



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting  
MONDAY, July 9, 2018 @ 7:00pm

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

**PUBLIC MEETING TO BE HELD AT 6:00PM TO DISCUSS DONATING  
PID #899187 AND REZONING OF PID #899187**

**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 – June 11, 2018.**

Presentations:

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

Business arising from previous meetings:

Financial Information:

**F. General Account Budget Update**

**G. Water & Sewer Utility Account Budget update**

**H. Town of Souris – General Account Invoices (\$39,120.40) for Approval as at July 6, 2018**

**I. Town of Souris – Sewer & Water Utility Corp Invoices (\$4,156.02) for Approval as at July 6, 2018.**

**J. General Account & Water Sewer Account Cheques issued during the month of June 2018 – For review only.**

**Planning/Development:**

- K. Proposal to donate land PID 899187 to developers David and Wendy McQuaid for purposes of developing senior friendly, accessible, affordable housing units.**
- L. Proposal to Rezone PID 899187 from Open Space to Multi-family Residential for purposes as outlined in item K.**

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

- M. Request from Eastern Kings Exhibition 2018 for donation.**
- N. Renewal of promotional agreement with Eastern Media.**

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

- June 16- MacLean Family Reunion
- June 17- Souris Live Father's Day Concert
- June 19- Immigrant Investors
- June 23- Souris Co-op Charity BBQ
- June 24- Souris Lobster Festival
- June 25- French School Graduation
- June 26- Federation of PEI Municipalities
- June 29- Souris Live Concert
- July 1 - Canada Day Celebrations
- July 6- Blue Grass Festival Opening
- July 9- Immigrant Investors

**Deputy Mayor Denis Thibodeau**

- Various meetings town CAO
- Meetings with immigrant investors

**Wanda Bailey**

- Saturday, June 16<sup>th</sup>, attended the Celebration of life, contributions of Lieutenant Rena McLean, World War 1 nurse from Souris 2 – 4 pm at the Matthew and McLean Historium.
- Sunday, July 1<sup>st</sup>, attended the Canada Day Celebrations at the CN Park 1230 til 4pm.

**JoAnne Dunphy**

- Attended Canada Day Celebrations

**Jim Cheverie**

- Report at meeting

**Kenny Peters**

- Report at meeting

**Thelma MacDonald**

- Attended Canada Day Celebrations
- Regular meetings with Admin staff

**P. Adjournment.**

AGENDA Prepared by:  
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