



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

MONDAY, December 11, 2017 @ 7:00pm

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

A. Call the regular monthly meeting of Council to Order 7:00PM

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 – November 13, 2017.

Presentations:

E. Monthly RCMP Report (November 2017)

F. Proposal from Beach Boardwalk Project Committee (Brian Deveau & Johnny Flynn)

Business arising from previous meetings:

G. Signing of MOU for new Municipal Funding Agreement

Financial Information:

H. General Account Budget Update – as of November 30, 2017

I. Water & Sewer Utility Account Budget update – as of November 30, 2017

J. Town of Souris – General Account Invoices (\$15,390.41) for Approval as at Dec 8, 2017

K. Town of Souris – Sewer & Water Utility Corp Invoices (\$1,423.12) for Approval as at Dec 8, 2017.

L. General Account & Water Sewer Account Cheques Issued during the month of November 2017 –
For review only.

Planning/Development:

M. Development application from Susan and Sarah Bruce to expand the existing building on PID 774935, 26 Anniversary Avenue. As per application it will be expanded from the existing 2,136 sq ft to 3,605 sq ft. They are proposing to use the existing space as a studio/business and the expanded space as living quarters. Plans and description are attached.

Planning Advisory Board met December 8, 2017 at noon and recommended approval of the development application as they felt it met necessary requirements and would be a good fit to the area.

New Business, Correspondence, Requests and/or Additions:

N. Request for Funding for 55+ Winter Games to be held in Souris Jan 24-27, 2018.

O. Request from Ecole La-Belle-Cloche parent committee for a donation towards their new playground.

P. Thank you card received from Souris Lions Club.

Q. Council Reports:**Mayor Stephen O'Brien**

- Nov 15th attended Harbourview Social
- Nov 17th Revenue Sharing Meeting with FPEIM, John Dewey
- Nov 17th Firemen's Appreciation Dinner,
- Nov 20th Meeting with RCMP Superintendent,
- Nov 22nd Gateway Project meeting and Souris Hospital Foundation Photo with Cheque,
- Nov 28th Christmas Tree Lighting
- Dec 1st Co-op Float Construction
- Dec 5th Attended meeting with Kevin MacCarville from Municipal Affairs
- Dec 6th Attended Ceremonial Signing of new Municipal Funding Agreement

Deputy Mayor Denis Thibodeau

- Met with CAO and Admin staff at various times
- Revenue Sharing meeting with FPEIM John Dewey
- Attended meeting with Kevin MacCarville from Municipal Affairs
- Participated in Souris Christmas Parade

Wanda Bailey

- Attended meeting with Kevin MacCarville from Municipal Affairs
- Advised Rec Director of Town's contribution to Sports Council for 2017

JoAnne Dunphy

- Nov. 17 Revenue sharing meeting
- Dec. 5. Meeting with Province/Kevin MacCarville
- Dec. 8 Planning Advisory Board Meeting
- Meeting for Gateway Park
- Meeting with decorating group "B.I.T." about decorating our planters. They look very festive. Wonderful job.
- Attended Souris Christmas Week activities. Council would like to thank Joeanne, Shelley, Patty and Greg, Danny and Brian for all the work they did to make the Town festivities a great success and for all the work in decorating our Town.

Jim Cheverie

- Attended meeting re new municipal sharing agreement with FPEIM John Dewey
- Beach Project ongoing
- Attended meeting with Kevin MacCarville with Municipal Affairs
- Met with Teri Hall re space in Matthew McLean Building

Kenny Peters

- Checked in with CAO
- Attended Souris Christmas Parade
- All is well with Fire Department & EMO. Hope to have revised EMO plan ready in the new year.

Thelma MacDonald

- Met with Teri Hall re space in Matthew McLean Building
- Attended November 11th celebrations
- Attended Open House at Bluefin
- Attended Meet & Greet at Hilltop to meet new owners
- Attended Firemen's Appreciation Dinner
- Attended meeting with Staff Sgt. Fitzpatrick and new Commanding Officer Jennifer Ebert
- Attended meeting with Kevin MacCarville from Municipal Affairs

R. Adjournment.

AGENDA Prepared by:
Shelley M. LaVie
Chief Administrative Officer
Town of Souris
town@sourispei.com