



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES

Regular Monthly Meeting

MONDAY, August 14, 2017 @ 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 called the meeting to order with a quorum. All Council were present.

B. Agenda

2.1 Approval of Agenda

MOTION by C. Peters and seconded by C. MacDonald to approve the agenda as circulated prior to the meeting. All in favour. Motion carried.

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.

No conflicts declared.

D. Approval of Minutes – July 10, 2017.

MOTION by C. Dunphy and seconded by C. Cheverie to approve the minutes of July 10, 2017 as prepared by CAO without errors or omissions. All in favour. Motion carried.

Presentations:

E. Monthly RCMP Report (July 2017)

No report available. (we received word following the meeting that representative was tied up with an emergency call, they plan to report next month)

F. Department of Health & Wellness Presentation on Healthy Food Environments (*to be confirmed*)

Postponed till a later time.

Business arising from previous meetings:

G. Dates announced for upcoming By-Election

By-election date to be set as Sept 18, 2017. Nomination Ad will be posted immediately as required.

Financial Information:

H. General Account Budget Update – as of July 31, 2017

For review only.

- I. Water & Sewer Utility Account Budget update** – as of July 31, 2017
For review only.
- J. Town of Souris – General Account Invoices (\$15,629.39) for Approval as at Aug 11, 2017**
Motion by C. Cheverie and seconded by C. Peters to pay the invoices as listed as payable \$15,629.39 and provided to Council for review prior to meeting. All in favour. Motion carried.
- K. Town of Souris – Sewer & Water Utility Corp Invoices (\$21,065.17) for Approval as at Aug 11, 2017.**
- L. Motion by C. Cheverie and seconded by C. Dunphy to pay the invoices as listed as payable \$21,065.17 and provided to Council for review prior to meeting. All in favour. Motion carried.
- M. General Account & Water Sewer Account Cheques Issued during the month of July 2017**
For review only.

Planning/Development:

New Business, Correspondence, Requests and/or Additions:

- N. Request from Holland Hurricanes Football Club for Sponsorship**
Motion by C. MacDonald and seconded by C. Peters to donate \$500 towards the Holland Hurricanes Football Club. All in favour. Motion carried.
- O. Request from Eastern Kings Exhibition for donation.**
Motion by C. Cheverie and seconded by C. Dunphy to donate \$500 towards the 2017 EK Exhibition. All in favour. Motion carried.
- P. Eastern PEI.com Community Partnership Renewal**
Council asked that CAO arrange a presentation from Wallace Rose on what's been done over the past year and what is planned going forward. CAO will try to arrange for next month.
- Q. Invitation from Parkinson Canada PEI Chapter to participate in Parkinson SuperWalk in Charlottetown September 10th at 1pm.**
- R. Thank you note from Ryan Acorn, student recipient of our Holland College bursary provided to a SRS student.**
- S. Thank you note from the residents and staff of the Souris Group Home for Village Feast Tickets.**
- T. Motion required for CAO to put out RFP for engineering/consulting services for Treatment Plant upgrades that are required to bring our system into compliance with Federal regulations.**
Motion by C. MacDonald and seconded by C. Cheverie that we go out for tender for engineering services for treatment plant upgrades in order to bring our system into compliance. All in favour. Motion carried. CAO will work on putting this together.
- U. Request from Eastern Kings Sportsplex for donation to their major Fundraising Initiative.**
Council decided to defer this item till a later meeting. They agree there should be a significant donation made, maybe in the \$10,000 range. It will have to be decided if it can come from 2017 budget or possibly put in 2018 budget. CAO will advise EK Sportsplex.

V. **Council Reports:**

Deputy Mayor Denis Thibodeau

- Regular meetings with Admin & Staff
- Met with Minister Pat Murphy at St. Margarets Hall & also toured Souris Beach Gateway project with him.
- Met with Jim & Steve regarding Beach erosions issues.
- Interview with PEI Office of Immigration and Newcomers regarding Profile of Souris for video they are producing.
- Participated in Pride PEI Week Flag Raising July 24th
- Attended Acadian Festival Official Opening & Flag Raising Aug 12th
- Thank You to the organizers of the SeaGlass Festival. Once again it was a huge success, brought in lots of people and volunteers.

Wanda Bailey

- Attended the SeaGlass Festival

JoAnne Dunphy

- Attended SeaGlass Meeting
- Attended 2 Friends of the Souris Beach meetings
- Confederation Trail Event is planned for August 26th ; we are partnering with Elmira. Funding was received.
- Attended SeaGlass Festival. Photographed event for Town media purposes. This event went very well. Thank you to the committee and to our events coordinator Joeanne Roche for making this another successful event in the Town of Souris.
- The Gateway Park is also having a very successful year. So many compliments on the great job our park supervisor and staff are doing this year.
- Attended Pride Week flag raising.
- Would like to see Councillors get sweatshirts.

Jim Cheverie

- Two meetings at Beach regarding erosion concerns
- Met with newly formed “Friends of Souris Beach”
- Attended Pride Week flag raising.

Kenny Peters

- Report at meeting

Thelma MacDonald

- Regular meetings with Admin Staff
- Talked to RCMP about Dog/Bylaw Issue

W. **Adjournment.**

Motion to adjourn by C. Cheverie 8:10pm

MINUTES Prepared by:
Shelley M. LaVie
Chief Administrative Officer
Town of Souris
town@sourispei.com