



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES

Regular Monthly Meeting

MONDAY, January 8, 2018 @ 7:00pm

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

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

Mayor O'Brien called the meeting to order with a quorum. All Council were present.

**B. Agenda**

**2.1 Approval of Agenda**

**MOTION** by C. Peters and seconded by C. Cheverie to approve the Agenda as circulated prior to meeting. All in favour. Motion carried.

**2.2 Additions to Agenda**

No additions noted.

**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 – December 11, 2017.**

**MOTION** by C. Thibodeau and seconded by C. MacDonald to approve the minutes of December 11, 2017 Council meeting as prepared by CAO without errors or omissions. All in favour. Motion carried.

Presentations:

**E. Monthly RCMP Report (December 2017)**

**MOTION** by C. MacDonald and seconded by C. Peters to adopt the report from the RCMP as part of our minutes. All in favour. Motion carried.

Business arising from previous meetings:

**F. Request for Funding to Playground at new Ecole la Belle Cloche**

Discussed and decided this item should be considered in 2018 Budget.

Financial Information:

**G. General Account Budget Update – as of December 31, 2017**

Reviewed by Finance Chair Thibodeau.

**H. Water & Sewer Utility Account Budget update – as of December 31, 2017**

Reviewed by Finance Chair Thibodeau.

- I. Town of Souris – General Account Invoices (\$16,469.40) for Approval as at January 5, 2018**  
**MOTION** by C. Thibodeau and seconded by C. Cheverie to approve the invoices listed in the amount of \$16,469.40. All in favour. Motion carried.
- J. Town of Souris – Sewer & Water Utility Corp Invoices (\$20,757.75) for Approval as at January 5, 2018.**  
**MOTION** by C. Thibodeau and seconded by C. Peters to approve the invoices listed in the amount of \$20,757.57. All in favour. Motion carried.
- K. General Account & Water Sewer Account Cheques Issued during the month of December 2017 –**  
 For review only.

**Planning/Development:**

No new development

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

- L. Municipal Capital Expenditures Grant Agreement**  
**MOTION** by C. Thibodeau and seconded by C. Cheverie that we sign the Municipal Capital Expenditures Grant Agreement. All in favour. Motion carried.

**M. Council Reports:**

**Mayor Stephen O'Brien**

- Dec 13 Meeting with Regional Communities;
- Dec 14 Municipalities Dinner meeting in Hunter River;
- Dec 22 MP Reception Montague;
- Jan 1<sup>st</sup> New Year's Day event at rink

**Deputy Mayor Denis Thibodeau**

- Working on 2018-19 Budgets;
- Dec 13 – meeting with neighbouring communities;
- Jan 1<sup>st</sup> New Year's Day event at rink
- Our year-end audit is scheduled for Feb 26-27<sup>th</sup>. Pre-audit work Jan 15 & 17.
- Attended Lawrence MacAulay's Christmas reception in Montague

**Wanda Bailey**

- Jan 1<sup>st</sup> New Year's Day at rink

**JoAnne Dunphy**

- Jan 1<sup>st</sup> New Year's Day at rink;
- Weekly reports from Bylaw Officer
- Spoke with President of the Souris Legion. They anticipate they could be \$286,000 short if they do not receive some of their HST as a refund.

**Jim Cheverie**

- Attended New Year's day event at rink;
- Met with Admin re new tenants in Matthew McLean Building. JW McCloskey is now occupying his new space. Emily Gallant has taken over the Evergreen Café.

**Kenny Peters**

- Checked in with CAO on a couple of occasions.
- Stay in contact with Fire Department (we lost one of our long serving members this week – Sterling MacDonald)
- EMO – we seemed to have faired out Ok with this past storm (Jan 4-5). No serious damage. No long term power outages.

**Thelma MacDonald**

- Regular meetings with Admin staff.
- Attended Lawrence MacAulay's Christmas reception.

**N. Adjournment. 7:30pm Motion by C. Cheverie**

MINUTES Prepared by:  
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