



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting
MONDAY, May 14, 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 – April 9, 2018.

Presentations:

E. Monthly RCMP Report (April 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 (\$12,524.40) for Approval as at May 10, 2018

I. Town of Souris – Sewer & Water Utility Corp Invoices (\$933.55) for Approval as at May 10, 2018.

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

Planning/Development:

K. Application from Elly Gatt to operate a home-based craft/arts business in a residential zone at 21 Union Ave. She would like to operate it out of existing private storage building on property.

L. Application from Alan Chisholm to develop at 672 sq.ft. private garage on PID 477125

M. Application from Kelly Stephen to operate a new business “Relics on Main” at 65 Main Street. Property is zoned commercial.

New Business, Correspondence, Requests and/or Additions:

N. Souris Harbour Authority request new representation on Souris Harbour Authority Board

O. As per new Municipal Act Council must appoint Municipal Electoral Officer (MEO) and Deputy MEO by May 14th.

P. Request for Sponsorship from the 2nd Annual Lobster Festival organization.

Q. Request for Sponsorship from Big Field Traditions

R. Renewal of Bylaw Enforcement by NPSS

S. Council Reports:

Mayor Stephen O’Brien

- April 18, FPEIM meeting
- April 23, Meeting Re Beach Project
Meeting Re Immigration Application
- April 26, PNP Candidate interview
- April 27, Meeting Re Sewer upgrades
- April 20, FPEIM AGM in Cornwall
- May 3, Senior Housing meeting

Deputy Mayor Denis Thibodeau

- Attended FPEIM AGM in Cornwall
- Attended Special Council meeting Re Gateway Park Upgrades
- Other meetings Re Gateway Park Upgrades

Wanda Bailey

- Attended a meeting at noon at the town hall regarding upcoming work on the beach along with a couple of other town issues.
- Volunteer at the St Mary’s Cemetery clean up on Sunday, May 6th at 1pm.

JoAnne Dunphy

- Regular meetings with Admin & Events Coordinator
- Attended Special meeting of Council Re Beach Project
- Attended Beach Project committee meeting
- Chaired Planning Advisory Board meeting

Jim Cheverie

- Attended Beach Project meeting
- Various meeting with Admin and Project Manager Re Beach Project

Kenny Peters

Not available to report

Thelma MacDonald

- Organized and attended Seniors Housing meeting May 3rd. It was very well attended. A committee is being formed and another meeting will be held soon.
- Met with RCMP a couple of times.
- Attended a meeting Re Beach Project Upgrades
- Attended meeting with Stantec and Environment Re Treatment Plant upgrades
- Patching and Paving has been tendered out.

T. Adjournment.

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