



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

MONDAY, November 13, 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 – October 9, 2017.

Presentations:

E. Monthly RCMP Report (October 2017)

F. Recreation PEI “Tobacco Free” Presentation by Frank Morrison

Business arising from previous meetings:

Financial Information:

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

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

I. Town of Souris – General Account Invoices (\$99,348.56) for Approval as at November 9, 2017

J. Town of Souris – Sewer & Water Utility Corp Invoices (\$14,553.81) for Approval as at November 9, 2017.

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

Planning/Development:**New Business, Correspondence, Requests and/or Additions:****L. Snow Plowing and Sanding prices for 2017-2018 {Chapman's & Province of PEI}****M. Request for funding from Eastern Kings Sports Council.****N. Request for financial support from Souris Legion – carried forward from October meeting.****O. Request for donation to Lions Club Christmas Box Campaign****P. Council Reports:****Mayor Stephen O'Brien**

- October 12- Rural & Regional Development
- October 16- Funding for Rural & Regional Development
- October 18- Meeting with the Deputy of Innovation & Advanced Learning
- October 22- Firefighter Retirement
- October 24- Eastern Kings Sportsplex AGM
- October 26- Police Act Amendment (Hunter River)
- October 28- Souris Beach Cleanup
- November 3- Immigrant Partnering & Organizations (Summerside)
- November 4- Semi-Annual Municipalities Meeting (Montague)
- November 5- Legion & Monument Opening
- November 7- Health Board
- November 10- Asset Management (Montague)
- November 11- Remembrance Day

Deputy Mayor Denis Thibodeau

- Met with CAO and Admin staff at various times
- Attended meeting on 2019 Acadian Congress Nov 6th
- Attended meeting on new Municipal Capital Expenditure Grant Nov 6th
- Attended FPEIM Semi-Annual Meeting Nov 4th

Wanda Bailey

- October 24th, EK Sportsplex AGM
- October 28th, Souris Beach Cleanup
- November 4th, FPEIM Semi-Annual Meeting in Montague
- November 7th, Souris Striders AGM
- November 11th, Remembrance Day Services
- Prepared notice to go in Mousetales for Ski Club

JoAnne Dunphy

- Meeting with Gateway park beach Committee
- Meeting with B.I.T. Decorations for Christmas decorating
- Our new Christmas decorations will be put up soon (also some new banners to replace worn and damaged ones)
- Meetings with Administrator
- Meetings with Event Co-ordinator
- Meeting with Councillor Cheverie and Construction team re Beach Project
- Monitoring beach for signs of erosion damage, etc.
- Beach cleanup was a success. We will plan another one in spring. Thank you to everyone who continues to help keep our beach clean.
- We were successful in receiving a \$1,000 grant to host a Canada 150 Skate at EK Sportsplex

Jim Cheverie

- Ongoing meetings regarding the beach seawall, beach project and erosions issues. Requested an update on the offshore intertidal reefs to be built. Province is still committed to building them this year.
- Met with CAO re space for lease in MM Bldg.
- Regular meetings with project consultant for beach project. Splash pad is pretty much complete. Starting the process to tender out the next phase of the project early in 2018.

Kenny Peters

- Attended Firemen Association monthly meeting.
- Review of EMO is still ongoing. PEI Public Safety Office is reviewing now
- No new planning applications.

Thelma MacDonald

- Visited RCMP detachment
- Attended Policing meeting in Hunter River with Mayor
- Attended Seniors meeting
- Attended dedication of new monument and grand reopening of Legion home

Q. Adjournment.

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