



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

MINUTES

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
Deputy Mayor J Dunphy called the meeting to order with a quorum.

B. Agenda

2.1 Approval of Agenda

MOTION by C. Peters and seconded by C. Bailey to approve the Agenda as presented and circulated to Council prior to meeting. 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 – September 9, 2019

MOTION by C. T. MacDonald and seconded by C. Bailey to approve the minutes of September 9 2019 Council meeting as prepared by CAO without errors or omissions. All in favour. Motion carried.

Presentations:

E. Monthly RCMP Report (September 2019)

Cst. Sonet Sato presented monthly report to Council. September seen the start of the school year. Two charges of passing a school bus within the Town. It's been busy month with 51 calls. Several calls in relation to Hurricane Dorion. Cst. Sato would like to begin a media campaign with "Did you know" tidbits for residents. Town would welcome this idea and would include in our monthly Mousetales.

MOTION to accept the monthly RCMP report as presented by C. T. MacDonald, seconded by C. I. MacDonald. All in favour. Motion carried.

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.

MOTION by C. Chaisson and seconded by C. Peters to support the application of these projects for our Gas Tax Five Year Expenditure Allocation. All in favour. Motion carried.

- 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. MOTION** by C. Chaisson and seconded by C. I. MacDonald that we do not approve this development application due to it being so close to our wellfield protection zone; and because having a cemetery within an industrial zone is not deemed compatible or appropriate use. CAO will send a response to the applicant identifying the reasons it was not approved.
All in favour. Motion carried.
- 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**
For information purposes only.
- J. Water & Sewer Utility Account Budget update**
For information purposes only.
- K. Town of Souris – General Account Invoices (\$17,412.28) for Approval as at October 11, 2019**
MOTION by C. Chaisson and seconded by C. Bailey to approve the list of invoices for payment. All in favour. Motion carried.
- L. Town of Souris – Sewer & Water Utility Corp Invoices (\$10.68) for Approval as at October 11, 2019.**
MOTION by C. Chaisson and seconded by C. Peters to approve the list of invoices for payment. All in favour. Motion carried.
- 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.**
MOTION by C. Peters and seconded by C. T. MacDonald to approve the development application from Brady Malchin to build a 40'x24' private garage on their property at 7 MacPhee Ave. Souris. All in favour. Motion carried.

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**

MOTION (item O – R) C. I. MacDonald and seconded by C. Chaisson that we provide a \$200 donation per team. That way if other players from the same team send a request we can inform them a team donation was made. All in favour. Motion carried.

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
- Attended PEI Connectors tour meet & greet at Souris Legion

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

- Met with Kevin Campbell regarding crosswalk at Main and Church intersection. Changes are being considered.
- Also it has been suggested that a crosswalk be installed on Main Street near Souris Legion.

Ian MacDonald

- Report at meeting

Thelma MacDonald

- Attended EK Chamber of Commerce workshop. Very informative.

Kenny Peters

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CAO Report. . .

T. Adjournment.

C. Peters called for adjournment at 7:55pm

MINUTES Prepared by:
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