



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

**MONDAY, FEBRUARY 13, 2017 @ 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 9, 2017.**

Presentations:

**E. Monthly RCMP Report (January 2017)**

Financial Information:

**F. General Account Budget Update** – as of December 31, 2016 (*some figures may have been updated since last month*)

**G. Water & Sewer Utility Account Budget update** – as of December 31, 2016

**H. Town of Souris – General Account Invoices (\$55,102.31) for Approval as at Feb 10, 2017**

**I. Town of Souris – Sewer & Water Utility Corp Invoices (\$13,507.76) for Approval as at Feb 10, 2017.**

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

Planning/Development:

**Business arising from previous meetings:****K. Approval of amended scope of work for Knights/Green Water/Sewer Project.****New Business, Correspondence, Requests and/or Additions:****L. Thank you note from 55+ Games****M. Council Reports:****Mayor David MacDonald**

- Gateway park meeting
- Met with Minister Roach and Deputy Re Pre-Budget plans
- Attended Newcomers workshop at Access PEI
- Several phone calls re hospital access
- Meeting with Premier's Chief of staff Feb 14<sup>th</sup>

**Deputy Mayor Denis Thibodeau**

- Meetings with Admin staff to prepare for year end and 2017 Budget
- Feb 3<sup>rd</sup> met with Gateway Park Planning Committee and Consultant for progress report

**Wanda Bailey**

- Jan 17 attended Newcomers Workshop at Access
- Wed. Jan. 18<sup>th</sup>, EK Sports council meeting 6:30 -730pm followed by an in-camera meeting at 7:30:830pm with Dennis, Margo, Frank and Anne MacPhee, EK. Rep. copy emailed to Shelley.
- Continued emails re: sports council in-camera meeting input, copy emailed to Shelley
- Wed., January 25<sup>th</sup>, 12 noon meeting at the Town Hall with AOR Web Solutions re new webpage for the town.
- Volunteering for the Souris Striders Ski Club, selling elimination draw tickets , draw is Feb 15<sup>th</sup> at the ski lodge, updating Facebook page with trail conditions, submit ads to mousetales, etc.

**JoAnne Dunphy**

- Meeting with Events coordinator to go over Events budget
- January 17 attended Newcomers Workshop
- January 25 Council Meeting for presentation about Proposed website
- January 25 Attended Seaglass committee meeting
- February 3 Gateway Park update meeting
- February 6 Meeting for Web design
- Regular meetings with Administrator
- Weekly updates from By Law officer
- Meeting with Gardening consultant for possible pricing for 2017 Gardening season

**Jim Cheverie**

- Two meetings regarding Souris Beach Phase 2
- Jan 17 attended Newcomers Workshop
- Meeting with Thelma & Shelly concerning Main Street Parking
- Meeting with Thelma & Shelly concerning Matthew & MacLean rental proposal with Eastern Media.

**Kenny Peters**

- Storage Building at Firehall is complete
- Jan 17 attended Newcomers Workshop

**Thelma MacDonald**

- Met with Councillor Cheverie & CAO on a couple of occasions to discuss Parking on Main Street, and 2<sup>nd</sup> Floor Office Space at MM Bldg.
- Jan 17 attended Newcomers Workshop
- Attended meeting with AOR Web Solutions re new web design for Town
- Helped to organize 55+ games. They were very successful with 300+ participants.
- Regular meeting with Admin Staff

**N. Adjournment.**

**\*\*\*Annual Rural Fire District Meeting will be held Wednesday, March 8<sup>th</sup>.**

AGENDA Prepared by:  
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