



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

**MONDAY, September 11, 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. Official Swearing-in of Dr. Stephen O'Brien as Mayor for the Town of Souris**
- C. Agenda**
  - 2.1 Approval of Agenda**
  - 2.2 Additions to Agenda**

**D. 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.

**E. Approval of Minutes – August 14, 2017.**

Presentations:

**F. Monthly RCMP Report (July & August 2017)**

Business arising from previous meetings:

**G. Presentation by Wallace Rose Re Eastern PEI.com Community Partnership Renewal**

**H. Request from Eastern Kings Sportsplex for donation to their major Fundraising Initiative.**

Financial Information:

**I. General Account Budget Update – as of August 31, 2017**

**J. Water & Sewer Utility Account Budget update – as of August 31, 2017**

**K. Town of Souris – General Account Invoices (\$103,920.12) for Approval as at Sept 8, 2017**

**L. Town of Souris – Sewer & Water Utility Corp Invoices (\$252,357.57) for Approval as at Sept 8, 2017.**

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

**Planning/Development:**

- N. Development application from Tim Cheverie PID 426809 Beach Avenue to replace an existing 12'x24' storage building with a 36'x 24' storage building. As new building will be over 500 sq ft planning advisory board recommendation is required. Planning board met Sept 8, 2017 and recommended approval.**
- O. Application to consolidate two parcels of land into one by Jeff & Krystal Mills of Sutherland Ave. Description of properties is attached. Planning board met Sept 8, 2017 and recommended approval.**
- P. Application to subdivide (Parcel "A") from A.E. MacPhee and consolidate to Kim and Carl LaBrech (formerly Mark MacPhee). Description shown on survey attached. Planning board met Sept 8, 2017 and recommended approval.**
- Q. Application to subdivide (Parcel "A") from Thelma MacDonald and consolidate to David Aitken. Also a 10' section to be subdivided along the west side and conveyed to Louis & Rita Carter. Description shown on survey attached. Planning board met Sept 8, 2017 and recommended approval.**

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

- R. Request from U15 Provincial Girls Soccer Team.**
- S. Request from Souris Regional School for cost-sharing of Crossing Guard Fees**
- T. Letter of Thanks and request for committed donation to Eastern Kings Health Foundation**

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

- First official meeting September 11, 2017

**Deputy Mayor Denis Thibodeau**

- Met with CAO at various times
- Met with Steve Cheverie, Jim Cheverie along with Representative from Poly Mar on Beach wall solution.
- Talked to Stephen Pigott on beach wall problem.
- Met with Mr Langley and builders on beach wall problem.
- Met with Souris Show Hall rep David Mackay.
- Meeting with Jim and Steve Cheverie, talked to Craig Wilson on Permit to move sand in front of beach wall.
- Talked to Craig Chapman on Sand relocation and Coast.
- Met with Jim and Steve Cheverie along with former Public works engineer Jim MacPhee for 2nd opinion on sand relocation.

**Wanda Bailey**

- Saturday August 26<sup>th</sup>, attended and participated in the 25<sup>th</sup> Anniversary of the Trans Canada Trail, biking from Souris to Elmira with blueberries and ice cream at Elmira before returning to Souris.
- August – September, volunteered for the EK Exhibition by way of preparing and posting a write up on Facebook, also photos that I had from last years' entrants in the baking section.
- Tuesday, September 5<sup>th</sup>, 7pm, attended and took minutes at our Souris Striders Ski Club meeting, the ski club thanks the Town of Souris for their generous contribution of \$1,000.00 .
- September 8 -9<sup>th</sup>, attended and took part in the 178<sup>th</sup> Eastern Kings Exhibition.

**JoAnne Dunphy**

- Attended Celebrations of the Great Trail event beginning in Souris
- Attended Development and Planning board meeting
- Attended Souris Exhibition
- Meetings with Administrator
- Meetings with Events Coordinator
- Meetings and reports from By Law Officer

**Jim Cheverie**

- Ongoing meetings regarding the beach wall and erosions issues.
- Met with Engineers, CAO, Maintenance Supervisor & Contractor Re Anniversary Ave concerns.

**Kenny Peters**

- THANK YOU to Council & Staff for flowers and donation in memory of my sister.
- Talked to By-law officer regarding an issue in the neighbourhood
- Chaired planning board meeting Sept 8<sup>th</sup>
- In consultation with Fire Dept regularly

**Thelma MacDonald**

- Regular meetings with Admin Staff
- Talked to RCMP about Dog/Bylaw Issue
- Attended Eastern Kings Exhibition

**V. Adjournment.**

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