



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES

Regular Monthly Meeting  
MONDAY, November 12, 2018 @ 7:00pm

Town Hall ~ Council Chambers  
75 Main Street, Souris, PEI

**New Council to be sworn-in between December 1 – 7, 2018**

**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. Thibodeau and seconded by C. Cheverie to approve the Agenda as circulated prior to meeting. All in favour. Motion carried.

**2.2 Additions to Agenda**

No additions noted.

**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 – October 8, 2018 Regular Council Meeting. October 15, 2018, October 17, 2018 and October 19, 2018 Special Meetings of Council. Minutes of all are attached.**

**MOTION** by C. MacDonald and seconded by C. Bailey to approve the minutes of the various meetings held in the previous month without any errors or omissions. All in favour. Motion carried.

Presentations:

**E. Monthly RCMP Report (October 2018)**

Cpl. Greg Garrett presented monthly report to Council. 2 new officers Cst. Lauren Watts and Matthew Paynter. Cst. Paynter is very involved with drug enforcement. RCMP are involved with both schools in the community. They are arranging for a parent information session Re Cannabis. Parking around Souris Legion has been an issue; they will continue to monitor.

**MOTION** by C. MacDonald and seconded by C. Dunphy to approve the RCMP report as presented. All in favour. Motion carried.

Business arising from previous meetings:**F. Gateway Project Phase III INTEGRATED ECONOMIC DEVELOPMENT PLAN TOWN OF SOURIS Prepared by: Cathy Rose | October 2018**

Cathy will be invited to present this report to Council possibly in December. All council have received a copy of the report.

C. Thibodeau noted that there is approximately \$27,000 left from the deck project that could be used. He will also review budget to see if any other dollars could be redirected towards our share of the boardwalk extension. ACOA and the Province are eager to move forward but want to spend their money before March 31, 2019.

Financial Information:**G. General Account Budget Update**

C. Thibodeau reviewed the budgets. To date things look to be on track for our March 31<sup>st</sup> year end.

**H. Water & Sewer Utility Account Budget update**

C. Thibodeau reviewed the budgets. To date things look to be on track for our March 31<sup>st</sup> year end.

**I. Town of Souris – General Account Invoices (\$33,124.95) for Approval as at Nov 9, 2018**

**MOTION** by C. Thibodeau and seconded by C. MacDonald to pay the Invoices as listed \$33,124.95 for approval.

C. MacDonald and Mayor met with Chapmans to discussed holdback on Anniversary Ave and recommend that we pay the holdback less \$2,500 as agreed upon by Craig Chapman for work that may need to be done to landscaping next spring. C. Thibodeau feels that our engineers let us down on this project by not resolving this issue with the contractor.

All in favour. Motion carried.

**J. Town of Souris – Sewer & Water Utility Corp Invoices (\$3,142.60) for Approval as at Nov 9, 2018.**

**MOTION** by C. Thibodeau and seconded by C. Dunphy to pay \$3,142.60 A/P as listed. All in favour. Motion carried.

**K. General Account & Water Sewer Account Cheques issued during the month of October 2018 –**

For review only.

Planning/Development:**L. Application from Cahill's Construction to put an extension on to their Self-Storage units on Lea Crane Blvd. Planning Board met October 31, 2018 and recommended approval of this application.**

**MOTION** by C. Dunphy and seconded by C. Cheverie to approve the development application from Cahill's Construction for an extension to their Self Storage Units on Lea Crane Blvd as recommended by Planning Advisory Board. All in favour. Motion carried.

**M. Application from Harbourview Training Centre for two extensions to their existing facility. Planning Board met October 31, 2019 and recommended approval based on verification of minimum setbacks. Upon inspection by Town staff it was found that the extension closest to the corner of Church Ave was not within the minimum required. Harbourview has revised their extension to meet the minimum. Revised drawing is attached to application.**

**MOTION** by C. Dunphy and seconded by C. MacDonald to approve the development application from Harbourview Training Centre for two extensions to their existing facility on Church Ave. as recommended by Planning Advisory Board (with revised dimensions to meet required setbacks) All in favour. Motion carried.

**New Business, Correspondence, Requests and/or Additions:**

**N. Request from Souris Lions Club for a donation towards their annual Christmas Box Campaign.**

**MOTION** by C. MacDonald and seconded by C. Cheverie to donate \$350 to the Souris Lions Club Christmas Box Campaign. All in favour. Motion carried.

**O. Thank You letter from Rollo Bay Fiddle Festival**

Thank you Letter was acknowledged by Council.

**P. Winter Services Agreement. Province for supply of Sand & Chapman Bros for plowing and spreading sand.**

**MOTION** by C. MacDonald and seconded by C. Dunphy to accept the proposed rates for the 2018-19 Winter service agreements from the Province of PEI and Chapman Bros. All in favour. Motion carried.

**Q. Council Reports:**

**Mayor Stephen O'Brien**

- Oct 15 Seniors Housing Public Meeting
- Oct 17 Special Council Meeting
- Oct 19 Special Council Meeting
- Oct 21 Ledwell & Haines at Souris Legion hosted by Souris Live
- Oct 25 FPEIM meeting
- Nov 2 Meeting with Boardwalk Extension Group
- Nov 7 EK Sportsplex AGM
- Nov 10 Meeting with Chapmans
- Nov 11 Remembrance Day at Souris Legion

**Deputy Mayor Denis Thibodeau**

- Oct 15 Seniors Housing Public Meeting
- Oct 17 Special Council Meeting
- Oct 19 Special Council Meeting

**Wanda Bailey**

- October 15<sup>th</sup>, 7 pm, Public Meeting with Derek French, he provided an opportunity to comment on proposed amendments to the official plan and zoning sub control development By-law.
- October 17<sup>th</sup>, 7 pm, special meeting at the Town Hall, re **1<sup>st</sup> Reading** to revised rezoning amendments required for proposed McQuaid development.
- October 19<sup>th</sup>, noon, special meeting, **2<sup>nd</sup> Reading** to revise Rezoning and Development By-Law official plan amendments.
- October 24<sup>th</sup>, attended the PEI Rural Beautification Awards dinner in Charlottetown with C. Dunphy.

- November 5<sup>th</sup>, voted in our Municipal Election at St Marys Hall.
- November 7<sup>th</sup>, 7:30pm, attended the EK Sportsplex AGM at the Sportsplex.
- November 11<sup>th</sup>, to attend the Remembrance Day Service at Souris Legion.

**JoAnne Dunphy**

- Oct 15 Seniors Housing Public Meeting
- Oct 17 Planning Advisory Meeting
- Oct 17 Special Council Meeting
- Oct 19 Special Council Meeting
- Oct 24 Attended PEI Rural Beautification Awards Dinner
- Oct 31 Planning Advisory Meeting
- Nov 2 Meeting with Boardwalk Extension Group
- Regular meetings with Admin & Special Events

**Jim Cheverie**

- Report at meeting

**Kenny Peters**

- Oct 15 Seniors Housing Public Meeting
- Oct 17 Planning Advisory Meeting
- Oct 17 Special Council Meeting
- Oct 19 Special Council Meeting

**Thelma MacDonald**

- Oct 15 Seniors Housing Public Meeting
- Oct 17 Special Council Meeting
- Oct 19 Special Council Meeting
- Visited RCMP
- Attended Seniors Seminar in Montague
- Meeting with Chapman's Re Anniversary Ave

**R. Adjournment.**

Meeting was adjourned at 7:45pm by C. Cheverie.

MINUTES Prepared by:  
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