



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES

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

Mayor MacDonald called the meeting to order with a quorum. All Council present.

B. Agenda

2.1 Approval of Agenda

MOTION by C. Peters and seconded by C. Cheverie to approve the agenda as circulated. 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 – September 12, 2016.

MOTION by C. MacDonald and seconded by C. Thibodeau to approve the minutes of September 12, 2016 Council meeting as prepared by CAO with no errors or omissions. All in favour, motion carried.

Presentations:

E. Monthly RCMP Report (September)

Cst. Les Dill presented September RCMP report to Council. Some calls included: report of missing 16 year old (48 hours) who was later located, off road vehicle act calls are down, traffic check points held thanksgiving weekend. Linda Robertson has returned from leave to the Souris office.

MOTION by C. MacDonald and seconded by C. Dunphy to accept the RCMP report as presented by Cst. Dill. All in favour, motion carried.

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

Presentation postponed till a later date.

Financial Information:

G. General Account Budget Update

For information purposes.

H. Water & Sewer Utility Account Budget update

For information purposes.

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

MOTION by C. Thibodeau and seconded by C. Peters to approve the payables as listed less the holdback to Chapman Bros until such time that all deficiencies have been taken care of. All in favour, motion carried.

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

MOTION by C. Thibodeau and seconded by C. Cheverie to approve the payables as listed less the holdback to Chapman Bros until such time that all deficiencies have been taken care of. All in favour, motion carried.

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.**

MOTION by C. Peters and seconded by C. Thibodeau to approve the development application submitted by Joe O’Keefe to relocate an 18’x32’ building to PID 100784. All in favour. Motion carried.

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.

MOTION by C. Peters and seconded by C. MacDonald to give preliminary approval to Mr. McKenna for the proposed subdivision of PID 102913 in to two lots. Pending certified survey plan to be submitted. All in favour, motion carried.

Business arising from previous meetings:**N. Still awaiting further information re SRS student trip to Vimy Ridge.**

To be carried forward

New Business, Correspondence, Requests and/or Additions:**O. Snow Plowing and Ice Control Tender Award**

MOTION by C. MacDonald and seconded by C. Thibodeau to accept the tender as proposed by Chapman Bros Construction for Snow Plowing and Ice Control for the 2016-2017 winter season. \$71,200 for snow clearing services, \$6,986 for spreading sand services, plus HST. Tender was publically advertised. Only one proposal was received from Chapman Bros Const. Chapmans have met all required requests for bid. All in favour. Motion carried.

P. Request from Kings County Steelers Football Club for sponsorship. *(In 2015 we contributed \$200)*
MOTION by C. MacDonald and seconded by C. Cheverie to donate \$200 towards the Kings County Steelers Football club. All in favour. Motion carried.

Q. Invitation from PEI Rural Beautification Society to attend their annual awards dinner Wednesday, Oct 26th in New London. Two complimentary tickets were included. Extra tickets are \$30.00 each.

Please contact CAO if you are interested in attending this awards dinner.

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

- Plan to meet with ACOA later in October re phase 2 of Souris Beach project

Wanda Bailey

- Sept 29th, attended a meeting at Montague High School re: An overview of the new Municipal Government Act.
- Attended Fall Frolic. Well attended.
- 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 29th.
- 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 7th.
- Plans for Christmas Parade are well underway.

Jim Cheverie

- Regular meetings with Admin to discuss issues.
 - Beach needs to be prepared for winter, signs down, fence down, etc.
 - We should look into crown assets, kijiji, navigator etc. for replacement boat for fire dept

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 7th
- 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 8th. 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 at 8:05pm – Motion by C. Cheverie.

MINUTES Prepared by:
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