



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

MONDAY, JANUARY 9, 2017 @ 7:00pm

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

**PLEASE NOTE – SPECIAL IN-CAMERA MEETING AT 6:45PM TO DISCUSS
CONFIDENTIAL REQUEST RECEIVED FROM ISLAND WIDE HOSPITAL ACCESS
COMMITTEE**

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 19, 2016.

Presentations:

E. Monthly RCMP Report (December)

Financial Information:

F. General Account Budget Update – as of December 31, 2016 (*keep in mind that there will be more expenses added as not all bills for December are in yet*)

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

H. Town of Souris – General Account Invoices (\$55,007.75) for Approval as at Jan 6, 2016

I. Town of Souris – Sewer & Water Utility Corp Invoices (\$6,017.75) for Approval as at Jan 6, 2016

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

Planning/Development:**K. New Signage for MacPhee's Market****Business arising from previous meetings:****L. Proposal from Eastern Media to lease Matthew McLean 2nd Floor Office Space****New Business, Correspondence, Requests and/or Additions:****M. REMINDER ~ Invitation to ALL Council to participate in a workshop January 17, 2017 Re Community Inclusion in partnership with PEI Newcomers & Souris Rural Action Centre.**

Joanne Roche and CAO have been actively participating in workshops and meetings across PEI for some time now and both feel this workshop would be beneficial to ALL of Town Council. Especially if we want to welcome and keep newcomers in our community.

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

- Report at meeting
- Gateway park Phase II planning meeting Jan 6th

Deputy Mayor Denis Thibodeau

- Gateway park Phase II planning meeting Jan 6th
- Meetings with Admin staff to prepare for year end and 2017 Budget

Wanda Bailey

- Report at meeting.

JoAnne Dunphy

- Meetings with Events Coordinator
- Meetings with Administration
- Gateway park Phase II planning meeting Jan 6th

Jim Cheverie

- Regular meetings with Admin & Maintenance staff to discuss issues.
- Gateway park Phase II planning meeting Jan 6th

Kenny Peters

- New storage building at Fire Hall has been started.

Thelma MacDonald

- Currently helping to organize 55+ Games for Sours & Area January 18-21
- Regular visits to Town Hall

O. Adjournment.

AGENDA Prepared by:
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