



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

**MONDAY, December 10, 2018 @ 7:00pm**

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

**New Town Council was sworn-in December 3, 2018 ~ Welcome New Councillors**

**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 – November 12, 2018.**

Presentations:

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

Business arising from previous meetings:

**F. Gateway Project Phase III INTEGRATED ECONOMIC DEVELOPMENT PLAN TOWN OF SOURIS Prepared by: Cathy Rose | October 2018**

Financial Information:

**G. General Account Budget Update**

**H. Water & Sewer Utility Account Budget update**

**I. Town of Souris – General Account Invoices (\$5257.94) for Approval as at Dec 7, 2018**

**J. Town of Souris – Sewer & Water Utility Corp Invoices (\$523.88) for Approval as at Dec 7, 2018.**

**K. General Account & Water Sewer Account Cheques issued during the month of November 2018 – For review only.**

**Planning/Development:**

**L. No new planning applications.**

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

**M. Motion to change signing authority at Souris Credit Union is Required.** Current signing authority is Mayor Steve O'Brien, Denis Thibodeau and Shelley LaVie. New signing authority will be Mayor Steve O'Brien, JoAnne Dunphy and Shelley LaVie. As before, two of the three are required to sign.

**N. Bylaw Enforcement – Our existing Bylaw Enforcement contract is up for renewal. Council to decide if they want to request proposals from other firms or just ask for renewal rate from NPSS.**

**O. Status of Recreation Director through EK Sports Council. C. Bailey to update.**

**P. Development Bylaw and Official Plan review and update requirement. We are currently overdue for our 5 year review and update. We need to consider extending a public invitation for proposals.**

**Q. Motion required to submit application for funding from the Rural Growth Initiative Program for our Boardwalk Extension.**

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

- Nov 15 ~ Federation of PEI Municipalities meeting
- Nov 17 ~ Fire Department Appreciation Dinner
- Dec 3 ~ Council Swearing-In
- Dec 5 ~ Federation of PEI Municipalities Christmas Dinner

**Deputy Mayor JoAnne Dunphy**

- Nov 17 ~ Fire Department Appreciation Dinner
- Nov 23 – Dec 1 ~ Souris Christmas Parade Festival Week
- Dec 3 ~ Council Swearing-in
- Regular meeting with Admin and Special Events

**Wanda Bailey**

- Wednesday, November 21<sup>st</sup>, attended the Souris Co-op Annual General meeting at the EK Sportsplex at 7:00pm
- Tuesday, November 27<sup>th</sup>, attended the Town of Souris Tree Lighting ceremony at 630pm
- Tuesday, November 27<sup>th</sup>, attended a Souris Striders Ski and Snowshoe Club meeting at 7pm at the ski lodge.
- Wednesday, November 28<sup>th</sup>, 6- 9pm, attended the Shopping Extravaganza around the town.
- Saturday, December 1<sup>st</sup>, attended the 38<sup>th</sup> Annual Christmas Parade.
- Monday, December 3<sup>rd</sup>, Council Swearing-in Ceremony

**Frankie Chaisson**

- December 3<sup>rd</sup> ~ Council Swearing-in Ceremony

**Ian MacDonald**

- Dec 3 ~ Council Swearing-in Ceremony

**Thelma MacDonald**

- Nov 17 ~ Firemen's Dinner
- Nov 30 ~ Meeting in Charlottetown Re Seniors Housing Development
- Dec 1 ~ Souris Christmas Parade
- Dec 3 ~ Council Swearing In

**Kenny Peters**

- Nov 17 ~ Firemen's Dinner
- Dec 1 ~ Souris Christmas Parade
- Dec 3 ~ Council Swearing In

**S. Adjournment.**

AGENDA Prepared by:  
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