



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting
MONDAY, April 9, 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 – March 12, 2018, March 14, 2018 & March 28, 2018.

Presentations:

E. Monthly RCMP Report (March 2018)

Business arising from previous meetings:

F. 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.

G. Request from Olivia MacNeil who will be representing Souris is the Miss Teen Maritime International Event May 16-20th, 2018. – letter attached.

H. Request from PEI Celts Gaelic Athletic Association.

I. Request from PEI Bluegrass & Old Time Music Festival. 2018 Festival to be held July 6 – 8th.

J. Request from PEI Crime Stoppers for funding.

Financial Information:

K. General Account Budget Update

L. Water & Sewer Utility Account Budget update

M. Town of Souris – General Account Invoices (\$12,644.04) for Approval as at April 6, 2018

N. Town of Souris – Sewer & Water Utility Corp Invoices (\$712.85) for Approval as at April 6, 2018.

O. General Account & Water Sewer Account Cheques issued during the month of March 2018 – For review only.

Planning/Development:

No new development to report or review.

New Business, Correspondence, Requests and/or Additions:

P. Request for sponsorship of the 2018 Points East Lighthouse Run/Relay

Q. Request for donation towards the Special Olympics Torch Run PEI

R. Request for sponsorship for 2018 PEI Rural Beautification Society

S. Council Reports:

Mayor Stephen O'Brien

- Mar 14 Pre-Budget meeting
- Mar 20 FPEIM meeting
- Mar 28 Budget meeting

Deputy Mayor Denis Thibodeau

- Working on 2018-19 Budgets;
- Mar 14 worked with Admin by phone for pre-budget meeting (storm prevented travel)
- Mar 26 met with MRSB to review Financial statements
- Mar 28 Budget meeting

Wanda Bailey

- Mar 14 Pre-Budget meeting
- Mar 28 Budget Meeting

JoAnne Dunphy

- Attended Pre-Budget and Final Budget meetings
- Regular meetings with Admin & Events Coordinator

Jim Cheverie

- Attended Beach Project meeting
- Attended Pre-Budget and Final Budget meetings
- Met with possible new tenants for gateway park
- Met with Johnny Flynn re gateway park

Kenny Peters

- Attended Pre-budget and Final Budget meetings
- Fire Dept is working on placing order for new compressor (5 month delivery)

Thelma MacDonald

- Attended Prebudget and Budget meetings
- Met with RCMP
- Attended a meeting in Charlottetown on aging and diversity. Very informative, but no action (yet)
- No Parking signs have been posted on Sterns Ave. Thanks Greg. Lots of positive comments.
- Met with Admin and Maintenance to discuss tendering paving and patching as well as other street concerns.
- Continuing to make headway for a meeting re Affordable Senior Housing project

T. Adjournment.

AGENDA Prepared by:
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