.
- Volunteering for St. Mary's Cemetery committee , gathering ideas before our next meeting.
- Sunday, May 7th, 1pm St. Marys Cemetery clean up the cemetery afternoon.
- various contacts via email with Margo and Dennis M. regarding the sports council directors information and forwarded it on to Shelley, our next sports council meeting and AGM to be held at the same time this month. At this time, they will have Colleen's contract and job description prepared.

JoAnne Dunphy

- Attended MGA Orientation in Pooles Corner
- Met with Gardening contractor for summer maintenance and planting plans
- Regular meetings with Admin and Events Coordinator

Jim Cheverie

- To report at meeting

Kenny Peters

- Met with CAO to discuss various development applications
- Participant has been hired to review and update our EMO plan
- Fire Department picked up their new boat.

Thelma MacDonald

- Regular meetings with Admin Staff
- 20 min parking signs have been installed on Main Street. Painting and No Parking signs will be posted very soon.

R. Adjournment.

AGENDA Prepared by:
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