



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

MONDAY, February 12, 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 – January 8, 2017.**

Presentations:

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

**F. Telemedicine Presentation by Ray Brow**

Business arising from previous meetings:

Financial Information:

**G. General Account Budget Update – as of December 31, 2017 (2018 Budget update not available until new budget is approved)**

**H. Water & Sewer Utility Account Budget update – as of December 31, 2017 (2018 Budget update not available until new budget is approved)**

**I. Town of Souris – General Account Invoices (\$2,678.79) for Approval as at February 9, 2018**

**J. Town of Souris – Sewer & Water Utility Corp Invoices (\$9.78) for Approval as at February 9, 2018.**

**K. General Account & Water Sewer Account Cheques Issued during the month of December 2017 – For review only.**

**Planning/Development:**

**L. For information only** – Francis & Anna McIntosh have submitted a development application for a new home on LaVie Ave. Application meets all requirements for Single Family zone. Development will begin in early spring.

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

**M. Request from PEI Celts Gaelic Athletic Association.** Shane O’Neill will be at the meeting to answer questions and to elaborate at bit.

**N. Amendment Recommendation to our “Dangerous, Hazardous and Unsightly Premises By-law #2004-07”.** Currently our Bylaw allows a maximum of \$1,500 fine. Our lawyer has recommended that we include a per-diem fine that would allow us to fine an extra amount for each day thereafter that the offence continues. As we all know \$1,500 would not even pay any legal expenses that we may incur for such a charge. CAO requires direction from Council to proceed with requesting that our lawyer draw up such amendment. We would then have to process the amendment according to the PEI Municipal Act. eg. Public notification, public readings, etc.

**O. Request from Friends of the Souris Beach** ~ Friends of the Souris Beach would like the Town Council to write a letter to the Minister of Transportation requesting that they make necessary changes to the Crosswalk light at Souris Beach. The existing light is too small to be seen by traffic. Many vehicles do not stop. Also, would the Province consider installing a digital speed sign; these really seem to slow traffic down.

**P. Request from PEI Bluegrass & Old Time Music Festival.** 2018 Festival to be held July 6 – 8<sup>th</sup>.

**Q. Request from PEI Crime Stoppers for funding.**

**R. Three new Firefighters have been chosen at February 5<sup>th</sup> Firemen’s Assoc meeting. Council appointment is required.** C. Peters will have names.

**S. Council Reports:****Mayor Stephen O’Brien**

- Jan 12 – 27 Goodwill ambassador to Austria
- Jan 30, met with Ray Brown re Telemedicine
- Feb 6, met with Bev Perry, now working with PEI Connectors

**Deputy Mayor Denis Thibodeau**

- Working on 2018-19 Budgets;
- January 10<sup>th</sup> meeting with neighbouring communities.

**Wanda Bailey**

- Volunteer for the Souris striders ski club. Re emails ads etc
- January 10<sup>th</sup> 6:30 pm attended eastern region municipal meeting held in the boardroom at Souris Hospital

**JoAnne Dunphy**

- Meeting with Nabuurs re 2018 flower season
- Met with new committee for proposed Boardwalk
- Seaglass meeting
- 2 meetings with Joyce from CAFE

**Jim Cheverie**

- Update at meeting

**Kenny Peters**

- Checked in with CAO on a couple of occasions.
- Attended February Firemen's Assoc meeting where 3 new members were chosen from 8 applicants. We are very fortunate to have such interest as we know many other departments are struggling to find volunteers.
- EMO – Rick Singer has reviewed our recent updates and will meet with us to discuss

**Thelma MacDonald**

- Attended meeting with neighbouring communities to discuss amalgamation
- Helped with organization of the 55+ Games which were very successful with 280 participants in 10 events.
- Met with RCMP

**T. Adjournment.**

AGENDA Prepared by:  
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