



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES

Regular Monthly Meeting
MONDAY, October 8, 2018 @ 7:00pm

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

Reminder to Council that a Municipal Election will be held November 5, 2018. Nominations will be accepted October 10 – 19, 2018 closing at 2:00pm on the 19th. An Ad will run in the newspaper prior to October 5, 2018.

A. Call the regular monthly meeting of Council to Order 7:00PM

Mayor O'Brien called the meeting to order with a quorum. All Council present except C. Cheverie.

B. Agenda

2.1 Approval of Agenda

MOTION by C. Peters and seconded by C. Thibodeau 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 – September 10, 2018 Regular Council Meeting.

MOTION by C. Thibodeau and seconded by C. MacDonald to approve the minutes of September 10, 2018 Council Meeting without any errors or omissions. All in favour. Motion carried.

Presentations:

E. Monthly RCMP Report (September 2018)

No report available.

Business arising from previous meetings:

F. The Province of Prince Edward Island has enacted the new Municipal Government 4 Act (MGA) and the MGA requires the passage of several new bylaws by the municipalities governed under the MGA; One is the adoption of an Elections Bylaw. **Town of Souris Elections Bylaw# 2018-01**
First reading is required. Copy of Bylaw attached. Also, was posted for public notification on our Website and on our Town Hall Bulletin Board.

First reading was passed at our September 10, 2018 meeting; A Second reading is required for adoption of this Bylaw

MOTION by C. Thibodeau and seconded by C. Dunphy to give second and final reading to Town of Souris Elections Bylaw# 2018-01. All in favour. Motion carried.

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

Reviewed by Finance Chair.

H. Water & Sewer Utility Account Budget update

Reviewed by Finance Chair.

I. Town of Souris – General Account Invoices (\$58,103.51) for Approval as at Oct 5, 2018

MOTION by C. Thibodeau and seconded by C. Peters to pay \$58,103.51 in payables as per list provided. All in favour. Motion carried.

J. Town of Souris – Sewer & Water Utility Corp Invoices (\$934.94) for Approval as at Oct 5, 2018.

MOTION by C. Thibodeau and seconded by C. Dunphy to pay \$934.94 in payables as per list provided. All in favour. Motion carried.

General Account & Water Sewer Account Cheques issued during the month of September 2018 –
For review only. Reviewed by Finance Chair.

Planning/Development:

*****Reminder PUBLIC MEETING TO BE HELD MONDAY OCTOBER 15TH AT 7PM FOR REZONING AND AMENDING BYLAW FOR SENIOR HOUSING DEVELOPMENT*****

New Business, Correspondence, Requests and/or Additions:

K. We have three separate requests from youth that have made the PEI Wave Provincial Ringette Team. Amadea Llewellyn (Greg Jay's daughter), Trinity Roche, and Delaney Roche (both daughters of Keith & Dianne Roche). Options for sponsorship include: Jersey Sponsorship \$250; Banner Sponsorship \$150; Banner & Jersey Sponsorship \$350. They are required to acquire their own individual sponsorship.

MOTION by C. Thibodeau and seconded by C. Peters to donate \$100 to each of the 3 players. All in favour. Motion carried.

L. Request from Jamie Carter to purchase approximately 2 acres of land currently owned by the Town of Souris on Lea Crane Blvd. He is interested in the vacant lot just north of our Town's pumping station on Lea Crane (east side).

More info required. Admin will ask Maintenance Department to get some measurements of the land.

M. Council Reports:

Mayor Stephen O'Brien

- Sept 1st Meeting with Boardwalk extension committee
- Sept 1st Meeting with Michael Davies Re shoreline erosion at Souris Beach
- Sept 12th PEI Connectors
- Sept 17th Boardwalk Strategic Plan
- Sept 18th PNP Interview
- Sept 24th Boardwalk extension planning
- Sept 25th Walked potential boardwalk route with David MacAulay, Brian Deveau and Cathy Rose.
- Sept 26th Deputy Mayor Thibodeau's Birthday!!
- Sept 26th Interview with CBC at Bluefin Restaurant
- Oct 2nd Interview with Guardian Re Senior's Housing
- Oct 4th Interview with CBC TV
- Oct 6th Fall Frolic

Deputy Mayor Denis Thibodeau

- Met with Mike Davies Re shoreline erosion at Souris Beach
- Meetings with Admin.

Wanda Bailey

- Attended Fall Frolic

JoAnne Dunphy

- Met with Mike Davies Re shoreline erosion at Souris Beach
- Met with Boardwalk extension planning committee

Jim Cheverie

- Report at meeting

Kenny Peters

- Stay in touch with Fire Department. All is well.
- New Compressor for Fire Hall has been installed.
- EMO – Jeannie Roche attended a Basic EMO course in Charlottetown and has reviewed and updated our plan.
- Planning Board met with Derek French. Another Public COUNCIL meeting is scheduled Monday, October 15th at 7pm in order to take care of some rezoning and bylaw amendment requirements. Ad was posted in the Guardian October 4th, also mailed to neighbouring properties. Derek French will be at the meeting.

Thelma MacDonald

- Attended Planning Advisory Board Meeting Re Seniors Housing project
- Review delinquent water and sewer accounts
- In contact with RCMP
- Attended Seniors meeting Re Health Care

N. Adjournment.

MOTION by C. Peters to Adjourn

MINUTES Prepared by:
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