



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

MONDAY, January 13, 2020 @ 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 – December 10, 2019

Presentations:

E. Monthly RCMP Report (December 2019)

Business arising from previous meetings:

F. Expression of Interest for Senior's Development on Anniversary Ave. Proposal from Justin MacKenzie and Melody MacInnis to be considered.

G. Draft of Amendment for increase in Nomination Fees for Municipal Elections.

Financial Information:

H. General Account Budget Update

I. Water & Sewer Utility Account Budget update

J. Town of Souris – General Account Invoices (\$68,257.91) for Approval as at Jan 10, 2020

K. Town of Souris – Sewer & Water Utility Invoices (\$32,852.91) for Approval as at Jan 10, 2020.

L. General Account & Water Sewer Account Cheques issued during the month of December 2019 – For review only.

Planning/Development:

Recent Development Permits: (for information only)

- Andre Thibodeau, 68 Main Street, 10'x16' Storage Shed
- Richard Robertson, 156 Main Street, 8'x8' Storage Shed

New Business, Correspondence, Requests and/or Additions:

M. Future of EK Sportsplex Bowling Lanes – Request for consideration from JoAnne Trotter with petition of names.

N. Bylaw Enforcement Request for Proposals has been posted, deadline to submit is February 3rd, 2020.

O. Council Reports:**Mayor JoAnne Dunphy**

- Attended New Year's Day Family Event at EK Sportsplex
- Meetings Re: Gateway Park Boardwalk – project is progressing well with an substantial completion date of January 31, 2020.
- Meeting with Councillor T. MacDonald and F. Chaisson to review EOI received for Seniors Development on Anniversary Ave
- Attended Christmas reception for MP Lawrence MacAulay in Montague

Deputy Mayor Kenny Peters

- Attended New Year's Day Family Event at EK Sportsplex
- Regular meeting with Admin staff.
- Everything seems to be going well with Fire Department

Wanda Bailey

- Wed, January 1st, attended and volunteered at the Town of Souris New Year's celebration at the EK Sportsplex 12:30 – 3pm
- Tuesday, January 7th, attended the Souris Striders Ski Club AGM at the ski club at 7pm – 8:30pm. I also take the minutes, and distribute them to the executive at a later date.

Frankie Chaisson

- Report at meeting

Ian MacDonald

- Report at meeting

Thelma MacDonald

- Report at meeting

P. Adjournment.

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