



## Souris Town Council and Souris sewer and Water Utility Corporation

MINUTES  
Regular Monthly Meeting  
Monday, March 11, 2019

**Time:** Regular Public Meeting 7:00pm  
Town Hall ~ Council Chambers  
75 Main Street, Souris, PEI

### **A. Calling the meeting to Order and Quorum**

Deputy Mayor Dunphy called the meeting to order with a quorum. Mayor O'Brien was absent. All Council were present.

### **B. Agenda**

#### **2.1 Approval of Agenda**

#### **2.2 Additions to Agenda**

**Motion** by C. Peters and seconded by C. Bailey to approve the agenda as circulated. All in favour. Motion carried.

### **C. Conflict of Interest Declaration**

#### **No Conflict Declared.**

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 conflicts declared.

### **D. Approval of Minutes – February 11, 2019**

**Motion** by C. Bailey and seconded by C. T. MacDonald to approve the minutes of February 11, 2019 without any errors or omissions. All in favour. Motion carried.

### **Presentations:**

#### **E. RCMP Report (February 2019)**

##### **S/Sgt. Howard Fitzpatrick was in attendance.**

Four Officers attended the Walk in Silence event and were quite happy to be involved again this year.

They are keeping an eye on road visibility at intersections throughout the town. Said they were happy with the snow removal.

Deputy Mayor Dunphy said that she has received complaints of snowmobiles around Main Street late at night. Sgt. H. Fitzpatrick said that he will let other officers know so they keep an eye out

for any activity. He also said to tell the people who make any future complaints to call the RCMP with date, time and location of the snowmobile.

**Motion** by C. I. MacDonald and seconded by C. Bailey to accept the RCMP report as presented.

### **Financial Information:**

#### **F. General Account Budget Update**

For review only.

#### **G. Water & Sewer Account Budget Update**

For review only.

#### **H. Town of Souris – General Account Invoices (\$644.89) for Approval as at March 7, 2019**

**MOTION** by C. Bailey and seconded by C. Peters to approve \$644.89 payment of the A/P listed. All in favour. Motion carried.

#### **I. Town of Souris – Sewer & Water Utility Corp Invoices (\$798.61) for Approval as at March 7, 2019**

**MOTION** by C. Peters and seconded by C. I. MacDonald to approve \$798.61 payment of the A/P listed. All in favour. Motion carried.

#### **J. General Account & Water & Sewer Account Cheques issued during the month of February 2019**

For review only.

### **Other Business, Correspondence, Requests and/or Additions:**

#### **K. Request from Souris Seahawks Atom A League for sponsorship of the Provincials being held in Souris March 22-24<sup>th</sup>.**

**MOTION** by C. Peters and seconded by C. Bailey that we donate \$100 towards the tournament. All in favour. Motion carried.

#### **L. Invitation to participate in National Communities in Bloom competition.**

Council agreed not to participate as it is a large cost to the town.

**MOTION** by C. Chaisson and seconded by C. T. MacDonald to not participate in the Communities in Bloom Competition. All in favour. Motion carried.

## **M. Council Reports:**

### **Mayor Stephen O'Brien**

- Feb. 12, Walk in Silence
- Feb. 15, PEI Connectors, Seafood Industry possible investors
- Feb 28, Meeting with neighbor communities regarding Regionalized Government
- Submitted Budget figures to CAO

### **Deputy Mayor JoAnne Dunphy**

- Feb. 2,1 Seaglass Meeting
- Feb. 28, Eastern Kings Chamber Awards Dinner
- Various meetings, calls and emails in regards to upcoming CMA 2019 with CAFÉ & Eastern Media.
- Met with Jeannie & Shelley to prepare 2019-2020 Budgets
- March 6, Rural District AGM

### **Wanda Bailey**

- Thursday, February 28<sup>th</sup>, attended a meeting on a possibility of a study on what a regional municipality would look like. Hosted by Pat O'Connor, Acting Chair "Vision East" and to have the unincorporated areas of Eastern Kings involved. A letter is being drafted up to be sent out to those areas.

### **Frankie Chaisson**

- Met with CAO and Maintenance Dept. to prepare Budget

### **Ian MacDonald**

- Feb. 12, attended Walk in Silence
- Feb. 28, attended meeting with neighbouring Incorporated Communities to discuss moving forward with Regionalized Government.
- Met with CAO and Maintenance Dept. to prepare Budget

### **Thelma MacDonald**

- Attended meeting with 5 incorporated communities Feb 25<sup>th</sup>
- Continuing to work with developers and government for Senior housing project.
- Submitted Budget figures to CAO

### **Kenny Peters**

- Met with Fire Department association members to discuss 2019-2020 Budget
- Attended Rural Fire District meeting March 6<sup>th</sup>.

## **N. Adjournment.**

Minutes Prepared by:  
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