



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting
MONDAY, JULY 8, 2019 @ 7:00pm

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

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

B. Agenda

- 2.1 Approval of Agenda
- 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.

D. Approval of Minutes – June 10, 2019

Presentations:

E. Monthly RCMP Report (June 2019)

F. Michelle Burge of MRSB will Present Town of Souris Audited Financial Statements for 2018-19

Business arising from previous meetings:

G. CATC request for Fresh Water Well

Financial Information:

H. General Account Budget Update

I. Water & Sewer Utility Account Budget update

J. Town of Souris – General Account Invoices (\$29,259.55) for Approval as at July 5, 2019

K. Town of Souris – Sewer & Water Utility Corp Invoices (\$16,091.29) for Approval as at July 5, 2019.

L. General Account & Water Sewer Account Cheques issued during the month of June 2019 – For review only.

Planning/Development:

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

Ian MacDonald (as approved at last month meeting)

Bonita Carter, 176 Main St (6'x8' storage shed)

Claire Inward, 4 Sunset St (7'x7' storage shed)

Nadine Jennings, 31 Longworth St (12'x20' storage building)

New Business, Correspondence, Requests and/or Additions:

N. Appointment of 2020 Auditors

O. Re-appointment of Chief Administrative Officer

P. Request for Sponsorship from Big Field Traditions (Rollo Bay Fiddle Festival)

Q. Request for Sponsorship from Eastern Kings Community Centre Ceilidhs

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

- June 20 - Meeting with UPEI Research group
- June 24 - Meeting with PEI Connectors
- June 25 - Meeting with Environment Reps regarding CATC Request for Fresh Water Well
- June 27 - Tour of CATC facility with manager Shaun MacLeod, CAO and Maintenance Operator Greg Jay
- July 1 - Attended Canada Day Activities

Deputy Mayor JoAnne Dunphy

- Regular meetings with Admin and Events coordinator
- Meeting with ACOA Re Boardwalk Extension project
- Helped to coordinate flower planting for 2019
- Meetings regarding CMA 2019 event. CAFÉ and Eastern Media
- Meeting with Environment Reps regarding CATC Request for Fresh Water Well
- Attended July 1st Canada Day Fireworks

Wanda Bailey

- Sunday, June 23rd, collected for St. Mary's Parish Annual collection
- Monday, July 1st, attended the Canada Day Activities at EK Sportsplex

Frankie Chaisson

- Report at meeting

Ian MacDonald

- Report at meeting

Thelma MacDonald

- Report at meeting

Kenny Peters

- Regular meetings with Admin and staff.
- Stay in contact with Fire Chief Re Fire Dept.
- Attended Ecole la Belle Cloche Grade 12 Graduation

- Attended meeting with ACOA Re Boardwalk Extension
- Attended Canada Day Activities (presented awards)

CAO Report. . . (to be updated when returns from holidays)

S. Adjournment.

AGENDA Prepared by:
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