



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES

Regular Monthly Meeting
MONDAY, August 13, 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. MacDonald and seconded by C. Peters to approve the Agenda as circulated. All in favour. Motion carried.

2.2 Additions to Agenda

MOTION by C. Dunphy and seconded by C. Peters to add: Appoint George Cummings as additional Bylaw Enforcement officer for the Town of Souris. All in favour. Motion carried.

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 was declared.

D. Approval of Minutes – July 9, 2018 Special Public Meeting and July 9, 2018 Regular Council Meeting.

MOTION by C. MacDonald and seconded by C. Dunphy to approve the minutes of the July 9, 2018 Special Town Council meeting as prepared by CAO without errors or omissions. All in favour. Motion carried.

MOTION by C. Thibodeau and seconded by C. MacDonald to approve the minutes of the regular July 9, 2018 Council meeting as prepared by CAO without errors or omissions. All in favour. Motion carried.

Presentations:

E. Monthly RCMP Report (July 2018)

No RCMP representation available at meeting. Report was provided prior to meeting. **MOTION** by C. MacDonald and seconded by C. Peters to adopt the RCMP report as provided. All in favour. Motion carried.

F. Presentation from Maintenance Supervisor Greg Jay Re Treatment Plant Upgrades

Greg Jay presented his summary of the Treatment Plant Study and provided his recommendation after viewing a similar facility in North Rustico. As per one of the recommendations made by our engineers Stantec Greg feels we should consider the SBR type of treatment facility. It has been working very good for Rustico. Greg, Danny Grant and Councillor Cheverie visited the plant in Rustico.

MOTION by C. Cheverie and seconded by C. Peters that our CAO advise our engineers proceed with design/plans, budget, etc. for a SBR facility so that we will be ready to submit an application to Infrastructure when available. It is expected there will be an opportunity to submit applications this fall and we want to be ready. We also need to be prepared to submit an application for a new Sewer Lift Station on Breakwater St. CAO will contact Stantec ASAP to move on these two projects.

All in favour. Motion carried.

Business arising from previous meetings:

Items G & H are carried forward from July 9th, 2018 Council meeting. Both items were tabled pending more information.

G. Proposal to donate/transfer land PID 899187 to developers David and Wendy McQuaid for purposes of developing senior/veterans friendly, accessible, affordable housing units.

MOTION to donate/transfer the land PID 899187 to developers David and Wendy McQuaid for purposes of building senior/veteran friendly, accessible, affordable housing units (20 units proposed) by C. MacDonald and seconded by C. Peters. Discussion was held. Motion amended to include conditions: C. MacDonald and C. Peters agreed to amendment.

Conditions of land transfer to include: pending review of development plans by Planning Advisory Board and Town's Planning Consultant with recommendations sent back to Council; Construction to commence within 6 months of necessary approvals, permits, etc.; construction completion within 18 months. CAO will immediately order an official land survey so site plan can be prepared to scale. If project does not proceed as proposed land will remain in the Town's name or if necessary be transferred back to the Town of Souris.

Motion was put to vote: 5 in favour, 1 opposed. MOTION CARRIED.

H. Proposal to Rezone PID 899187 from Open Space to Multi-family Residential for purposes as outlined in item G.

MOTION was made by C. MacDonald and seconded by C. Cheverie to give **first reading** of this proposed rezoning application. To rezone PID 899187 from Open Space to Multi-family Residential for purposes as mention in Item G. An official survey will be done to confirm size ASAP. **A second reading is required at a separate meeting. If survey can be acquired before September 10th meeting it may receive second reading at that meeting.**

All in favour. Motion Carried.

I. Boardwalk Extension request for additional funds for plan preparation.

MOTION by C. Dunphy and seconded by C. Thibodeau that the Town of Souris provide the additional funding to a max of \$1,500 for purposes of preparing a study/plan for Boardwalk Extension from Souris Beach to Souris Bridge. All in favour. Motion carried.

Financial Information:

J. General Account Budget Update

Council unable to review due to computer problem. Will review at next meeting.

K. Water & Sewer Utility Account Budget update

Council unable to review due to computer problem. Will review at next meeting.

L. Town of Souris – General Account Invoices (\$5,803.09) for Approval as at Aug 10, 2018

MOTION by C. Thibodeau and seconded by C. Peters that we pay the A/P as presented. All in favour. Motion carried.

M. Town of Souris – Sewer & Water Utility Corp Invoices (\$6,741.98) for Approval as at Aug 10, 2018.

MOTION by C. Thibodeau and seconded by C. MacDonald that we pay the A/P as presented as well as an additional \$8,538.75 for sludge removal. All in favour. Motion carried.

