



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

**MONDAY, November 14, 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 – October 10, 2016.**

Presentations:

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

Financial Information:

**F. General Account Budget Update**

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

**H. Town of Souris – General Account Invoices (\$72,437.06) for Approval as at Nov 10, 2016**

**I. Town of Souris – Sewer & Water Utility Corp Invoices (\$39,911.09) for Approval as at Nov 10, 2016**

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

Planning/Development:

**K. For your information, development permits were issued to: David Carter (Longworth St) for an extension to the back end of his shop and one for David MacDonald (Sterns Av) for a mini-barn and one for Mike Fitzpatrick for a mini-barn (being moved from D. Briand property on Main St).**

**Business arising from previous meetings:**

**L. Request for donation to SRS student trip to Vimy Ridge. Additional information was forwarded to Council re numbers, costs, etc.**

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

**M. Website Development – Councillor Dunphy**

**N. Request from PEI U-14 Ringette team for sponsorship. 7 of the 17 players are from Souris.**

**O. Request from Souris Lions Club for annual donation to Christmas Box Campaign. (in 2015 we donated \$350)**

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

- lunch with newcomers group at Shelter Harbour
- semi-annual meeting of Federation of PEI Municipalities
- attended Local Prosperity conference in NB
- spoke at armistice day at Souris legion and attended legion dinner on Nov 11

**Deputy Mayor Denis Thibodeau**

- Met with ACOA re Souris Beach (*Marilyn Murphy/Chris Blaisdell*)
- Attended FPEIM Semi Annual meeting in Summerside
- Regular meetings with Admin staff

**Wanda Bailey**

- Monday, October 17<sup>th</sup>, 7pm attended the Annual General Mtg. of the EK Sportsplex. Have copies of the financial statements for Shelley.
- Saturday, October 22<sup>nd</sup>, attended the Semi-annual Federation of Municipalities meeting in Summerside.

**JoAnne Dunphy**

- Meetings with Events Coordinator
- Meetings with Administration
- Attended Semi Annual meeting of the Federation of PEI Municipalities
- Attended the Rural Beautification Awards Dinner
- Weekly reports from our ByLaw Officer

**Jim Cheverie**

- Regular meetings with Admin & Maintenance staff to discuss issues.

**Kenny Peters**

- In contact with Fire Dept
- Attended PEI Rural Beautification Dinner in Stanley Bridge
- Regular meetings with Admin staff
- Building for Fire department should be tendered out this month
- Attended Remembrance Day services at Legion
- Generator for TownHall/Garage should be started up this week

**Thelma MacDonald**

- Regular visits with Admin Staff
- Visited RCMP
- Attended Citizens on Patrol meeting

**Q. Adjournment.**

- ✚ **After Public Meeting Robin Langston NPSS Bylaw Enforcement would like to update Council on various issues he has dealt with. As the time is nearing for us to consider renewing their contract.**

AGENDA Prepared by:  
Shelley M. LaVie  
Chief Administrative Officer  
Town of Souris  
[town@sourispei.com](mailto:town@sourispei.com)