



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting  
MONDAY, March 11, 2019 @ 7:00pm

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

**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 – February 11, 2019**

Presentations:

**E. Monthly RCMP Report (February 2019)**

Business arising from previous meetings:

**F. “Vision East” group plan to meet with Samantha Murphy and other from Municipal Affairs representatives March 14<sup>th</sup> to discuss strategy for moving forward with regionalized government study. Deputy Mayor Dunphy will attend as representative from Town of Souris.**

Financial Information:

**G. General Account Budget Update**

**H. Water & Sewer Utility Account Budget update**

**I. Town of Souris – General Account Invoices (\$644.89) for Approval as at March 8, 2019**

**J. Town of Souris – Sewer & Water Utility Corp Invoices (\$798.61) for Approval as at March 8, 2019.**

**K. General Account & Water Sewer Account Cheques issued during the month of February 2019 – For review only.**

**Planning/Development:**

- L. FYI. . .We have received a demolition permit from Earl Woods to demolish the old “Dingwell” house on the corner of Main and Parkside. Date of demolition is yet to be determined based on Close of Sale and weather permitting.**

**New Business, Correspondence, Requests and/or Additions:**

- M. Invitation to participate in National Communities in Bloom competition.**

- N. Request from Souris SeaHawks Atom A League for sponsorship of the Provincials being held in Souris March 22-24<sup>th</sup>. *(It would be nice to see this particular Provincial Tournament supported since it is being held in our home town – businesses will benefit greatly. ~ Shelley)***

- O. Request from P.E.I. Bluegrass Festival for sponsorship. *(\*\*note that is no longer being held in Rollo Bay, they have decided to move the festival to Dundas\*\*)***

**P. Council Reports:****Mayor Stephen O’Brien**

- Feb 12, Walk in Silence
- Feb 15, PEI Connectors, Seafood Industry possible investors
- Feb 28, Meeting with neighbor communities re Regionalized Government
- Submitted Budget figures to CAO

**Deputy Mayor JoAnne Dunphy**

- Feb 21, Seaglass Meeting
- Feb 28, Eastern Kings Chamber Awards Dinner
- Various meetings, calls and emails in regards to upcoming CMA 2019 with CAFÉ & Eastern Media
- Met with Jeannie & Shelley to prepare 2019-20 Budgets
- March 6, Rural Fire District AGM

**Wanda Bailey**

- Thursday, February 28<sup>th</sup>, attended a meeting on a possibility of a study on what a regional municipality would look like at 6 pm, hosted by Pat O’Connor, Acting Chair “Vision East” and to have the unincorporated areas of eastern kings involved . A letter is being drafted up to be sent out to these areas.

**Frankie Chaisson**

- Met with CAO and Maintenance to prepare Budget

**Ian MacDonald**

- Feb 12, Attended Walk in Silence
- Feb 28, Attended meeting with neighbouring Incorporated Communities to discuss moving forward with Regionalized Government.
- Met with CAO and Maintenance Dept to prepare Budget

**Thelma MacDonald**

- Attended meeting with 5 incorporated communities Feb 28th
- Continuing to work with developers and government for Senior Housing project

**Kenny Peters**

- Met with Fire Dept association members to discuss 2019-20 Budget
- Attended Rural Fire District meeting March 6<sup>th</sup>

**Q. Adjournment.**

We will need to schedule a Public Budget review meeting prior to March 31st.

AGENDA Prepared by:  
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