



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES

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

Mayor called the meeting to order with a quorum

B. Agenda

2.1 Approval of Agenda

MOTION by C. Peters and seconded by C. Cheverie to approve the agenda as circulated.

All in favour. Motion carried.

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.

No conflict declared.

D. Approval of Minutes – June 13, 2016.

MOTION by C. Peters and seconded by C. Cheverie to approve the minutes of June 13, 2016 with no error or omissions. All in favour. Motion carried.

Presentations:

E. Monthly RCMP Report (June)

No report available.

F. Marketing Eastern PEI – Wallace Rose

Wallace Rose presented his proposal to Council to promote Eastern PEI Collectively. He has already produced rack cards, tent cards and is working on a commercial video with aerial photos. Montague and Georgetown are on board and he plans to meet with other smaller communities in the area. The cost to the Town would be \$1,400 plus HST.

MOTION by C. MacDonald and seconded by C. Thibodeau to participate in this regionalized marketing tool with Mr. Rose and pay the \$1,400. It can be split in the budget between Tourism, Promotion and Economic Development. All in favour. Motion carried.

Financial Information:**G. General Account Budget Update**

Reviewed by Finance Chair. For information purposes.

H. Water & Sewer Utility Account Budget update

Reviewed by Finance Chair. For information purposes.

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

MOTION by C. Thibodeau and seconded by C. Dunphy to approve the invoices as listed for payment. All in favour. Motion carried.

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

MOTION by C. Thibodeau and seconded by C. Dunphy to approve the invoices as listed for payment. With an additional \$14,777.28 to Campbell's Concrete. All in favour. Motion carried.

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.**

MOTION by C. Thibodeau and seconded by C. Cheverie to sponsor a “Tee” at Rollo Bay Greens. Mayor suggested mentioning to them that the sign could use a fresh coat of paint.

M. Provincial Infrastructure Fund application due by the end of July. Proposed projects?

MOTION by C. Thibodeau and seconded by C. Dunphy to submit an application into the Provincial Infrastructure Fund for a Splash Pad feature at Souris Beach Gateway Park. Admin to acquire appropriate pricing and submit application prior to July 28th deadline. All in favour. Motion carried.

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

- Attended Canada Day events. It was a great day full of music, food and fireworks. Thank you to all that were part of the organizing and working at the events. Souris had the best fireworks ever. Everyone was in agreement of that.
- Meetings with Other council re beach area and Mathew and MacLean building
- Meetings with Events coordinator re Canada Day, music in park bookings and Sea Glass festival
- Meetings with Administrator and council re By law issues.

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

- Presented Canada Day Awards, well attended. Thanks to all volunteers
- Attended monthly Fire Assoc meeting. A monument was discussed for deceased Firemen.
- Generator has been delivered; work on building for generator is underway. Land surveyed, building specs to be drawn up and tendered out.

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.

- ✚ Mayor is concerned over Tim Horton's Drive-thru only having one lane open. It is causing a dangerous situation with cars waiting on Main Street. CAO will have By-law Officer speak to them ASAP, also to have staff parking area completed on adjacent property.
- ✚ C. Cheverie inquired about new holder machine being out of commission for so long. We are still waiting for parts; CAO will follow up with Mr. Jay. Also about condition of Town Hall step railings, they need to be refinished.

O. Adjournment. 8:30 Motion by C. Cheverie

MINUTES Prepared by:
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