



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

MONDAY, September 12, 2016 @ 7:00pm

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

A. Call the regular monthly meeting of Council to Order

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 8, 2016.

Presentations:

E. Monthly RCMP Report (August)

Financial Information:

F. General Account Budget Update

G. Water & Sewer Utility Account Budget update

H. Town of Souris – General Account Invoices (\$40,902.12) for Approval as at September 9, 2016

I. Town of Souris – Sewer & Water Utility Corp Invoices (\$24,546.58) for Approval as at September 9, 2016

J. General Account & Water Sewer Account Cheques Issued during the month of August 2016 – For review only.

Planning/Development:

K. Business Permit Application from Grant Rushton to operate a photography studio and gallery at 116 Main Street. This was proposed when Kate Henriques applied for her permit for Branches and Blooms.

Business arising from previous meetings:

- L. Update ~ Provincial Infrastructure Fund application that was due by the end of July. Application was submitted for Splash Pad feature at Beach Gateway Park. Approximate cost quoted \$64,000. Municipality to cover balance after PIF if approved. WE WERE APPROVED FOR \$24,000.**

New Business, Correspondence, Requests and/or Additions:

- M. Request from Holland College Hurricane Football League for sponsorship. \$500 is their Bronze Level. This year there will be several players from our community as well as two coaches. Ross Young & Larry LeBlanc.**
- N. Request from Souris Regional School for Town to pay ½ of the wages for the Crossing Guard who will once again be supplied by Harbourview Training Centre. \$1,006.20 would be our ½ if approved.**
- O. Thank you letter received from Seaglass Festival Committee.**

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

- Report at meeting

Deputy Mayor Denis Thibodeau

- Met with Admin re various issues
- Reviewed financial reports
- Attended a meeting to discuss proposed resolution on derelict vessels in harbours.
- Arranged for a special meeting with committee members to discuss possible beach park upgrades
- Attended Fall Flavours Dinner in Basin Head Sept 8th

Wanda Bailey

- Volunteered for the Souris striders ski club, emails,etc.
- Wed, Sept 7th, Souris Striders AGM 7pm at the ski club, took minutes.
- Attended and participated in the EK exhibition on Sept. 9,10, 11th

JoAnne Dunphy

- Meeting for phase 2 of the beach project
- Attended Seaglass meeting
- Regular Meetings with Administrator
- Meetings with Special Events Co ordinator for upcoming events
- Meetings and updates from By-Law officer
- Attended the 177th Souris Exhibition

Jim Cheverie

- Three visits to beach to deal with issues.
- Attended special meeting to discuss possible beach upgrades

Kenny Peters

- Fire Department is working on plans for new building to house Argo and boat.
- Regular visits with Admin and staff
- Building for EMO generator has been started. Timeline has building be completed prior to Sept 30th. Generator is here and will be installed ASAP.
- Attended Fall Flavours dinner at Basin Head Sept 8th.

Thelma MacDonald

- Regular visits with Admin Staff
- Visited RCMP
- Attended Open House for Early Learning Academy (a beautiful place for children to learn)
- Attended Citizens on Patrol Meeting. It is going well & will be continuing for a while longer.
- Attended special meeting to discuss possible beach upgrades

Q. Adjournment.

AGENDA Prepared by:
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