



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

MONDAY, August 8, 2016 @ 7:00pm

Town Hall ~ Council Chambers
75 Main Street, Souris, PEI

A. Call the regular monthly meeting of Council to Order

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 11, 2016 & August 1, 2016.

Presentations:

E. Monthly RCMP Report (June & July)

F. Ray Brow ~ RE: Telemedicine- An opportunity for 24/7 access to medicine in Kings County

Financial Information:

G. General Account Budget Update

H. Water & Sewer Utility Account Budget update

I. Town of Souris – General Account Invoices (\$43,249.30) for Approval as at Aug 5, 2016

J. Town of Souris – Sewer & Water Utility Corp Invoices (\$22,671.48) for Approval as at Aug 5, 2016

K. General Account & Water Sewer Account Cheques Issued during the month of July 2016 – For review only.

Planning/Development:

- L. Development Application from John MacPhee to build a 28' x 48' Private Storage building on PID 104091 located on Bloomsbury Street. Planning Board to meet Aug 8th at noon.**

Business arising from previous meetings:

- M. Update ~ Provincial Infrastructure Fund application was due by the end of July. Application was submitted for Splash Pad feature at Beach Gateway Park. Approximate cost quoted \$64,000. Municipality to cover balance after PIF if approved. Possibility of other funding will be pursued.**

New Business, Correspondence, Requests and/or Additions:

- N. Proclamation to officially recognize October 16-22 to be National Teen Driver Safety Week**

O. Council Reports:**Mayor David MacDonald**

- Report at meeting

Deputy Mayor Denis Thibodeau

- Met with Admin re various issues
- Reviewed financial reports
- Attended Infrastructure Announcement August 3rd in Summerside.

Wanda Bailey

- Tuesday, July 19th, attended EK Sports Council meeting, at Access PEI, at 7pm, and took the minutes. Sent a copy of minutes to Shelley and I will have a copy at the meeting, along with their financial statement and a list of Colleens activities.
- Month of July finished collecting for the Heart Fund
- Volunteering for the Ski club, by way of ad in mousetales for our AGM in Sept.
- AGM for the Sportsplex is in September
- Monday, August 1st, attended a "special Meeting" at the Town Hall at noon regarding passing of permits.

JoAnne Dunphy

- Attended Seaglass Festival. Wonderful event. Brought a lot of people to the town. Thank you to the staff for the organization of the event.
- Checked on beach area for various concerns
- Meetings with the gardener
- Met with Foster Campbell re lights at the Mathew and MacLean building. New lights have been ordered
- Weekly report from By Law Officer
- Regular meetings with Administrator
- Regular meetings with Events Co-ordinator

Jim Cheverie

- Report at meeting

Kenny Peters

- Fire Department needs a small storage building to put Argo and Boat in.
- Request for proposals have gone out for generator building with a closing date of August 12, 2016 at 3pm
- Met with Verna MacAulay and Eastern Kings Learning Academy Re: fence and trees specified in permit.

Thelma MacDonald

- Regular visits with Admin Staff
- Attended Special Council meeting Aug 1st

P. Adjournment.

AGENDA Prepared by:
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