



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

MONDAY, April 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 – March 11, 2019

Presentations:

E. Monthly RCMP Report (March 2019)

F. Update from Boardwalk Extension Committee (Brian Deveau)

Business arising from previous meetings:

Financial Information:

G. General Account Budget Update

H. Water & Sewer Utility Account Budget update

I. Town of Souris – General Account Invoices \$11,803.17 for Approval as at April 5, 2019

J. Town of Souris – Sewer & Water Utility Corp Invoices \$0.00 for Approval as at April 5, 2019.

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

L. Review of Draft Budget. General Account and Water & Sewer Utility Account. Final approval required before April 16, 2019.

Planning/Development:

M. Earl Woods has submitted a Development Application to replace the old home at 132 Main Street with a new 2 bedroom house. It will include a space for a dog grooming business. He is requesting a lesser setback at certain points of the property than what is required in our development bylaws. A preliminary drawing is attached. The existing house has very limited setbacks, in some spots the house is touching the sidewalk (so any setback will be an improvement). He also took into consideration the streetscape of Main Street by keeping in line with other structures. Although this is a residential build, due to the request for less than minimum setback Council is required review and approve (or disapprove) prior to issuance of permit. As per section #20.1 (4) Minor Variance – Council may authorize variances in excess of 10% from the provisions of this bylaw if Council deems such a variance desirable and appropriate and if such variance is in keeping with the general intent of this bylaw.

New Business, Correspondence, Requests and/or Additions:

N. Go! East PEI is looking for support in their funding application for a proposed Disc Golf Course in our community.

O. Proposal from CBCL Engineering Re Treatment Plant Facility

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

- Apr 2, Interview with French National newspaper re CMA2019

Deputy Mayor JoAnne Dunphy

- Seaglass Meeting
- CMA2019 Meeting
- Regular meetings with Admin & Events
- Meeting with Municipal Affairs Municipal Orientation

Wanda Bailey

- Monday, March 25th, attended meeting at 630pm, at the Town Hall, re orientation of municipal affairs, with Samantha Murphy, Danny Jenkins, Wendy McIsaac. Re overview of the Municipal Government Act.
- Sunday, March 31st, attended benefit for our events coordinator, Joanne Roach.

Frankie Chaisson

- Meeting with Municipal Affairs Municipal Orientation

Ian MacDonald

- Meeting with Municipal Affairs Municipal Orientation

Thelma MacDonald

- Regular meetings with Admin.

Kenny Peters

- Report at meeting

Q. Adjournment.

AGENDA Prepared by:
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