



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES

Regular Monthly Meeting

MONDAY, November 14, 2016 @ 7:00pm

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

A. Call the regular monthly meeting of Council to Order

Mayor MacDonald 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 prior to this meeting. All in favour. Motion carried.

2.2 Additions to Agenda

No additions

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 – October 10, 2016.

MOTION by C. Thibodeau and seconded by C. Dunphy to approve the minutes of October 10, 2016 as prepared by CAO with no errors or omissions. All in favour. Motion carried.

Presentations:

E. Monthly RCMP Report (October)

Cpl. Holland & Acting District Commander Howard Fitzpatrick were present at meeting. October report presented to Mayor and Council. Halloween was relatively quiet. Cpl. Holland and Fire Chief LaVie were egged in Fire Hall parking lot (Cpl Holland figures it must be Fire Chief they were aiming for, lol). 5 – 6 mischief calls, nothing serious. Souris detachment has a new unmarked car. C. Cheverie suggested promoting safety for walkers, especially on MacPhee Ave. Perhaps a reminder could be put in Mousetales.

MOTION by C. MacDonald and seconded by C. Cheverie to accept the RCMP report for October as presented. All in favour. Motion carried.

Financial Information:

F. General Account Budget Update

For information purposes.

G. Water & Sewer Utility Account Budget update

For information purposes.

H. Town of Souris – General Account Invoices (\$72,437.06) for Approval as at Nov 10, 2016

MOTION by C. Thibodeau and seconded by C. Cheverie to approve the invoices as listed less the holdback for Chapman Bros. until such time holdback is due. All in favour. Motion carried.

I. Town of Souris – Sewer & Water Utility Corp Invoices (\$39,911.09) for Approval as at Nov 10, 2016

MOTION by C. Thibodeau and seconded by C. Peters to approve the invoices as listed less Chapmans until such time it is due. All in favour. Motion carried.

J. General Account & Water Sewer Account Cheques Issued during the month of October 2016 –

For review only.

Planning/Development:**K. For your information, development permits were issued to: David Carter (Longworth St) for an extension to the back end of his shop and one for David MacDonald (Sterns Av) for a mini-barn and one for Mike Fitzpatrick for a mini-barn (being moved from D. Briand property on Main St).****Business arising from previous meetings:****L. Request for donation to SRS student trip to Vimy Ridge. Additional information was forwarded to Council re numbers, costs, etc.**

MOTION by C. MacDonald and seconded by C. Cheverie to donate \$500 towards the SRS students travelling to Vimy Ridge in 2017. All in favour. Motion carried.

New Business, Correspondence, Requests and/or Additions:**M. Website Development – Councillor Dunphy**

CAO to invite AOR to meet with Council with more details on what they offer.

N. Request from PEI U-14 Ringette team for sponsorship. 7 of the 17 players are from Souris.

MOTION by C. Cheverie and seconded by C. Peters to donate \$150 towards PEI U-14 Ringette Team. All in favour. Motion carried.

O. Request from Souris Lions Club for annual donation to Christmas Box Campaign. (in 2015 we donated \$350)

MOTION by C. MacDonald and seconded by C. Cheverie to donate \$350 to the Annual Lions Club Christmas Box campaign. All in favour. Motion carried.

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

- lunch with newcomers group at Shelter Harbour
- semi-annual meeting of Federation of PEI Municipalities
- attended Local Prosperity conference in NB
- spoke at armistice day at Souris legion and attended legion dinner on Nov 11
- attended Chamber of Commerce dinner – theme promote local shopping

Deputy Mayor Denis Thibodeau

- Met with ACOA re Souris Beach (*Marilyn Murphy/Chris Blaisdell*)
- Attended FPEIM Semi Annual meeting in Summerside
- Regular meetings with Admin staff
- Met with Province re shoreline protection at Souris Beach, they requested a letter of support. . .
Council agrees that we will provide letter of support to province for proposed upgrades to off-shore protection planned at Souris beach. CAO will prepare the letter.

Wanda Bailey

- Monday, October 17th, 7pm attended the Annual General Mtg. of the EK Sportsplex. Have copies of the financial statements for Shelley.
- Saturday, October 22nd, attended the Semi-annual Federation of Municipalities meeting in Summerside.

JoAnne Dunphy

- Meetings with Events Coordinator
- Meetings with Administration
- Attended Semi Annual meeting of the Federation of PEI Municipalities
- Attended the Rural Beautification Awards Dinner
- Weekly reports from our ByLaw Officer
- Attended Remembrance Day activities at Souris Legion
- Met with Provincial reps re Shoreline Erosion protection at Souris Beach

Jim Cheverie

- Regular meetings with Admin & Maintenance staff to discuss issues.

Kenny Peters

- In contact with Fire Dept
- Attended PEI Rural Beautification Dinner in Stanley Bridge
- Regular meetings with Admin staff
- Building for Fire department should be tendered out this month
- Attended Remembrance Day services at Legion
- Generator for TownHall/Garage should be started up this week
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Thelma MacDonald

- Regular visits with Admin Staff
- Visited RCMP
- Attended Citizens on Patrol meeting

Q. Adjournment.**POSTPONED ~ Mr. Langston was not available to attend**

- ✚ **After Public Meeting Robin Langston NPSS Bylaw Enforcement would like to update Council on various issues he has dealt with. As the time is nearing for us to consider renewing their contract.**

MINUTES Prepared by:
Shelley M. LaVie
Chief Administrative Officer
Town of Souris
town@sourispei.com