



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

MONDAY, July 11, 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 – June 13, 2016.

Presentations:

E. Monthly RCMP Report (June)

F. Marketing Eastern PEI – Wallace Rose

Financial Information:

G. General Account Budget Update

H. Water & Sewer Utility Account Budget update

I. Town of Souris – General Account Invoices (\$7,050.17) for Approval as at July 9, 2016

J. Town of Souris – Sewer & Water Utility Corp Invoices (\$5,398.10) for Approval as at July 9, 2016

K. General Account & Water Sewer Account Cheques Issued during the month of June 2016 – For review only.

Planning/Development:**New Business, Correspondence, Requests and/or Additions:****L. Request from Rollo Bay Greens for Sponsorship of Tee.****M. Provincial Infrastructure Fund application due by the end of July. Proposed projects?****N. Council Reports:****Mayor David MacDonald**

- Attended Canada Day activities
- Spoke at opening of Blue Grass Festival
- Spoke at professional day for ACOA
- Attended monthly meeting of PEI Federation of Municipalities
- Meeting with engineering for provincial transportation dept.
- Attended Basin Head Anniversary ceremonies

Deputy Mayor Denis Thibodeau

- Met with Admin re various issues
- Reviewed financial reports
- Attended Graduation at Ecole la belle Cloche
- Attended Canada Day Activities

Wanda Bailey

- June'16 collected for the Heart Fund
- June'16 picked up garbage on Souris Beach on a couple of walks
- July 1st, Friday, attended the Canada Day Celebrations at the CN Park
- Requested update of activities from Rec Director.

JoAnne Dunphy

- Report at meeting

Jim Cheverie

- Work on Souris Beach dunes grass as well as building and maintenance issues. Numerous visits.
- Regular visits to Matthew and McLean building re painting and maintenance.
- MacPhee road paving, seeding and sod.

Kenny Peters

- Will report at meeting.

Thelma MacDonald

- Met with Admin Staff
- Visited RCMP
- Attended Citizens on Patrol Meeting – the program is working very well. Scheduling is done until end of August.
- Attended Senior's Seminar re exercise for Seniors.

O. Adjournment.

AGENDA Prepared by:
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