



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES

Regular Monthly Meeting

**MONDAY, July 10, 2017 @ 7:00pm**

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

**A. Call the regular monthly meeting of Council to Order 7:00PM**

With Mayor David MacDonald's recent resignation on June 30, 2017, our Deputy Mayor Denis Thibodeau will be our acting Mayor until such time that a By-Election is held.

We have 60 days to call an election.

Deputy Mayor Denis Thibodeau called the meeting to order with a Quorum.

Public present at meeting: Doreen Gallant, Boyd Leard, Charlotte MacAulay & Guardian Newspaper reporter.

**B. Agenda**

**2.1 Approval of Agenda**

**MOTION** by C. Peters and seconded by C. Bailey to approve the Agenda as circulated. All in favour. Motion carried.

**2.2 Additions to Agenda**

- **Presentation by Doreen Gallant Re Friends of Souris Beach**

**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.

**No Conflict was declared.**

**D. Approval of Minutes – June 12, 2017.**

**MOTION** by C. MacDonald and seconded by C. Bailey to approve the minutes of June 12, 2017 as prepared by CAO without errors or omissions. All in favour. Motion carried.

Presentations:

**E. Monthly RCMP Report (May & June 2017)**

Cst. Jeremy Johnston presented monthly report of call to Council. Highlights: 3 impaired driver calls, 61 calls in total.

**MOTION** by C. MacDonald and seconded by C. Cheverie to accept the monthly RCMP report as presented by Cst. Johnston.

All in favour. Motion carried.

**Added:** Doreen Gallant proposed the idea of creating a "Friends of the Souris Beach" committee to alleviate some pressure from Town Council and Staff when it comes to our Gateway Park. This committee could help plan events such as beach cleanups; brainstorm new ideas to improve and update the park, etc.

Deputy Mayor Denis Thibodeau felt this would be a great idea. Council agreed. Doreen will meet with Admin and Council to get things going very soon. We will invite other members of the public to participate.

Business arising from previous meetings:

Financial Information:

- F. General Account Budget Update** – as of June 30, 2017  
For information purposes. To date things look like there are on track.
- G. Water & Sewer Utility Account Budget update** – as of June 30, 2017  
For information purposes. To date things look like there are on track.
- H. Town of Souris – General Account Invoices (\$19,472.30) for Approval as at July 7, 2017**  
**MOTION** by C. Cheverie and seconded by C. MacDonald to pay the invoices as listed as payable in the amount of \$19,472.30. All in favour. Motion carried.
- I. Town of Souris – Sewer & Water Utility Corp Invoices (\$195,010.89) for Approval as at July 7, 2017.** *(includes Knights Ave water/sewer upgrade project)*  
**MOTION** by C. Cheverie and seconded by C. Peters to pay the invoices as listed as payable in the amount of \$195,010.89. All in favour. Motion carried.
- J. General Account & Water Sewer Account Cheques Issued during the month of June 2017** – For review only.

Planning/Development:

- K. Application for new business “Tiny Bubbles Laundromat”**  
**MOTION** By C. Peters and seconded by C. MacDonald to approve the application from Kelly Stephen and Yvon Dubois to operate a laundromat at 65 Main Street. All in favour. Motion carried.  
Council feel this is a needed service in the community and are glad to see.

New Business, Correspondence, Requests and/or Additions:

- L. Request from 2017 Tuna Cup Challenge for Sponsorship**  
**MOTION** by C. MacDonald and seconded by C. Cheverie to donate the same as previous years. CAO will confirm with Patty. All in favour. Motion carried.
- M. Request for sponsorship from Megan O’Hanley (a resident of Souris, Anniversary Ave) who will be attending the Canada Games.**  
**MOTION** by C. Cheverie and seconded by C. Peters to donate \$200 to Megan O’Hanley as she will be attending the Canada Games in Winnipeg representing PEI and Souris. All in favour. Motion carried.

**N. Council Reports:****Deputy Mayor Denis Thibodeau**

- Regular meetings with Admin Staff
- Attended special meeting June 30<sup>th</sup>
- Attended meeting with Staff July 3<sup>rd</sup>
- Attended Canada Day Celebrations, brought greetings from Council. Event was very successful as always. Big thank you to all staff involved.

**Wanda Bailey**

- Attended special meeting June 30<sup>th</sup>
- Attended meeting with Staff July 3<sup>rd</sup>
- Attended Canada Day Activities

**JoAnne Dunphy**

- Regular meetings with Admin Staff
- Regular meetings with Events Coordinator
- Keeping in contact with Arnie Neighbours about flower planting, etc.
- Attended Special meeting of Council June 30<sup>th</sup>
- Attended meeting with Staff July 3<sup>rd</sup>
- Attended Canada Day Celebrations. Great job by all involved. Lots of hard work put into it.

**Jim Cheverie**

- Meetings with Project manager and CAO re Beach Project
- Regular meetings with Admin staff
- Attended special meeting June 30<sup>th</sup> via speaker phone
- Attended meeting with Staff July 3<sup>rd</sup>
- Railing at Town Hall will be redone soon.

**Kenny Peters**

- Attended meeting with Staff July 3<sup>rd</sup>
- Fireworks were 2<sup>nd</sup> to none!!

**Thelma MacDonald**

- Regular meetings with Admin Staff
- Attended Seniors Safety Workshop June 19<sup>th</sup>
- Attended Special meeting of Council June 30<sup>th</sup>
- Attended meeting with Staff July 3<sup>rd</sup>
- Attended July 1<sup>st</sup> Activities

**O. Adjournment.**

Motion by C. Cheverie to adjourn at 8:15pm

MINUTES Prepared by:  
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