



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

MONDAY, March 12, 2018 @ 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 – February 12, 2017.**

Presentations:

**E. Monthly RCMP Report (February 2018)**

Business arising from previous meetings:

Financial Information:

**F. General Account Budget Update** (2018 Budget update not available until new budget is approved)

**G. Water & Sewer Utility Account Budget update** (2018 Budget update not available until new budget is approved)

**H. Town of Souris – General Account Invoices (\$2,450.70) for Approval as at March 9, 2018**

**I. Town of Souris – Sewer & Water Utility Corp Invoices (\$374,828.19) for Approval as at March 9, 2018.**

**J. General Account & Water Sewer Account Cheques Issued during the month of February 2017 –**  
For review only.

**Planning/Development:**

- K. Development application from Jeff Mills of Sutherland Ave PID 101022 to develop a 32'x24' private storage building on their property. As the proposed building is over 500 sq ft planning advisory board review and recommendation is required. Planning Board met March 8, 2018 and recommended approval. CAO to check status of lot consolidation.**
- L. Application to operate a business from Tracy Fall. "Cody's Auto & Cycle Sales" would like to operate from Robin Croucher's facility as a subsidiary business. 185 Main Street. Planning Board met March 8, 2018 and recommended approval with condition of max of 3 cars on site at any time for sale.**

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

- M. Request from Souris Regional School "Artists of Italy and France" tour. 14 students from SRS will travel to Europe in May 2019. They need to raise \$4,500 each for the trip. Various fundraisers are planned as well. – letter attached.**
- N. Request from Olivia MacNeil who will be representing Souris is the Miss Teen Maritime International Event May 16-20<sup>th</sup>, 2018. – letter attached.**
- O. The three new Firefighters that were announced at February 12<sup>th</sup> Council meeting need to be officially appointed by Council. Matthew Birt, Heidi MacIntyre & Peter Aitken.**

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

- Feb 13 Co-op Pancake Breakfast, Walk in Silence to end Family Violence.
- Feb 15 Federation of PEI Municipalities.
- Feb 24 Legion Bean Supper.
- Mar 2 Matthew MacLean Bldg Open House.
- Mar 5 Potential Immigrants Investors.
- Mar 6 Phase 2 Beach Project.
- Mar 7 Entrepreneurship Day

**Deputy Mayor Denis Thibodeau**

- Working on 2018-19 Budgets;
- Mar 2 Attended Open House at Matthew McLean Building
- Mar 7 Attended Rural Fire District Meeting
- Mar 6 Attended Beach Project Meeting
- Mar 5 Met with potential immigrant investors

**Wanda Bailey**

- Feb 13<sup>th</sup>, attended the 11<sup>th</sup> Annual Business and Community Excellence Awards Banquet in St. Peters 6 - 9 pm.
- Feb 15<sup>th</sup>, volunteered at the Souris Striders Elimination Draw at the Ski Lodge 6 - 9pm
- Feb 21<sup>st</sup>, attended a Souris Striders Ski club meeting at the Ski Lodge and also took the minutes 7 - 8 pm

**JoAnne Dunphy**

- Meeting with CEO for budgets
- Meeting for next phase of Beach project
- Attended Greet & Meet at Mathew & MacLean
- Meeting with Seaglass Festival Committee
- Attended Advisory Planning Board Committee Meeting

**Jim Cheverie**

- Attended Beach Project meeting
- Attended Matthew McLean Open House
- Working on 2018-19 Budgets, pricing, etc.

**Kenny Peters**

- Planning Advisory Board meeting
- Met with Fire Officers to prepare 2018-19 Budget for Fire Department
- Attended Souris Rural Fire District Annual meeting
- Regular meetings with Admin

**Thelma MacDonald**

- Discussions with potential developer Re Senior Housing in our area
- Stopped by RCMP office
- Checked out parking concerns on Sterns Ave. Signage will be posted as soon as weather permits.
- Attended Open House at Matthew McLean Bldg.

**Q. Adjournment.**

- **2 proposals received for space available at Souris Beach Gateway Park (attached for your review, we can discuss following the meeting if time allows).**

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