



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting
MONDAY, September 10, 2018 @ 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 – August 13, 2018 Regular Council Meeting.

Presentations:

E. Monthly RCMP Report (August 2018)

Business arising from previous meetings:

Financial Information:

F. General Account Budget Update

G. Water & Sewer Utility Account Budget update

H. Town of Souris – General Account Invoices (\$86,311.98) for Approval as at Sept 7, 2018

I. Town of Souris – Sewer & Water Utility Corp Invoices (\$5,643.93) for Approval as at Sept 7, 2018.

J. General Account & Water Sewer Account Cheques issued during the month of August 2018 – For review only.

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

K. The Province of Prince Edward Island has enacted the new Municipal Government 4 Act (MGA) and the MGA requires the passage of several new bylaws by the municipalities governed under the MGA; One is the adoption of an Elections Bylaw. **Town of Souris Elections Bylaw# 2018-01** First reading is required. Copy of Bylaw attached. Also was posted for public notification on our Website and on our Town Hall Bulletin Board.

A Second reading will be required for adoption of this Bylaw prior to October 5th, so a Special Meeting will need to be called.

L. Request from 2018 Tuna Cup Challenge for Sponsorship**M. Council Reports:****Mayor Stephen O'Brien**

- August 23rd PNP Interview for Community Endorsement
- August 24th Met with Dr. Malone
- August 29th PNP Interview for Community Endorsement
- Sept 3rd Souris Harbour Authority Meeting and Orientation

Deputy Mayor Denis Thibodeau

- A couple of PNP Interviews for Community Endorsements
- Talked to Hosted Exchange Re trouble with Sharepoint. Hoping new App will resolve issues.

Wanda Bailey

- Report at meeting

JoAnne Dunphy

- Regular visits with Admin staff

Jim Cheverie

- Report at meeting

Kenny Peters

- Stay in touch with Fire Department. All is well.
- New Compressor for Fire Hall has arrived and will be installed soon. Installation is included in price.
- Planning Board is waiting to review development for Senior Housing and have arranged for professional planner Derek French to review and recommend. Phil Wood has retired.

Thelma MacDonald

- Attended Music in the Park Aug 26th
- CAO and I met with CMHC Re affordable senior housing project
- Continuing to work on affordable senior housing project.
- Visited with the RCMP

N. Adjournment.

*****Reminder CAO will be away on holidays September 12th – 24th*****

AGENDA Prepared by:
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