



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

MONDAY, December 10, 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 – November 12, 2019

Presentations:

E. Monthly RCMP Report (November 2019)

Business arising from previous meetings:

F. Dates for By-Election to be determined.

G. Motion to confirm our portion of the Souris Beach Gateway Park Boardwalk Extension.

ACOA	\$240,000
Province of PEI	\$100,000
Town of Souris	\$61,128
Total	\$401,128

Financial Information:

H. General Account Budget Update

I. Water & Sewer Utility Account Budget update

J. Town of Souris – General Account Invoices (\$22,825.27) for Approval as at Dec 6, 2019

K. Town of Souris – Sewer & Water Utility Invoices (\$5,848.40) for Approval as at Dec 6, 2019.

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

Planning/Development:

- M. Harbourview Housing Project –** For information only at this stage

New Business, Correspondence, Requests and/or Additions:

- N. Consideration to amend our Elections By-law:**

Bylaw respecting nominations (4) A council of a municipality may, by bylaw, establish:

- (a) a higher minimum number of nominators, not to exceed 10 qualified electors in the municipality;
- (b) the requirement for a deposit to be paid by candidates, to a maximum of \$200, including specifying the acceptable forms of payment; and
- (c) whether, and in what circumstances, the deposit referred to in clause (b) is refundable, subject to these regulations.

- O. Request from Souris 55+ Games to be held in January 2020**

- P. Request from Souris Curling Organization Fundraising Committee**

- Q. Our By-law Enforcement Contract with NPSS ends December 2019. Does Council want CAO to issue Request for Proposals?** It will be five years since we have issued an RFP.

R. Council Reports:

Mayor JoAnne Dunphy

- Attended Remembrance Day Ceremony at Souris Legion
- Beach boardwalk "information Boards" Committee meeting
- Firemen's Appreciation Dinner
- Meeting with Souris & Area Wildlife re applying for funding for possible upcoming presentations on Astrology in 2020
- Federation of PEI Municipalities meeting
- Decorated St. Mary's hall for Town events with events coordinator
- Attended Town paint night at Souris Legion
- Attended Town Tree Lightening
- Attended CBC Feed a Family Turkey drive donating 4 turkeys from Town of Souris
- Attended 39th Annual Souris Christmas Parade

Wanda Bailey

- Thurs, Nov 14th, Souris Striders ski and snowshoe club meeting at 7pm, attended and recorded minutes and distributed to the board members.
- Submitted ski news into the "Mousetales" newsletter.
- Saturday, November 16th, voted in the advance poll for our new mayor at St. Marys' Hall.
- Tuesday, November 19th, attended the Souris Co-op Annual General Meeting and dinner at 6 pm at St. Marys' Hall.
- Monday, November 25th, attended the "Swearing In" of Mayor Joanne Dunphy at the Town hall at noon.

- Tuesday, December 3rd attended the “Annual Tree Lighting” Ceremony' at the town gazebo with a follow-up reception at St. Marys’ Hall where we were served hot apple cider and cookies by the Little Pond Guides.
- Saturday, December 7th, attended the 39th Annual Town of Souris Christmas parade.

Frankie Chaisson

- Report at meeting

Ian MacDonald

- Report at meeting

Thelma MacDonald

- Attended Firemen’s Appreciation Dinner
- Attended Tree Lighting
- Attended Official Swearing-in of Mayor Dunphy Nov 25th

Kenny Peters

- Attended Firemen’s Appreciation Dinner

S. Adjournment.