



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting  
**MONDAY, November 12, 2018 @ 7:00pm**

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

**New Council to be sworn-in between December 1 – 7, 2018**

- 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 – October 8, 2018 Regular Council Meeting. October 15, 2018, October 17, 2018 and October 19, 2018 Special Meetings of Council. Minutes of all are attached.**

Presentations:

- E. Monthly RCMP Report (October 2018)**

Business arising from previous meetings:

- F. Gateway Project Phase III INTEGRATED ECONOMIC DEVELOPMENT PLAN TOWN OF SOURIS Prepared by: Cathy Rose | October 2018**

Financial Information:

- G. General Account Budget Update**
- H. Water & Sewer Utility Account Budget update**
- I. Town of Souris – General Account Invoices (\$33,95,124) for Approval as at Nov 9, 2018**
- J. Town of Souris – Sewer & Water Utility Corp Invoices (\$3,142.60) for Approval as at Nov 9, 2018.**
- K. General Account & Water Sewer Account Cheques issued during the month of October 2018 – For review only.**

**Planning/Development:**

- L. Application from Cahill's Construction to put an extension on to their Self-Storage units on Lea Crane Blvd. Planning Board met October 31, 2018 and recommended approval of this application.**
- M. Application from Harbourview Training Centre for two extensions to their existing facility. Planning Board met October 31, 2019 and recommended approval based on verification of minimum setbacks. Upon inspection by Town staff it was found that the extension closest to the corner of Church Ave was not within the minimum required. Harbourview has revised their extension to meet the minimum. Revised drawing is attached to application.**

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

- N. Request from Souris Lions Club for a donation towards their annual Christmas Box Campaign.**
- O. Thank You letter from Rollo Bay Fiddle Festival**
- P. Winter Services Agreement. Province for supply of Sand & Chapman Bros for plowing and spreading sand.**

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

- Oct 15 Seniors Housing Public Meeting
- Oct 17 Special Council Meeting
- Oct 19 Special Council Meeting
- Oct 21 Ledwell & Haines at Souris Legion hosted by Souris Live
- Oct 25 FPEIM meeting
- Nov 2 Meeting with Boardwalk Extension Group
- Nov 7 EK Sportsplex AGM
- Nov 10 Meeting with Chapmans
- Nov 11 Remembrance Day at Souris Legion

**Deputy Mayor Denis Thibodeau**

- Oct 15 Seniors Housing Public Meeting
- Oct 17 Special Council Meeting
- Oct 19 Special Council Meeting

**Wanda Bailey**

- October 15<sup>th</sup>, 7 pm, Public Meeting with Derek French, he provided an opportunity to comment on proposed amendments to the official plan and zoning sub control development By-law.
- October 17<sup>th</sup>, 7 pm, special meeting at the Town Hall, re **1<sup>st</sup> Reading** to revised rezoning amendments required for proposed McQuaid development.
- October 19<sup>th</sup>, noon, special meeting, **2<sup>nd</sup> Reading** to revise Rezoning and Development By-Law official plan amendments.

- October 24<sup>th</sup>, attended the PEI Rural Beautification Awards dinner in Charlottetown with C. Dunphy.
- November 5<sup>th</sup>, voted in our Municipal Election at St Marys Hall.
- November 7<sup>th</sup>, 7:30pm, attended the EK Sportsplex AGM at the Sportsplex.
- November 11<sup>th</sup>, to attend the Remembrance Day Service at Souris Legion.

**JoAnne Dunphy**

- Oct 15 Seniors Housing Public Meeting
- Oct 17 Planning Advisory Meeting
- Oct 17 Special Council Meeting
- Oct 19 Special Council Meeting
- Oct 24 Attended PEI Rural Beautification Awards Dinner
- Oct 31 Planning Advisory Meeting
- Nov 2 Meeting with Boardwalk Extension Group
- Regular meetings with Admin & Special Events

**Jim Cheverie**

- Report at meeting

**Kenny Peters**

- Oct 15 Seniors Housing Public Meeting
- Oct 17 Planning Advisory Meeting
- Oct 17 Special Council Meeting
- Oct 19 Special Council Meeting

**Thelma MacDonald**

- Oct 15 Seniors Housing Public Meeting
- Oct 17 Special Council Meeting
- Oct 19 Special Council Meeting
- Visited RCMP
- Attended Seniors Seminar in Montague
- Meeting with Chapman's Re Anniversary Ave

**R. Adjournment.**

AGENDA Prepared by:  
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