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

Planning/Development:

O. Application from Jim & Helen MacDonald to consolidate various smaller pieces of land on to their main property PID 103556 Breakwater St. Planning Board met Aug 3, 2018 and recommended approval.

MOTION by C. Peters and seconded by C. Thibodeau that this consolidation be approved as recommended. All in favour. Motion carried.

P. Application from Wivina Gagea to consolidate two pieces of property into one PID 100396 Corner of Chapel & Columbia. Planning Board met Aug 3, 2018 and recommended approval.

MOTION by C. Peters and seconded by C. MacDonald that this consolidation be approved as recommended. All in favour. Motion carried.

Q. Application from David Outhouse to develop a 30' x 24' storage building on his property at 29 Union Ave. PID 104026. Planning Board met August 3, 2018 and recommended approval.

MOTION by C. Peters and seconded by C. Thibodeau that this development application be approved as recommended. All in favour. Motion carried.

R. Application from Grant Rushton to subdivide PID 102913 into two properties identified on survey plan as Lot 2018-1 and Lot 2018-2. Both would meet the minimum lot size for single family residential with 6,846 sq ft per lot. This subdivision was brought to planning board October 7, 2016 by previous owner (Brian McKenna), but the survey plan was not completed. At that time Planning Board recommended approval pending confirmation with a survey plan that property could accommodate two lots.

MOTION by C. Peters and seconded by C. Dunphy that this subdivision application be approved as recommended. All in favour. Motion carried.

S. Application to open a new Business in Souris from Robin Dove. Robin plans to open a Barber Shop within the Main Street Mall. “Rob’s Barber Shop” is hoping to be open in September.

MOTION by C. Peters and seconded by C. Thibodeau that approval be given to Robin Dove to open a Barber Shop within the Main Street Mall. Council felt this will be a great service to have in the community. All in favour. Motion carried.

New Business, Correspondence, Requests and/or Additions:

T. Request from Holland College Hurricanes for \$500 sponsorship.

MOTION by C. Peters and seconded by C. Dunphy that we once again sponsor the Holland Hurricanes in the amount of \$500. All in favour. Motion carried.

U. Request from Eastern Kings Community Centre for sponsorship.

MOTION by C. Cheverie and seconded by C. Thibodeau that we support Eastern Kings Community Centre Music Night with a \$200 sponsorship. The people of Eastern Kings are good supporters of the Town. All in favour. Motion carried.

ADDED: Councillor Dunphy put a **MOTION** on the floor to officially appoint George Cummings of NPSS as an additional Bylaw Enforcement Officer for the Town of Souris for the duration of our existing NPSS contract. All in favour. Motion carried.

Councillor Thibodeau requested a late addition: **Request for sponsorship for upcoming Provincial Baseball Tournament to be held in Souris.**

MOTION by C. Thibodeau and seconded by C. Dunphy that we provide the local Baseball with \$100 sponsorship to help offset some costs associated with hosting this event in Souris. All in favour. Motion carried.

Councillor Dunphy made a MOTION to change the Yield Sign at the south end of Beach Avenue to a Stop Sign seconded by C. Cheverie. All in favour. Motion carried.

V. Council Reports:

Mayor Stephen O'Brien

- July 11 – Interview with Graphic Re PNP
- July 15 – Village Feast
- July 17 – Meeting with PNP immigrants
- July 17 – Town of Nackawic Delegation
- July 22 – Breakfast with MP Lawrence MacAulay
- July 23 – Pride Flag Raising
- July 28 – Sea Glass Festival Official Opening
- Aug 1 – Lease signing for property near Souris bridge
- Aug 1 – Meeting with PNP immigrants

Deputy Mayor Denis Thibodeau

- Pride Flag Raising
- Meetings with PNP immigrant investors
- Attended Seaglass Festival. Best yet. Great to have high class Festival like this in Souris.
- Also met with Town of Nackawic Delegation

Wanda Bailey

- Nothing to report

JoAnne Dunphy

- Seaglass Festival ~ 3,800 people paid over the weekend. Lieutenant Governor enjoyed the festival. Great job by all Volunteers and Coordinator.
- Regular visits with Admin staff

Jim Cheverie

- Visited Treatment Plant Facility in Rustico with Greg & Danny
- Jim recommended having the Department of Environment check out what appears to be an old dumpsite on the Souris Beach.

Kenny Peters

- Report at meeting

Thelma MacDonald

- Attended Grand Opening at Daisy A Day
- Attended Health meeting in Montague Re Emergency hours at KCMH
- Continuing to work on housing project
- Visited with the RCMP

W. Adjournment.

MOTION by C. Cheverie to Adjourn at 9:00pm

MINUTES Prepared by:
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