



**SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION**

MINUTES

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

Mayor MacDonald called the meeting to order with a quorum.

B. Agenda

2.1 Approval of Agenda

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

2.2 Additions to Agenda

No additions.

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 conflict declared.

D. Approval of Minutes – July 11, 2016 & August 1, 2016.

MOTION by C. Thibodeau and seconded by C. Dunphy to approve the minutes of July 11th and August 1st, 2016 as prepared by our CAO with no errors or omissions. All in favour. Motion carried.

Presentations:

E. Monthly RCMP Report (June & July)

Cpl. Holland presented the report for the previous two months. He discussed the concern of loud vehicles, bikes, etc. Call for service are down compared to previous years. Souris office is staffed full time now.

MOTION by C. MacDonald and seconded by C. Thibodeau to accept the RCMP report as presented by Cpl Holland. All in favour. Motion carried.

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

Mr. Brow made a presentation to Council regarding an opportunity for 24/7 access to medical care via telemedicine technology. It is being used in other parts of the world. He is proposing that Kings County Hospital be a 'Pilot' project for PEI. Mr. Brow is meeting with various communities in Kings County and asking for support for his proposal. Council felt there would be benefits to our area if it meant having access to a doctor 24hrs/day.

MOTION by C. MacDonald and seconded by C. Cheverie that we provide a letter of support for Mr. Brow's proposal. Mayor MacDonald agreed that he would prepare a letter of support.

Financial Information:

G. General Account Budget Update

For information purposes.

H. Water & Sewer Utility Account Budget update

For information purposes.

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

MOTION by C. Thibodeau and seconded by C. Bailey to approve the payables as listed. All in favour. Motion carried.

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

MOTION by C. Thibodeau and seconded by C. Cheverie to approve the payables as listed. All in favour. Motion carried.

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.

MOTION by C. Peters and seconded by C. MacDonald to approve the development application from John MacPhee as recommended by the Planning Advisory Board. All in favour. Motion carried.

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

MOTION by C. Cheverie and seconded by C. MacDonald that we declare October 16-22, 2016 to be National Teen Driver Safety Week in the Town of Souris. All in favour. Motion carried.

ADDITION from Council Report-

MOTION was made by C. Peters and seconded by T. MacDonald that we find funds, possibly reserve funds to build a 16'x32' accessory building on the Fire Hall property to house the Argo and the Boat to free up valuable space in the main hall for all required trucks. Materials estimated at \$13,000 (not including labour). All in favour. Motion carried.

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

- Met with Minister Biggar and Minister Roach. Discussed a turn lane on LaVie Ave as well as paving LaVie Ave.
- Agreed to have Town cut the grass at 9 High Street for Habitat for Humanity until they find a home owner.
- Was able to get more No Truck Traffic signage for Breakwater Street.

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

- Dealt with some Beach concerns.

Kenny Peters

- Fire Department needs a small storage building to put Argo and Boat in. 16’x32’
- 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. MOTION by C. Cheverie to Adjourn @ 8:45pm

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