



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES

Regular Monthly Meeting

MONDAY, May 9, 2016 @ 6:30pm

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

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

Regular Monthly meeting began at **7:00pm**

A. Call the regular monthly meeting of Council to Order

Mayor MacDonald called the meeting to order with a quorum. Absent from meeting: C. Cheverie and C. Thibodeau. C. MacDonald will be leaving early.

B. Agenda

2.1 Approval of Agenda

MOTION by C. MacDonald and seconded by C. Peters to approve the Agenda as circulated prior to 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 – April 11, 2016.

MOTION by C. Dunphy and seconded by C. Bailey to approve the minutes of April 11, 2016 Council meeting as prepared by CAO with no error or omissions. All in favour. Motion carried.

Presentations:

E. Monthly RCMP Report (April)

30 calls for service during the month. 1 impaired driver. 3 check stops.

MOTION by C. MacDonald and seconded by C. Peters to accept the RCMP report as presented. All in favour. Motion carried.

Financial Information:**F. General Account Budget Update**

For review only.

G. Water & Sewer Utility Account Budget update

For review only.

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

MOTION by C. Peters and seconded by C. Dunphy to pay the invoices listed as payable in the amount of \$6,208.59. All in favour. Motion carried.

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

MOTION by C. MacDonald and seconded by C. Bailey to pay the invoices listed as payable in the amount of \$7,314.05. All in favour. Motion carried.

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.**

To be tabled until more information re parking is received.

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.

MOTION by C. Peters and seconded by C. MacDonald to approve this application to operate a business at 112 Main Street. All in favour. Motion carried.

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).**

MOTION by C. MacDonald and C. Peters to donate funds to cover 50% of the cost of production of this recruitment booklet. All in favour. Motion carried.

N. Request for a donation/bursary to La-Belle-Cloche for their 2016 Graduation.

MOTION by C. MacDonald and seconded by C. Peters to donate \$100 towards 2016 Graduation. All in favour. Motion carried.

O. Request for sponsorship from Rollo Bay Fiddle Festival 2016.

MOTION by C. Peters and seconded by C. MacDonald to donate \$100 to 2016 Fiddle Festival. All in favour. Motion carried.

P. Request from C.A.F.E. for sponsorship of their 2016 Acadian Festival to be held in Souris August 13-15th.

MOTION by C. MacDonald and seconded by C. Dunphy to donate \$100 towards the 2016 Acadian Festival. All in favour. Motion carried.

Q. Request from Don't Ye Know Theatre group for sponsorship.

No donation as the organization is not from our municipality. Council felt this would be an Eastern Kings Community responsibility.

R. Thank you Card from Kelsey & Rhonda MacPhee

For information only.

S. Eastern Kings Sports Council 2016 Funding Grant (\$12,000 in Recreation Budget)

MOTION by C. Bailey and seconded by C. MacDonald that we issue the grant for \$12,000 to the EK Sports Council for 2016.

T. Request from Souris Show Hall Foundation for reconsideration of letter of support required for funding from their chairperson Bruce Matheson.

No motion was put on the floor for reconsideration.

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 28th at Town Hall.
- Regular meeting with Admin staff.
- In communication with RCMP re various matters.

Add - As per budget cheque for \$500 to EK Fitness Centre to be issued.

V. Adjournment at 7:30pm

MINUTES Prepared by:
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