



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

**MONDAY, MARCH 13, 2017 @ 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 20, 2017.**

Presentations:

**E. Monthly RCMP Report (February 2017)**

**F. The Academy Diploma Program soon to be launched at SRS**

Financial Information:

**G. General Account Budget Update** – as of December 31, 2016 (Audited Financial Statements will be available to Council March 15 and to the public March 22.)

**H. Water & Sewer Utility Account Budget update** – as of December 31, 2016

**I. Town of Souris – General Account Invoices (\$31,116.04) for Approval as at March 10, 2017**

**J. Town of Souris – Sewer & Water Utility Corp Invoices (\$16,484.48) for Approval as at March 10, 2017.**

**K. General Account & Water Sewer Account Cheques Issued during the month of February 2017 – For review only.**

**Planning/Development:****Business arising from previous meetings:****New Business, Correspondence, Requests and/or Additions:**

- L. Request for sponsorship from Joel Robichaud (son of Art & Colleen Robichaud) who will attend the World Police and Fire Games in Los Angeles, California this summer.**
- M. Request from Lighthouse Relay Run Committee for sponsorship of their 2<sup>nd</sup> Annual Lighthouse Relay Run to be held in June. They are asking for a donation of \$350.00.**
- N. PEI Bluegrass and Oldtime Music Society are requesting sponsorship of their 32 Annual Festival to be held July 7 – 9<sup>th</sup> in Rollo Bay.**
- O. Eastern Kings Health Foundation update of equipment purchased to date.**

**P. Council Reports:****Mayor David MacDonald**

- Attended Iceland 2 Memorial Service
- Municipal meeting in Summerside re Revenue Sharing proposal.
- Various calls to Ministers
- Meeting with Premier's Chief of Staff for PEI

**Deputy Mayor Denis Thibodeau**

- Attended 50th anniversary of Iceland II sinking Feb 25<sup>th</sup>
- Attended federation meeting in Summerside re Revenue Sharing proposal March 6<sup>th</sup>
- Annual Rural Fire district meeting March 8th
- Meeting with auditor March 10<sup>th</sup>

**Wanda Bailey**

- Ongoing Volunteering for the Souris Striders Ski Club
- Attended Ceremony for the 50<sup>th</sup> Anniversary of Iceland II Disaster, Feb 25th
- Made chili re CWL for the Confirmation Class to be held Sunday, March 12th, St. Mary's Hall
- Thursday, March 9th, Cemetery Meeting at St. Mary's Church.
- Sunday, March 12th, 4pm to participate in the Bowl for Kids Sake, Town of Souris Team. (*event cancelled due to poor weather*)

**JoAnne Dunphy**

- Meetings with Administrator & Events Co-ordinator
- Meetings for website Design
- Meeting for Town of Souris Rural Fire District
- Updates from By Law officer
- Continuing on working to receive quotes for Spring/Summer Flower Season

**Jim Cheverie**

- Meeting re parking on Main Street
- Attended Iceland 11 Memorial

- Meetings with Steve on Beach Project

**Kenny Peters**

- Met with Fire Department officers to prepare 2017 Budget
- Attended Rural Fire District Annual Meeting March 8<sup>th</sup>.

**Thelma MacDonald**

- Regular meetings with Admin Staff
- Help to organize and attended the 50<sup>th</sup> Anniversary of the Iceland II Disaster Ceremony
- Met with CAO and Maintenance supervisor to prepare 2017 Budget for Streets
- Meeting with some business owners on Main Street regarding parking concerns with CAO and C. Cheverie.

**Q. Adjournment.**

**\*\*Council are asked to stay after the meeting for a short in-camera discussion\*\***

**\*\*In-Camera Pre-Budget meeting to be held Wednesday, March 15<sup>th</sup> at 7:00pm\*\***

**\*\* Annual Financial Statements and 2017 Budget Public Presentation meeting to be held, Wednesday, March 22<sup>nd</sup> at 7:00pm \*\***

AGENDA Prepared by:  
Shelley M. LaVie  
Chief Administrative Officer  
Town of Souris  
[town@sourispei.com](mailto:town@sourispei.com)