



**SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION**

AGENDA

Regular Monthly Meeting

MONDAY, AUGUST 12, 2019 @ 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 call the meeting to order with a quorum. All Council present.

B. Agenda

2.1 Approval of Agenda

Motion by C. Peters and seconded by C. Chaisson to approve the Agenda as Circulated. All in favour.
Motion carried.

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.

No conflict declared.

D. Approval of Minutes – July 8, 2019

MOTION by C. T. MacDonald and seconded by C. Dunphy to approve the minutes of July 8th as prepared by CAO without errors or omissions. All in favour. Motion carried.

Presentations:

E. Monthly RCMP Report (June & July 2019)

Staff Sgt Howard Fitzpatrick presented report to Council. They try to attend as many community events as possible in order to maintain good community relations and visibility. HR is still an issue with Linda having to share her time with Montague detachment. Not always someone in the Souris office. Summer has been busy as usual. They've spoke with young people hanging out behind the Matthew McLean Building.

MOTION to accept the report as presented by RCMP by C. T. MacDonald and seconded by C. Peters. All in favour. Motion carried.

F. Presentation by Paula MacDonald Re: Community Development Opportunities

Ms. MacDonald wanted to bring to the attention of Council some funding opportunities she found online that may be beneficial to the Town and the area. Including eligibility for Local Festivals, Arts, Culture, Sports. 2030 Sustainable Communities. Some possible partners could be Harmony Training Centre or EK Chamber of Commerce. Also, potentially an area for Shoreline Erosion prevention. All worth looking into for sure.

Business arising from previous meetings:

Financial Information:

G. General Account Budget Update

For review only. To date looks to be on track.

H. Water & Sewer Utility Account Budget update

For review only. To date looks to be on track.

I. Town of Souris – General Account Invoices (\$3,452.53) for Approval as at August 9, 2019

MOTION by C. Dunphy and seconded by C. I. MacDonald that we pay the A/P as listed. All in favour. Motion carried.

J. Town of Souris – Sewer & Water Utility Corp Invoices (\$4,670.12) for Approval as at August 9, 2019.

MOTION by C. Dunphy and seconded by C. Bailey that we pay the A/P as listed. All in favour. Motion carried.

K. General Account & Water Sewer Account Cheques issued during the month of July 2019 –

For review only.

Planning/Development:

L. For information purposes. . . Development permits were issued for:

Peter Heydon, 15 Cash Ave, 12'x14' addition to the house

For information purposes.

M. Application from Edward & Margaret Sturge for a new home at PID 863621 on Chapel Ave. 56' x 28'. Construction to commence next spring. As this is not a serviced lot they will require their own well & septic.

For information purposes. Permit will be issued based on development meeting all necessary setbacks, lot regulations, etc. And on Septic installation meeting all Provincial regulations.

N. Application from Province of PEI to Subdivide PID 102103 to allow for a new 10 unit housing development. (between the RCMP and Colville Manor) (official survey to be submitted once approved)

MOTION by C. Dunphy and seconded by C. Peters to allow the Province of PEI to subdivide PID 102103 as proposed for purposes of building a new 10 unit housing structure. Official survey to be submitted prior to final approval by CAO.

O. Application from Province of PEI for development of a new 10 unit housing structure on newly subdivided section of PID 102103 (a full set of drawings have been submitted, which will be available at meeting)

MOTION by C. Dunphy and seconded by C. Chaisson to approve the application for development from the Province of PEI for a new 10 unit housing structure. Permit to be issued following the official

subdivision of the land based on specifications provided by Tyler Gallant with the Province of PEI. All in favour. Motion carried.

- P. Application from park owner Gord Mitchell to put a Mini-home into park at MacDonald Avenue.**
MOTION by C. Dunphy and seconded by C. Chaisson to approve the application for development from Gord Mitchell to put a Mini-home into park at MacDonald Ave. Discussion was held regarding the state of the park. Several homes are not in good shape and should be moved out or demolished. Park needs to be tidied. Bylaw officer has been working with them and some progress is being made. CAO will also mention it at the time of issuing the permit. Owner has agreed to have the park surveyed and lots shown with dimensions. All in favour. Motion carried.

