



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

**MONDAY, October 9, 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 – September 11, 2017.**

Presentations:

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

Business arising from previous meetings:

Financial Information:

**F. General Account Budget Update – as of September 30, 2017**

**G. Water & Sewer Utility Account Budget update – as of September 30, 2017**

**H. Town of Souris – General Account Invoices (\$21,533.38) for Approval as at Oct 6, 2017**

**I. Town of Souris – Sewer & Water Utility Corp Invoices (\$2,460.21) for Approval as at Oct 6, 2017.**

**J. Financing Options for Knights Avenue Water & Sewer Project**

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

**Planning/Development:****New Business, Correspondence, Requests and/or Additions:****L. Call for Nominations for representation on Federation of PEI Municipalities****M. Request from Kings County Football Club****N. Request from Eastern Kings Residents Committee for donation to Lennon Recovery House****O. Request for financial support from Souris Legion****P. Review and Approval of Splash Park Tender****Q. Council Reports:****Mayor Stephen O'Brien**

- Sept 12, attended meeting at Souris Beach Re loss of sand
- Sept 14, met with RCMP re coverage in our Town
- Sept 14, Citizen's on Patrol meeting
- Sept 15, Special In-Camera meeting with Council
- Sept 20, Participated in the Guardian's Raise A Reader program by volunteering to collect money at Tim Horton's drive-thru
  - Met with Kandyce from ACOA to sign funding agreement for Beach Project
- Sept 28, Met with Rick Singer of PEI Public Safety Office regarding our EMO plan
- Sept 28, Meeting at Rodd's in Charlottetown re Municipal development
- Oct 4, Immigrant Investors Tour luncheon at Lot 45

**Deputy Mayor Denis Thibodeau**

- Met with CAO at various times

**Wanda Bailey**

- Friday, September 15<sup>th</sup>, attended an in-camera meeting at noon at the Town Hall.
- Saturday, October 7<sup>th</sup>, plan to attend the 18<sup>th</sup> Fall Frolic held at the New Harmony Woodlot for MacIntyre House

**JoAnne Dunphy**

- Attended In-camera meeting
- Friends of Souris Beach meeting
- Meeting with Jeannie Roche for the new EMO plan
- New solar lights are on the welcome sign
- New bench seats being installed out front of town hall
- New decorations have been ordered for Christmas. They will look great.
- Meetings with Administrator
- Meetings with Events Coordinator
- Meetings with Coucillor Cheverie and Administrator about beach projects
- Updates and reports from Bylaw officer on animal issues, unsightly premises etc.
- Suppling photos for website and advertisements

**Jim Cheverie**

- Ongoing meetings regarding the beach wall, beach project and erosions issues.
- Attended Special In-Camera meeting

**Kenny Peters**

- Report at meeting

**Thelma MacDonald**

- Attended the official opening of the addition to the Cold Storage plant
- Attended Open House for the new owners of Dingwell's Funeral Home
- Visited the RCMP

- Met with Mayor & Staff Sgt Fitzpatrick and Sgt. Chris Gunn re coverage in our Town
- Attended Special In-Cameral meeting of Council.

**R. Adjournment.**

\*\*\*CAO would like to discuss a couple of items privately following the meeting.

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