



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting
MONDAY, FEBRUARY 11, 2019 @ 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 – January 14, 2019

Presentations:

E. Monthly RCMP Report (January 2019)

Business arising from previous meetings:

F. Bylaw Enforcement – Our existing Bylaw Enforcement contract is up for renewal. As decided at December meeting CAO requested new pricing from NPSS based on 1 day per week, plus fee if called upon for emergency issues. Updated pricing attached.

Financial Information:

G. General Account Budget Update

H. Water & Sewer Utility Account Budget update

I. Town of Souris – General Account Invoices (\$1,744.05) for Approval as at Feb 8, 2019

J. Town of Souris – Sewer & Water Utility Corp Invoices (\$321.97) for Approval as at Feb 8, 2019.

K. General Account & Water Sewer Account Cheques issued during the month of January 2019 – For review only.

Planning/Development:

- L. Development Application from Eastern Kings Early Learning for a 16'x24' addition. Although this is a residential property CAO would like recommendation from Town Council prior to proceeding since they were given special permission to operation this child care facility within a residential zone. Copy of development application and new proposed parking/dropping off plan is attached.**
- M. Application from Frank and Kim Ahlering to operate a seasonal tourist operation at 6 Belle Ave, Souris. "Shanty Stay Accommodations".**
- N. Application from Jessie Woods to operate her business "Pretty Paws Professional Pet Grooming" at 132 Main Street, Souris.**

New Business, Correspondence, Requests and/or Additions:

- O. Following recent meeting with Souris West, Central Kings, Annandale and Eastern Kings Souris Town Council must decide if they want to proceed in the participation of a report/study to see what a regional government would look like for our area. Minister Brown has committed to reaching out to the unincorporated areas to ensure that they are involved in this from the beginning. At this point it is only a proposal to hire a consultant to prepare a report/study to gather answers so that residents, incorporated and unincorporated, can make a better informed decision on if they are in favour of it.**
- P. Request for support from PEI Crime Stoppers.**

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

- Jan 17 Attended announcement for new North Lake Bridge. Had an opportunity to speak with Minister Biggar
- Jan 18 - Feb 2nd - Austria
- Feb 6 EMO Basic Training

Deputy Mayor JoAnne Dunphy

- Jan 24 Business Mixer for Eastern Chamber of Commerce
- Feb 4 meeting with Boardwalk committee
- Feb 5 meeting with CMA committee
- Feb 11 meeting with Eastern Media Re CMA planning

Wanda Bailey

- Saturday, January 19th, attended the FMPEI Semi-Annual Meeting in Kinkora.
- Thursday, January 24th, attended the Business Mixer hosted by Eastern Chamber of Commerce at 21 Breakwater 5 pm – 7pm.
- Thursday, January 31, 2019, attended Rural Communities Initial gathering of Mayors, councillors, residents hosted by Pat O'Connor, Souris West, with a follow up meeting on February 28th, at 6pm.

- Volunteering with the Ski club re phone calls, messages and updates on the ski trail, advertisements

Frankie Chaisson

- Report at meeting

Ian MacDonald

- Attended Semi Annual meeting for FPEIM in Kinkora

Thelma MacDonald

- 55+ Games were a great success
- Attended meeting with 5 incorporated communities Jan 31st
- Continuing to work with developers for Senior Housing project

Kenny Peters

- Recovering from knee surgery

R. Adjournment.

Municipal Orientation to be held February 13th in Souris at SRS.

AGENDA Prepared by:
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