



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

**MONDAY, February 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 – January 11 & 25, 2016. (corrected to 2016 original addend had 2015)**

Presentations:

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

Financial Information:

**F. General Account Income Statement as of December 31, 2015**

**G. Water & Sewer Account Income Statement as of December 31, 2015**

**H. Town of Souris – General Account Invoices (\$164,510.81) for Approval as at Feb 5, 2016**

**I. Town of Souris – Sewer & Water Utility Corp Invoices (\$90,467.93) for Approval as at Feb 5, 2016**

**J. General Account & Water Sewer Account Cheques Issued during the month of January 2016 –  
For review only.**

**Planning/Development:**

- K. Request from Rhonda and Erin Gallant to operate an esthetics business at 11 Hebrew Ave. This property falls within a commercial zone. Also, this type of business is an allowable type of business in a home.**
- L. Request from EK Early Learning Academy to rezone the property at 192 Main Street from Single Family Residential to Public Service Institutional in order to operate their daycare centre. A Public meeting was scheduled for 6:00pm February 8, 2016 in order to give interested persons an opportunity for input. If approval is to be granted a first reading may be done at this meeting. A 2<sup>nd</sup> reading will be required at a separate meeting of Council.**

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

- M. Request from Eastern Kings Fitness Inc. for Funding for the Fitness Centre**
- N. Request for Funding from Eastern Kings Early Learning Academy.**
- O. Request for Funding from Souris Striders Ski Club.**

**Addition: Proposal from Province for Seawall at Souris Beach to protect highway from storm surges.**

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

- Attended New year's family day event at Eastern Kings Sportsplex
- Met with the director of early childhood education
- Met with Minister of Agriculture and Foods

**Deputy Mayor Denis Thibodeau**

- Prepared and served hot dogs at New Year's Day Community Celebration.

**Wanda Bailey**

- Dec.'15 to date, volunteering with the Souris Striders Ski Club, secretary, advertisement, etc.
- January 1<sup>st</sup>, 2016, attended the Town of Souris's sponsored new year's event at the Eastern Kings Sportsplex.
- Contact with Colleen MacGregor, Eastern Kings Sports Council, regarding how the programs were going, and the possibility of a volunteer interested in helping out with skating , ringette, activities.

**JoAnne Dunphy**

- Meeting with Administrator and Councillor Peters on By Law contract
- Meetings with Administrator and Events Coordinator
- Attended New Year's Day event hosted by the Mayor of Souris and Town Council. Well attended and enjoyed by families and children skating, bowling and free hot chocolate and hotdogs.
- Wonderful article in Eastern Graphic written by Charlotte MacAulay about Souris Communities in Bloom committee and the Town being recognized in the National Communities in Bloom magazine for a photo of the Chepstow/Little Harbour 4H Group who were a wonderful part of our CIB program in 2015.
- We would like to extend our gratitude to the leaders and the members for the dedication and hard work with the CIB program in Souris.

**Jim Cheverie**

- Still working on acquiring prices for generator, louvers, building, etc. for Town Hall Generator.
- Met with Stantec, Sterling, & Craig Chapman regarding drainage problems with newly installed system on Anniversary Drive.
- Participated in job interviews with Thelma and Shelly for Town Maintenance Assistant position. We received over 30 resumes and did 5 interviews. The position was offered to Danny Grant based on his experience. He has accepted the position.

**Kenny Peters**

- Attended monthly Firemen's meeting
- ARGO machine and trailer has been purchased, both from ToyMaster Marine.
- EMO Course is being offered
- Attended New Year's Day event at Sportsplex
- Met with C. Dunphy, Admin and NPSS re Bylaw Enforcement proposal
- Spoke with Donna Johnson re Bylaw Enforcement

**Thelma MacDonald**

- Planning another meeting soon for Citizen's on Patrol
- Regular meetings with Admin staff
- Helping to organize 55+ Games ~ to be held January 20 – 23rd

**Q. Adjournment.**

AGENDA Prepared by:  
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