



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

MONDAY, June 11, 2018 @ 7:00pm

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

MAYOR IS REQUESTING AN INFORMAL MEETING OF COUNCIL AT 6:30PM TO DISCUSS A LAND ISSUE.

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 – May 14, 2018.

Presentations:

E. Monthly RCMP Report (May 2018)

Business arising from previous meetings:

Financial Information:

F. General Account Budget Update

G. Water & Sewer Utility Account Budget update

H. Town of Souris – General Account Invoices (\$23,063.12) for Approval as at June 8, 2018

I. Town of Souris – Sewer & Water Utility Corp Invoices (\$902.11) for Approval as at June 8, 2018.

J. General Account & Water Sewer Account Cheques issued during the month of May 2018 – For review only.

Planning/Development:

- K. Application from Mike Clinton to operate a Bed & Breakfast in his home at 50 Main Street.**
- L. Review and recommendation required to proceed with process to Amend our Unsightly Premises By Law #2004-07 that was prepared by our lawyer John Hennessey.** Copy of amendment attached. In order to amend we are required to provide public notification as well as two readings at two separate meetings.
- M. CAO would like permission to begin Development Bylaw & Official Plan review process by looking into possible funding sources, RFP preparation, etc.** As per section 15.1 of the PEI Planning Act we are required to review and update our Development Bylaws and Official Plan every 5 years. We are currently past the 5 year mark. Now that the new Municipal Government Act and Planning Act are complete or near complete we need to be in compliance.

New Business, Correspondence, Requests and/or Additions:

- N. Patching and Paving Tender.** Two bids were received. Chapman Bros. Construction \$41,568.28
Island Construction \$47,453.60. It was recommended by Streets Chairperson C. MacDonald to award the tender to the lowest bidder Chapman Bros. Construction conditional that the work be completed by deadline in bid form. Work has already commenced.
- O. Renewal of Lease for .95 Acres of Land from Province near Souris Bridge** (see attached email from Scott Morrison)
- P. Request from La-Belle-Cloche for contribution towards their graduating class of 2018.**
- Q. Response from Health PEI Re Telemedicine Pilot Project at Colville Manor.**

R. Council Reports:**Mayor Stephen O'Brien**

- May 17, FPEIM meeting
- May 22, Meeting with Kidney Foundation CEO
Meeting with Dog owner & RCMP re dog at large
- May 23, EMO planning
- May 25, Ecole la Belle Cloche Official Opening
- May 28, Immigrant Investors/possible endorsement Visit
- June 6, Immigrant Investors/possible endorsement Visit

Deputy Mayor Denis Thibodeau

- Attended French school opening
- Met with Steve Cheverie on deck project
- Meeting with Chinese newcomers
- Various meetings town CAO

Wanda Bailey

- Met with Rec Director Re reduction if funding provided by the Town

JoAnne Dunphy

- Regular meetings with Admin & Events Coordinator
- Attended Planning Workshop with CAO in Pooles Corner
- Toured town with CAO and Bylaw Officer to identify unsightly properties and other issues

Jim Cheverie

- Report at meeting

Kenny Peters

- Report at meeting

Thelma MacDonald

- Attended meetings re the Affordable housing project.
- Visited the RCMP
- Talked to Darren Chaisson, Deputy Minister of Transportation, re a digital speed sign at the entrance to Town & the crosswalk light at the beach. The province will install a digital speed sign and are going to check to see how they can make the warning lights for the crosswalk more visible. (update ~ sign is scheduled to be installed by June 15th)

S. Adjournment.

AGENDA Prepared by:
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