



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

MONDAY, October 16, 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 – September 9, 2019

Presentations:

E. Monthly RCMP Report (September 2019)

Business arising from previous meetings:

F. Five-year Gas Tax Capital Expenditure Allocation (\$690,372):

Breakwater Street Sewerage Lift Station \$572,000

Walking path/sidewalk on MacPhee Avenue \$118,372

Motion by Council required to support application.

G. Carried forward: - Application from Lighthouse Baptist Church to put a small cemetery on their property. Notification was sent to neighbouring properties. A couple of responses were received.

H. Carried forward: - Interest from Jackson Holding Inc AND April/Daryl Gregory to purchase PID 103275 currently owned by the Town of Souris. (corner of Federal Ave and Washington St.) They are the adjacent property owners. Land could be subdivided and split between interested parties at a fair market price. The property was purchased by the Town in 2007 for a project that did not proceed. It is currently being used for parking and/or green space. CAO is working on finding value of this property.

Financial Information:

- I. General Account Budget Update**
- J. Water & Sewer Utility Account Budget update**
- K. Town of Souris – General Account Invoices (\$17,412.28) for Approval as at October 11, 2019**
- L. Town of Souris – Sewer & Water Utility Corp Invoices (\$10.68) for Approval as at October 11, 2019.**
- M. General Account & Water Sewer Account Cheques issued during the month of September 2019 –
For review only.**

Planning/Development:

- N. Application from Brady Malchin to build a 40'x24' (960 sq.ft) Private Garage at 7 MacPhee Avenue, PID 106096.**

New Business, Correspondence, Requests and/or Additions:

- O. Request from U16 PEI Edge Provincial Ringette Team for sponsorship. Players name: Trinity Roche.**
- P. Request from U14 PEI Wave High-Performance Provincial Ringette Team for sponsorship. Players name: Amadea Llewellyn**
- Q. Request from U16 PEI Wave High-Performance Provincial Ringette Team for sponsorship. Players name: Nellie Campbell**
- R. Request from Atlantic Attack based out of southeast NB representing Atlantic Provinces at the National level for sponsorship. Players name: Bianca Roche**

S. Council Reports:**Mayor JoAnne Dunphy (*interim*)**

- Beach project meeting
- CMA final meeting
- Immigrant Endorsement meetings
- Attended FPEIM and Minister Fox
- Tuna Cup Challenge Dinner
- Meeting with Administration & Events

Wanda Bailey

- Friday, September 13th, volunteered for the exhibition by helping Joanne D. get flowers for the rink.
- Saturday, September 14th, attended the 180th Eastern Kings Exhibition , also participated in the exhibition by entering in the “Baked Goods” section of the exhibition.
- Saturday, October 12th, attended the 20th annual fall frolic at the New Harmony Woodlot, fundraiser for the men of Macintyre House.

Frankie Chaisson

- Report at meeting

Ian MacDonald

- Report at meeting

Thelma MacDonald

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Kenny Peters

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CAO Report. . .

T. Adjournment.

AGENDA Prepared by:
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