



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

**MONDAY, October 10, 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 – September 12, 2016.**

Presentations:

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

**F. Presentation by J.J. Chaisson Re: Rollo Bay Fiddle Festival**

Financial Information:

**G. General Account Budget Update**

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

**I. Town of Souris – General Account Invoices (\$82,189.49) for Approval as at October 7, 2016**

**J. Town of Souris – Sewer & Water Utility Corp Invoices (\$24,546.58) for Approval as at October 7, 2016**

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

**Planning/Development:**

- L. Development application from Joe O’Keefe to relocate an 18’x32’ building from his property on Church Avenue, to his rental property on Chapel Ave (PID#100784). As the building is over 500 sq.ft. this application was review by Planning Board on October 7, 2016. Their recommendation was to approve the development application as they feel it meets the requirements of our development bylaw.**
- M. Request from Brendon McKenna for subdivision of PID#102913 into two Single Family Residential lots. The existing property is apparently 200’ x 70’. It is Mr. McKenna’s intent to make two 100’ x 70 lots. (Minimum lot size is 6,500 sq.ft.) Planning Board recommends that Mr. McKenna be given preliminary approval, pending a certified survey plan be supplied verifying the actual dimensions.**

**Business arising from previous meetings:**

- N. Still awaiting further information re SRS student trip to Vimy Ridge.**

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

- O. Snow Plowing and Ice Control Tender Award**
- P. Request from Kings County Steelers Football Club for sponsorship. *(In 2015 we contributed \$200)***
- Q. Invitation from PEI Rural Beautification Society to attend their annual awards dinner Wednesday, Oct 26<sup>th</sup> in New London. Two complimentary tickets were included. Extra tickets are \$30.00 each.**

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

- met with soccer officials re new field
- attended breakfast meeting in Moncton for Greg's award
- monthly meeting of Federation of Municipalities in Charlottetown
- special meeting of Federation of Municipalities to discuss municipal act
- dinner with Minister R. Mitchell
- NHL Legends game at arena (asked Councillor Peters to attend on my behalf)

**Deputy Mayor Denis Thibodeau**

- Report at meeting.

**Wanda Bailey**

- Sept 29th, attended a meeting at Montague High School re: An overview of the new Municipal Government Act.
- Contact with Colleen McGregor, EK Sports Council, and forward her activities to date to Shelley.

**JoAnne Dunphy**

- Attended Public Consultation for new Municipal Act in Montague Sept 29<sup>th</sup>.
- Regular Meetings with Administrator
- Meetings with Special Events Co ordinator for upcoming events
- Met with Admin and summer gardener to review summer work, suggestions for next year, etc.
- Meetings and updates from By-Law officer
- Planning Advisory Board meeting Oct 7<sup>th</sup>.

**Jim Cheverie**

- Regular meetings with Admin to discuss issues.

**Kenny Peters**

- Attended monthly Firemen's Association meeting
- Discussed option for replacing rescue boat as existing boat has a leak in it that cannot be repaired.
- Requested that Admin have someone draw up specs for new building at Fire Hall
- Chaired Planning Advisory Board meeting October 7<sup>th</sup>
- EMO Centre generation and building is coming along great. Generator is in and should be up and running in the next couple of weeks.
- Plan to invite Rick Singer from PEI Public Safety to come meet re our EMO plan and various issues regarding EMO.
- NHL Legends game Oct 8<sup>th</sup>. Greetings from the Mayor & Council.

**Thelma MacDonald**

- Regular visits with Admin Staff
- Visited RCMP
- Made contacts re Citizens on Patrol. We could use another 3-4 volunteers if anyone has any ideas please let me know.

**S. Adjournment.**

AGENDA Prepared by:  
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