



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES

Regular Monthly Meeting

MONDAY, September 10, 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. All council present.

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

**B. Agenda**

**2.1 Approval of Agenda**

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

**2.2 Additions to Agenda**

No Additions.

**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 – August 13, 2018 Regular Council Meeting.**

**MOTION** by C. Thibodeau and seconded by C. Peters to approve the minutes of August 13, 2018 as prepared and distributed by CAO. All in favour. Motion carried.

Presentations:

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

Supervisor Rylan Downey (Mark Murphy's daughter) presented the monthly RCMP report for August. **MOTION** by C. MacDonald and seconded by C. Dunphy to accept the report as presented. All in favour. Motion carried.

Business arising from previous meetings:

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

For Council review.

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

For Council review.

**H. Town of Souris – General Account Invoices (\$86,311.98) for Approval as at Sept 7, 2018**

**MOTION** by C. Thibodeau and seconded by C. Cheverie to pay the payables as listed in the amount of \$86,311.98. All in favour. Motion carried.

**I. Town of Souris – Sewer & Water Utility Corp Invoices (\$5,643.93) for Approval as at Sept 7, 2018.**

**MOTION** by C. Thibodeau and seconded by C. Peters to pay the payables as listed in the amount of \$5,643.93. All in favour. Motion carried.

**J. General Account & Water Sewer Account Cheques issued during the month of August 2018**

For review only.

Planning/Development:New Business, Correspondence, Requests and/or Additions:

**K.** 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.

*A Second reading will be required for adoption of this Bylaw prior to October 5<sup>th</sup>, so a Special Meeting will need to be called.*

**MOTION** by C. Peters and seconded by C. MacDonald to give first reading to the Town of Souris Elections Bylaw#2018-01. All in favour. Motion carried.

**Also, we have the option of requesting a List of Electors from Elections PEI rather than doing a door-to-door enumeration. In order to get this list we will need to enter into an Information Sharing Agreement with Elections PEI.**

**MOTION** by C. Cheverie and seconded by C. MacDonald that we enter into an agreement with Elections PEI for a List of Electors. All in favour. Motion carried.

**L. Request from 2018 Tuna Cup Challenge for Sponsorship**

**MOTION** by C. Cheverie and seconded by C. Peters that we donate \$200 towards the 2018 Tuna Cup Challenge. All in favour. Motion carried.

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

- August 23<sup>rd</sup> PNP Interview for Community Endorsement
- August 24<sup>th</sup> Met with Dr. Malone
- August 29<sup>th</sup> PNP Interview for Community Endorsement
- Sept 3<sup>rd</sup> Souris Harbour Authority Meeting and Orientation

**Deputy Mayor Denis Thibodeau**

- A couple of PNP Interviews for Community Endorsements
- Talked to Hosted Exchange Re trouble with Sharepoint. Hoping new App will resolve issues.

**Wanda Bailey**

- Participated in Eastern Kings Exhibition. Exhibition went very well.

**JoAnne Dunphy**

- Regular visits with Admin staff
- Attended Eastern Kings Exhibition. Great Exhibition

**Jim Cheverie**

- Ongoing meetings re Beach upgrades

**Kenny Peters**

- Stay in touch with Fire Department. All is well.
- New Compressor for Fire Hall has arrived and will be installed soon. Installation is included in price.
- Planning Board is waiting to review development for Senior Housing and have arranged for professional planner Derek French to review and recommend. Phil Wood has retired.

**Thelma MacDonald**

- Attended Music in the Park Aug 26th
- CAO and I met with CMHC Re affordable senior housing project
- Continuing to work on affordable senior housing project.
- Visited with the RCMP

**N. Adjournment.**

**MOTION** by C. Cheverie to adjourn at 7:40pm

**\*\*\*Reminder CAO will be away on holidays September 12<sup>th</sup> – 24<sup>th</sup>\*\*\***

MINUTES Prepared by:  
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