New Business, Correspondence, Requests and/or Additions:

Q. Physician Recruitment and Retention request for support

MOTION by C. T. MacDonald and seconded by C. Peters that we support this request. All in favour. Motion carried.

R. Request from Eastern Kings Exhibition for their 180th Anniversary.

MOTION by C. Peters and seconded by C. MacDonald to provide \$501 to the 180th EK Exhibition. All in favour. Motion carried.

S. Council Reports:

Mayor Stephen O'Brien

- July 12 - Meeting with MP Lawrence MacAulay re Housing
- July 12 - Immigrant Investors meeting
- July 17 - Immigrant Investors meeting
- July 22 - Pride Flag Raising in Town Park
- July 24 - Meeting with Minister Jamie Fox
- July 25 - Immigrant Investors from Hong Kong
- July 26 - Opening remarks at MacDonald Family Reunion
- Aug 6 - Ross Young & Immigrant Investors from China
- Aug 8 - Signed extended Lease Agreement for Boardwalk Extension project at Souris Beach.
- Aug 12 - Opening remarks for the World Acadian Congress in Souris

Deputy Mayor JoAnne Dunphy

- Regular meetings with Admin and Events coordinator
- Seaglass Festival July 27-28
- Several meetings Re CMA events
- Planning Advisory Board meeting
- Attended Opening of World Acadian Congress in Souris - Events went very well.

Wanda Bailey

- Wednesday, July 10th, attended a 2019 Congress Mondial Acadien meeting at the Souris Hospital classroom at 6 pm.
- Attended a premier showing of the movie "Unplanned" provided by PEI Right to Life Association at St. Marys Hall Tuesday, August 6th at 7pm.

Frankie Chaisson

- Report at meeting
- Would like to see NO EXIT in French at Federal Avenue

Ian MacDonald

- Report at meeting

Thelma MacDonald

- Visited RCMP
- Attended meeting with Lawrence MacAulay, MP along with Mayor O'Brien

Kenny Peters

- Regular meetings with Admin and staff.
- Planning Advisory Meeting Aug 12 at 6pm

CAO Report. . .

- MCEG Grant
- Met with Darren Chaisson Re Fiddle Festival Sponsorship. He would like to meet with Council some time to explain their reason behind the Blue Grass Festival decision.
- Arranged to have roof of Maintenance Garage re-coated to extend the life by local provider John Watson.
- Community Engagement meeting for CMA event
- Several Community Endorsement forms for immigrant investors
- Development permits received, reviewed and helped with preparation
- Skills PEI agreement signed
- EDA Wage Subsidy agreement signed
- ACOA agreement for \$240,000 Gateway Beach Project
- Pride Flag Raising event
- Seaglass Festival (volunteered some time Saturday morning)
- Meeting with CAFÉ Re CMA event
- Attended paint night for CMA event
- Volunteer time with EK Exhibition
- Help to hire and negotiate wage subsidy for EK Exhibition
- Dealt with issues at Gateway Park with staff
- Trying to resolve contact info with CRA
- Updated Website and Social Media accounts
- Met with Scott Morrison to sign Lease agreement for Souris Beach land
- Arranged for Planning Advisory Board meeting August 12th at 6pm. Delivered Agenda's
- Discussed Charging stations with FPEIM plan to attend info meeting on the 21st.
- Meeting with Eastern Media to discuss booklet for CMA. Booklet was distributed Friday, Aug 9th. Event to be held Monday, August 12th.
- CMA Events Monday, August 12th
- Vacation days July 16-19 & Aug 1 & Aug 6

T. Adjournment at 7:55pm by C. Peters.

MINUTES Prepared by:
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