



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

**MONDAY, May 9, 2016 @ 6:30pm**

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

**\*\*\* Sgt Kevin Baillie with the RCMP will meet with Council (in camera) prior to our regular meeting to present the RCMP Annual report \*\*\***

**Regular Monthly meeting will begin at 7:00pm**

**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 – April 11, 2016.**

Presentations:

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

Financial Information:

**F. General Account Budget Update**

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

**H. Town of Souris – General Account Invoices (\$6,208.59) for Approval as at May 6, 2016**

**I. Town of Souris – Sewer & Water Utility Corp Invoices (\$7,314.05) for Approval as at May 6, 2016**

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

**Planning/Development:**

- K. Application to operate a Business from Kimberly Ahlering at 120 Main Street. Proposing to open a Coffee Bar & Creamery called “Kim’s”. 120 Main Street is a commercial property.**
- L. Application to operate a Business from Naomi Edwards at 112 Main Street. Proposing to open a Candy Shop call “Lolligagger’s”. 112 Main Street is a commercial property.**

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

- M. Request from Eastern Kings Health Doctor Recruitment Committee to cost-share in the production and print of a recruitment booklet. Eastern Kings Community Council has agreed to cover 50% (\$887.00).**
- N. Request for a donation/bursary to La-Belle-Cloche for their 2016 Graduation.**
- O. Request for sponsorship from Rollo Bay Fiddle Festival 2016.**
- P. Request from C.A.F.E. for sponsorship of their 2016 Acadian Festival to be held in Souris August 13-15<sup>th</sup>.**
- Q. Request from Don’t Ye Know Theatre group for sponsorship.**
- R. Thank you Card from Kelsey & Rhonda MacPhee**
- S. Eastern Kings Sports Council 2016 Funding Grant (\$12,000 in Recreation Budget)**
- T. Request from Souris Show Hall Foundation for reconsideration of letter of support required for funding from their chairperson Bruce Matheson.**
- U. Council Reports:**

**Mayor David MacDonald**

- Attended FPEIM AGM in St. Peters
- Met with provincial director of libraries
- Meeting with tourism officials
- Extended phone calls with members Souris Show Hall Foundation

**Deputy Mayor Denis Thibodeau**

- Attended FPEIM AGM in St. Peters

**Wanda Bailey**

- Tuesday, April 19th, Sports Council Meeting, 7pm – 8:30pm, at Access.
- Collecting for the door to door cancer canvass for the month of April.

**JoAnne Dunphy**

- Meetings with town Administrator
- Meetings with Events Co ordinator
- Participated in interview for new gardening position with Administrator
- Reviewed By law Officer weekly reports .

**Jim Cheverie**

- Working with Admin & Maintenance in preparation for generator and building

**Kenny Peters**

- Will report at meeting

**Thelma MacDonald**

- Attended FPEIM AGM in St. Peters
- Attended Citizens on Patrol meeting on April 28<sup>th</sup> at Town Hall.
- Regular meeting with Admin staff.
- In communication with RCMP re various matters.

**V. Adjournment.**

AGENDA Prepared by:  
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