



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES

Regular Monthly Meeting

**MONDAY, October 9, 2017 @ 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 at 7:00pm

**B. Agenda**

**2.1 Approval of Agenda**

MOTION by C. Peters and seconded by C. Thibodeau to approve the agenda as circulated. All in favour. Motion carried.

**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.

No conflict declared.

**D. Approval of Minutes – September 11, 2017.**

MOTION by C. Thibodeau and seconded by C. Dunphy to approve the minutes of September 11, 2017 as prepared by CAO without any errors or omissions. All in favour. Motion carried.

Presentations:

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

RCMP did not have a representative available. Copy of report was distributed to Council.

Business arising from previous meetings:

Financial Information:

**F. General Account Budget Update – as of September 30, 2017**

For information purposes. C. Thibodeau reviewed, all looks good to date.

**G. Water & Sewer Utility Account Budget update – as of September 30, 2017**

For information purposes.

- H. Town of Souris – General Account Invoices (\$21,533.38) for Approval as at Oct 6, 2017**  
**MOTION** by C. Thibodeau and seconded by C. Peters to pay the payables listed in the amount of \$21,533.38. All in favour. Motion carried.
- I. Town of Souris – Sewer & Water Utility Corp Invoices (\$2,460.21) for Approval as at Oct 6, 2017.**  
**MOTION** by C. Thibodeau and seconded by C. MacDonald to pay the payables listed in the amount of \$2,460.21. All in favour. Motion carried.
- J. Financing Options for Knights Avenue Water & Sewer Project**  
**MOTION** by C. Peters and seconded by C. MacDonald to accept the financing terms proposed by CIBC for loan in the amount of \$153,777, 20 year amortization,  
12 month: 2.856%  
36 month: 3.244%  
60 month: 3.516%
- for Knights Avenue Water & Sewer Project. 3 proposals were received. Credit Union, BMO and CIBC. All in favour. Motion carried.
- K. General Account & Water Sewer Account Cheques Issued during the month of September 2017 –**  
For review only.

### Planning/Development:

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

- L. Call for Nominations for representation on Federation of PEI Municipalities**  
**MOTION** by C. Thibodeau and seconded by C. Dunphy that we submit nomination for Mayor Steve O'Brien to represent Town's in Kings County on the FPEIM. All in favour. Motion carried.
- M. Request from Kings County Football Club**  
**MOTION** by C. Thibodeau and seconded by C. Peters to donate \$250 towards the Kings County Football Club. All in favour. Motion carried.
- N. Request from Eastern Kings Residents Committee for donation to Lennon Recovery House**  
**MOTION** by C. MacDonald and seconded by C. Dunphy that the Town of Souris donate \$500 to the Lennon Recovery House. All in favour. Motion carried.
- O. Request for financial support from Souris Legion**  
Council would like for information prior to making a decision on this request. How much have they raised to date, what is left to raise, what funding have they received. CAO will contact Legion for info.
- P. Review and Approval of Splash Park Tender**  
**MOTION** by C. Cheverie and seconded by C. Thibodeau that we accept the bid proposed by Cahill's Construction in the amount of \$64,500. Only 1 tender was received. Several local contractors were contacted but many are busy. All in favour. Motion carried.
- Q. Council Reports:**  
**Mayor Stephen O'Brien**
- Sept 12, attended meeting at Souris Beach Re loss of sand
  - Sept 14, met with RCMP re coverage in our Town
  - Sept 14, Citizen's on Patrol meeting

- Sept 15, Special In-Camera meeting with Council
- Sept 20, Participated in the Guardian's Raise A Reader program by volunteering to collect money at Tim Horton's drive-thru
  - Met with Kandyce from ACOA to sign funding agreement for Beach Project
- Sept 28, Met with Rick Singer of PEI Public Safety Office regarding our EMO plan
- Sept 28, Meeting at Rodd's in Charlottetown re Municipal development
- Oct 4, Immigrant Investors Tour luncheon at Lot 45

### **Deputy Mayor Denis Thibodeau**

- Met with CAO at various times

### **Wanda Bailey**

- Friday, September 15<sup>th</sup>, attended an in-camera meeting at noon at the Town Hall.
- Saturday, October 7<sup>th</sup>, plan to attend the 18<sup>th</sup> Fall Frolic held at the New Harmony Woodlot for MacIntyre House

### **JoAnne Dunphy**

- Attended In-camera meeting
- Friends of Souris Beach meeting
- Meeting with Jeannie Roche for the new EMO plan
- New solar lights are on the welcome sign
- New bench seats being installed out front of town hall
- New decorations have been ordered for Christmas. They will look great.
- Meetings with Administrator
- Meetings with Events Coordinator
- Meetings with Coucillor Cheverie and Administrator about beach projects
- Updates and reports from Bylaw officer on animal issues, unsightly premises etc.
- Suppling photos for website and advertisements

### **Jim Cheverie**

- Ongoing meetings regarding the beach wall, beach project and erosions issues.
- Attended Special In-Camera meeting

### **Kenny Peters**

- Report at meeting

### **Thelma MacDonald**

- Attended the official opening of the addition to the Cold Storage plant
- Attended Open House for the new owners of Dingwell's Funeral Home
- Visited the RCMP
- Met with Mayor & Staff Sgt Fitzpatrick and Sgt. Chris Gunn re coverage in our Town
- Attended Special In-Cameral meeting of Council.

## **R. Adjournment.**

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