



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

MONDAY, September 9, 2019 @ 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 12, 2019**

Presentations:

**E. Monthly RCMP Report (August 2019)**

**F. Presentation by Bev Perry Re: PEI Connectors**

Business arising from previous meetings:

**G. Resignation of Mayor. Dates for By-Election**

Financial Information:

**H. General Account Budget Update**

**I. Water & Sewer Utility Account Budget update**

**J. Town of Souris – General Account Invoices (\$3,190.12) for Approval as at Sept 6, 2019**

**K. Town of Souris – Sewer & Water Utility Corp Invoices (\$1,494.17) for Approval as at Sept 6, 2019.**

**L. General Account & Water Sewer Account Cheques issued during the month of August 2019 – For review only.**

**Planning/Development:**

- M. Application from Lighthouse Baptist Church to put a small cemetery on their property.**
- N. Application from Paul & Connie Westman to operate a Bed & Breakfast from their home at 57 Chapel Ave., Souris**

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

- O. Agreement from Infrastructure Secretariat for \$2,419,890 funding for Souris Wastewater Treatment Plant Facility Upgrades. Requires approval by Council.**
- P. Agreement to transfer responsibility to the Province of PEI for administration and enforcement of the new Building Code Act, S.P.E.I. 2017, c.61. Requires approval by Council.**
- Q. Interest from Jackson Holding Inc AND April/Daryl Gregory to purchase PID 103275 currently owned by the Town of Souris. (corner of Federal Ave and Washington St.) They are the adjacent property owners. Land could be subdivided and split between interested parties at a fair market price. *The property was purchased by the Town in 2007 for a project that did not proceed. It is currently being used for parking and/or green space.***
- R. Opportunity to have Electric Car station or stations installed in partnership with Maritime Electric and the Province.**
- S. Call for nominations for the FPEIM Board.**

**T. Council Reports:****Mayor JoAnne Dunphy (interim)**

- Regular meetings with Admin and Events coordinator
- Several meetings for Community endorsements with immigrants.
- Attended meeting at FPEIM re Electric Car charging stations.
- Attended meeting with owner of Blackrafter Lounge
- Beach Boardwalk Extension meeting and site visit
- Met with potential developers regarding questions on rezoning, subdividing, etc.

**Wanda Bailey**

- Nothing to report this month. Quiet month.

**Frankie Chaisson**

- Report at meeting

**Ian MacDonald**

- Report at meeting

**Thelma MacDonald**

- Visited RCMP
- Attended meeting owner of Blackrafter Lounge

**Kenny Peters**

- Regular meetings with Admin and staff.

## CAO Report. . .

- Dealt with resignation of Mayor O'Brien due to illness
- Ordered new basketball systems for Tennis courts as per budget
- Attended meeting at FPEIM re electric car charging stations
- Prepared various development permits
- Beach boardwalk extension meetings & site visit
- Letter of support for Family/Senior Provincial Housing
- Fire Extinguishers at Town Hall serviced
- Arranging for new lease for Lobster Shack that will include lease holder improvement as Johnny Flynn plans to proceed with extension to his space. I will share draft of lease once received.
- Researched with various government departments for proposed Lighthouse Church cemetery.
- Arranged for several community endorsement meetings for Mayor and immigrants
- Arranged for Peter Townshend to meet a Seniors group at Matthew McLean Historium to discuss Rena McLean
- Updated Website and Social media accounts
- Had CBCL speak to CATC regarding fresh water well. They are working on an agreement. Greg Jay was also back to visit CATC.
- Finally got new street sign for "Sterling's Lane". Greg will prepare the post and will mount new sign with direction from Council. Maybe photo in Graphic with short story on Sterling???
- Contacted M. Wiesenfield Re land adjacent to Farmer's Market shelter to see if they would be interested in selling. Farmer's Market was quite successful this year and maybe funding could be acquired to develop it into something more.
- Met with owner of Blackrafter Lounge along with Mayor Dunphy and C. Thelma re concerns brought to us by residents in the area. Meeting went well and we feel concerns are being addressed.
- Lawrence MacAulay's campaign team is interested in renting vacant office at Matthew McLean Building 2<sup>nd</sup> Floor for duration of Federal Election. I told them rent would be \$1,000 plus they would have to arrange for their own phone and internet.
- Street banners were removed early to avoid damage by hurricane Doiron.
- Summer students – Jenna Cahill, Hunter Gallant and Nick Deagle finished up the for summer.
- Emily Gregory and Trevor Gallant will be finished at the end of September. Brian Oickle usually stays till just after parade week.
- Construction of boardwalk on Souris beach could begin in the next week or so. Just waiting on final permit from environment.

**U. Adjournment.**

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