



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

MONDAY, AUGUST 12, 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 – July 8, 2019**

Presentations:

**E. Monthly RCMP Report (June & July 2019)**

**F. Presentation by Paula MacDonald Re: Community Development Opportunities**

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 (\$3,452.53) for Approval as at August 9, 2019**

**J. Town of Souris – Sewer & Water Utility Corp Invoices (\$4,670.12) for Approval as at August 9, 2019.**

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

**Planning/Development:**

- L. For information purposes. . . Development permits were issued for:  
Peter Heydon, 15 Cash Ave, 12'x14' addition to the house**
- M. Application from Edward & Margaret Sturge for a new home at PID 863621 on Chapel Ave.  
56' x 28'. Construction to commence next spring. As this is not a serviced lot they will require  
their own well & septic.**
- N. Application from Province of PEI to Subdivide PID 102103 to allow for a new 10 unit housing  
development. (between the RCMP and Colville Manor) (official survey to be submitted once  
approved)**
- O. Application from Province of PEI for development of a new 10 unit housing structure on newly  
subdivided section of PID 102103 (a full set of drawings have been submitted, which will be  
available at meeting)**
- P. Application from park owner Gord Mitchell to put a Mini-home into park at MacDonald Avenue.**

**New Business, Correspondence, Requests and/or Additions:**

- Q. Physician Recruitment and Retention request for support**
- R. Request from Eastern Kings Exhibition for their 180<sup>th</sup> Anniversary.**

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

- July 12 - Meeting with MP Lawrence MacAulay re Housing
- July 12 - Immigrant Investors meeting
- July 17 - Immigrant Investors meeting
- July 22 - Pride Flag Raising in Town Park
- July 24 - Meeting with Minister Jamie Fox
- July 25 - Immigrant Investors from Hong Kong
- July 26 - Opening remarks at MacDonald Family Reunion
- Aug 6 - Ross Young & Immigrant Investors from China
- Aug 8 - Signed extended Lease Agreement for Boardwalk Extension project at Souris Beach.

**Deputy Mayor JoAnne Dunphy**

- Regular meetings with Admin and Events coordinator
- Seaglass Festival July 27-28
- Several meetings Re CMA events
- Planning Advisory Board meeting

**Wanda Bailey**

- Wednesday, July 10<sup>th</sup>, attended a 2019 Congress Mondial Acadien meeting at the Souris Hospital classroom at 6 pm.
- Attended a premier showing of the movie "Unplanned" provided by PEI Right to Life Association at St. Marys Hall Tuesday, August 6<sup>th</sup> at 7pm.

**Frankie Chaisson**

- Report at meeting

**Ian MacDonald**

- Report at meeting

**Thelma MacDonald**

- Visited RCMP
- Attended meeting with Lawrence MacAulay, MP along with Mayor O'Brien

**Kenny Peters**

- Regular meetings with Admin and staff.
- Planning Advisory Meeting Aug 12 at 6pm

## CAO Report. . .

- MCEG Grant
- Met with Darren Chaisson Re Fiddle Festival Sponsorship. He would like to meet with Council some time to explain their reason behind the Blue Grass Festival decision.
- Arranged to have roof of Maintenance Garage re-coated to extend the life by local provider John Watson.
- Community Engagement meeting for CMA event
- Several Community Endorsement forms for immigrant investors
- Development permits received, reviewed and helped with preparation
- Skills PEI agreement signed
- EDA Wage Subsidy agreement signed
- ACOA agreement for \$240,000 Gateway Beach Project
- Pride Flag Raising event
- Seaglass Festival (volunteered some time Saturday morning)
- Meeting with CAFÉ Re CMA event
- Attended paint night for CMA event
- Volunteer time with EK Exhibition
- Help to hire and negotiate wage subsidy for EK Exhibition
- Dealt with issues at Gateway Park with staff
- Trying to resolve contact info with CRA
- Updated Website and Social Media accounts
- Met with Scott Morrison to sign Lease agreement for Souris Beach land
- Arranged for Planning Advisory Board meeting August 12<sup>th</sup> at 6pm. Delivered Agenda's
- Discussed Charging stations with FPEIM plan to attend info meeting on the 21<sup>st</sup>.
- Meeting with Eastern Media to discuss booklet for CMA. Booklet was distributed Friday, Aug 9<sup>th</sup>. Event to be held Monday, August 12<sup>th</sup>.
- CMA Events Monday, August 12th
- Vacation days July 16-19 & Aug 1 & Aug 6

**T. Adjournment.**

AGENDA Prepared by:  
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