



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting  
**MONDAY, August 13, 2018 @ 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 9, 2018 Special Public Meeting and July 9, 2018 Regular Council Meeting.**

Presentations:

**E. Monthly RCMP Report (July 2018)**

**F. Presentation from Maintenance Supervisor Greg Jay Re Treatment Plant Upgrades**

Business arising from previous meetings:

**Items G & H are carried forward from July 9<sup>th</sup>, 2018 Council meeting. Both items were tabled pending more information.**

**G. Proposal to donate land PID 899187 to developers David and Wendy McQuaid for purposes of developing senior friendly, accessible, affordable housing units.**

**H. Proposal to Rezone PID 899187 from Open Space to Multi-family Residential for purposes as outlined in item G.**

**I. Boardwalk Extension request for additional funds for plan preparation.**

Financial Information:

- J. General Account Budget Update**
- K. Water & Sewer Utility Account Budget update**
- L. Town of Souris – General Account Invoices (\$5,803.09) for Approval as at Aug 10, 2018**
- M. Town of Souris – Sewer & Water Utility Corp Invoices (\$6,741.98) for Approval as at Aug 10, 2018.**
- N. General Account & Water Sewer Account Cheques issued during the month of July 2018 – For review only.**

Planning/Development:

- O. Application from Jim & Helen MacDonald to consolidate various smaller pieces of land on to their main property PID 103556 Breakwater St. Planning Board met Aug 3, 2018 and recommended approval.**
- P. Application from Wivina Gagea to consolidate two pieces of property into one PID 100396 Corner of Chapel & Columbia. Planning Board met Aug 3, 2018 and recommended approval.**
- Q. Application from David Outhouse to develop a 30' x 24' storage building on his property at 29 Union Ave. PID 104026. Planning Board met August 3, 2018 and recommended approval.**
- R. Application from Grant Rushton to subdivide PID 102913 into two properties identified on survey plan as Lot 2018-1 and Lot 2018-2. Both would meet the minimum lot size for single family residential with 6,846 sq ft per lot. This subdivision was brought to planning board October 7, 2016 by previous owner (Brian McKenna), but the survey plan was not completed. At that time Planning Board recommended approval pending confirmation with a survey plan that property could accommodate two lots.**
- S. Application to open a new Business in Souris from Robin Dove. Robin plans to open a Barber Shop within the Main Street Mall. “Rob’s Barber Shop” is hoping to be open in September.**

New Business, Correspondence, Requests and/or Additions:

- T. Request from Holland College Hurricanes for \$500 sponsorship.**
- U. Request from Eastern Kings Community Centre for sponsorship.**

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

- July 11 – Interview with Graphic Re PNP
- July 15 – Village Feast
- July 17 – Meeting with PNP immigrants
- July 17 – Town of Nackawic Delegation
- July 22 – Breakfast with MP Lawrence MacAulay

- July 23 – Pride Flag Raising
- July 28 – Sea Glass Festival Official Opening
- Aug 1 – Lease signing for property near Souris bridge
- Aug 1 – Meeting with PNP immigrants

**Deputy Mayor Denis Thibodeau**

- Pride Flag Raising
- Meetings with PNP immigrant investors

**Wanda Bailey**

- Nothing to report

**JoAnne Dunphy**

- Seaglass Festival
- Regular visits with Admin staff

**Jim Cheverie**

- Visited Treatment Plant Facility in Rustico with Greg & Danny

**Kenny Peters**

- Report at meeting

**Thelma MacDonald**

- Attended Grand Opening at Daisy A Day
- Attended Health meeting in Montague Re Emergency hours at KCMH
- Continuing to work on housing project
- Visited with the RCMP

**W. Adjournment.**

AGENDA Prepared by:  
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