



**SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION**

MINUTES

**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
Mayor O'Brien called the meeting to order with a quorum.

B. Agenda

2.1 Approval of Agenda

MOTION by C. Peters and seconded by C. Cheverie 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 – February 12, 2018.

MOTION by C. Cheverie and seconded by C. Dunphy to approve the minutes of February 12, 2018 as prepared by CAO and circulated to Council for review. All in favour. Motion carried.

Presentations:

E. Monthly RCMP Report (February 2018)

Srgt Howard Fitzpatrick presented the previous month RCMP report. RCMP attended walk in silence. Their goal is to participate in more community events. Community engagement will be a priority for them in 2018. Also traffic control. Drug impairment is harder to determine. Currently there are 3 trained on PEI for drug impairment recognition. Training is held in Florida. Some impairment can be both alcohol and drugs and/or prescription drugs. Mayor O'Brien asked about texting and driving. Srgt Fitzpatrick said that is always a priority as well. Seatbelts, cell phone use (talking or texting) impaired driving, etc. are all priorities.

MOTION by C. MacDonald and seconded by C. Peters to accept the report as presented by Srgt Fitzpatrick.

Business arising from previous meetings:

MOTION by C. Cheverie and seconded by C. Bailey that we write a letter of support for Ray Brow presentation on Telemedicine at Colville Manor. All in favour. Motion carried.

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**
MOTION by C. Cheverie and seconded by C. Peters to pay the payables as listed in the amount of \$2450.70. All in favour. Motion carried.
- I. Town of Souris – Sewer & Water Utility Corp Invoices (\$374,828.19) for Approval as at March 9, 2018.**
MOTION by C. Cheverie and seconded by C. MacDonald to pay the payables as listed in the amount of \$374,828.19. All in favour. Motion carried.
- 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.**
MOTION by C. Peters and seconded by C. Dunphy to approve the development application from Jeff Mills for a 32’x24’ private storage building on their property. CAO to inquire about status of lot consolidation. All in favour. Motion carried.
- 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.**
MOTION by C. Peters and seconded by C. Cheverie to approve the application to operate a business from Tracy Fall based on recommendation and condition set out by Planning Advisory Board. All in favour. Motion carried.

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.
Carry forward to next meeting.
- N. Request from Olivia MacNeil who will be representing Souris is the Miss Teen Maritime International Event May 16-20th, 2018.** – letter attached.
Carry forward to next meeting.

O. The three new Firefighters that were announced at February 12th Council meeting need to be officially appointed by Council. Matthew Birt, Heidi MacIntyre & Peter Aitken.

MOTION by C. Peters and seconded by C. Cheverie to officially appoint 3 new fire fighters to our department. Matthew Birt. Heidi MacIntyre & Peter Aitken. All in favour. Motion carried.

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 13th, attended the 11th Annual Business and Community Excellence Awards Banquet in St. Peters 6 - 9 pm.
- Feb 15th, volunteered at the Souris Striders Elimination Draw at the Ski Lodge 6 - 9pm
- Feb 21st, 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
- Met with Steve C. to discuss table top material for beach project.
- Attended Matthew McLean Open House
- Working on 2018-19 Budgets, pricing, etc.

Kenny Peters

- Planning Advisory Board meeting
- Attended Open House at Matthew McLean Building
- 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.

MOTION by C. Cheverie to Adjourn at 8:10pm

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

MINUTES Prepared by:
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