



**SOURIS TOWN COUNCIL and
SOURIS SEWER AND WATER UTILITY CORPORATION**

**MINUTES
MONDAY, October 20, 2008**

Time:	7:00 P.M.	Shelley MacInnis
Location:	Town Hall Council Chambers 75 Main Street, Souris PEI	Administrator 902-687-2157 town@sourispei.com

In attendance: Mayor Joanne Reid, Councillors Denis Thibodeau, David MacDonald, Donnie Aitken, Wanda Bailey, Thelma MacDonald and Christina Whyatt.

1. Mayor Reid called the Meeting to Order with a Quorum

2. Agenda

2.1. Approval of the Agenda

Motion by C. Aitken and seconded by C. Whatt to approve the agenda as circulated. All in favour. Motion carried.

2.2. Additions to the Agenda

Mayor Reid requested addition
4.2(A) Valerie O'Connor – ATV trespassing on private property.

2.3. 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.

None declared.

3. Approval of Minutes – Sept. 8, 2008, and Oct. 1, 2008

Motion to approve the minutes of Council meeting held September 8, 2008 by C. Whyatt and seconded by C. Aitken. All in favour. Motion carried.

Motion to approve the minutes of Council meeting held October 1, 2008 by C. T. MacDonald and seconded by C. Thibodeau. All in favour. Motion carried.

4. New Business

4.1 Presentation by JoAnne Dunphy.

JoAnne represented the Town of Souris in Lethbridge, AB at the Communities in Bloom Annual meeting and awards banquet.

JoAnne showed a slideshow of pictures from her trip. Very impressive. Mayor Reid thanked JoAnne for her dedication and volunteer time. Comments were made on how



**SOURIS TOWN COUNCIL and
SOURIS SEWER AND WATER UTILITY CORPORATION**

**MINUTES
MONDAY, October 20, 2008**

nice the Town looked during the summer months. It was mutually felt that the “Adopt a Bench” program went well and planned to be continue next summer.

4.2 Deputation by Terri Hall on behalf of the Parents for Learning group.

Terri Hall explained the make up of the “Parents for Learning” group. There are two parents from each school as well as representatives from each school, eg. Principal or Vice Principal. Ms. Hall thanked the Town for the link on their website, it has been very helpful. Ms. Hall stressed the need for support from the Town for a future K-12 school Due to declining enrolment. They are now awaiting report from Dr. Sandi MacDonald expected to be completed January 2009. Until such report is presented the Parents for Learning Committee cannot provide any input towards such a decision.

4.2(A) Valerie O’Connor – ATV’s trespassing on her property and adjacent properties.

Mrs. O’Connor expressed her concern of ATV’s and dirtbikes travelling up her driveway and across her lawn. She wants to know what can be done to stop them?

Councillor Thibodeau responded by informing Mrs. O’Connor of a committee that has been formed to deal with issues such as hers. Councillor Thibodeau also stated that as the RCMP are a part of this committee he is confident that they are doing their best to help the situation. Various ATV operators have been either charged or warned. He also invited Mrs. O’Connor to attend their next ATV meeting scheduled for November 12th at noon. Suggested that Mrs. O’Connor put up a private driveway sign so that ATV users will be aware that her driveway is not a public road.

4.3 Request for Support for the 2008 Purple Ribbon Campaign Against Violence.

Motion by C. Whyatt to support the 2008 Purple Ribbon Campaign seconded by C. David MacDonald. Discussions held included comments that although we support this group 110% the campaign neglects violence towards men and that the group should broaden their scope. It was also discussed that because there are so many organizations representing good causes it would be unfair to post a metal purple ribbon or sign on the Town Hall for this particular organization. It was however, mutually felt that Council would like to support this organization by donating \$100 towards the printing of information for the schools. All in favour.

4.4 Quote for new tires for Backhoe

Motion by C. Aitken and seconded by C. Thibodeau to accept the quote received from Montague Tire for two new tires for our Backhoe at the cost of \$1,484.09. All in favour. Motion carried.

4.5 Halloween Curfew

Copy of last years advertisement as well as other Kings County communities for comparison. Should we consider changing ours?



**SOURIS TOWN COUNCIL and
SOURIS SEWER AND WATER UTILITY CORPORATION**

**MINUTES
MONDAY, October 20, 2008**

Motion by C. Aitken and seconded by C. Thelma MacDonald to enact a 8:00pm curfew for October 31, 2008 Halloween night until 6:00am November 1st. All in favour. Motion carried.

4.6 Application from Souris Harbour Authority to excavate and remove soil/fill at parcel no. 103648-000 (formerly known as the Usen's property).

Purpose for this development: The soil/fill being removed will be used at other locations for purposes of levelling. Site to be returned to presentable appearance upon completion.

Motion by C. Aitken and seconded by C. Whyatt to allow this proposed development. All in favour. Motion carried.

4.7 Application from PEI Business Development Inc. to subdivide 2.13 acres or 8605.5 square meters from Lot "F" in the Souris Food Park and to transfer this subdivided section to Souris Harbour Authority for purposes of proposed Cold Storage facility.

As recommended by Planning Advisory Board a **Motion** was made by C. Aitken and seconded by C. Thelma MacDonald to proceed with this subdivision of Lot "F" as applied for by PEI Business Development Inc. for purposes of development of SHAI Cold Storage Facility. All in Favour. Motion carried.

4.8 Application from Velvet MacGillivray & Anthony Weir to subdivide property No. 885350 in to two single family lots.

Proposed use – Single Family development.

As recommended by Planning Advisory Board a **Motion** was made by C. Aitken and seconded by C. Thelma MacDonald to proceed with the subdivision of Property No. 885350 in to two single family lots. Necessary easements for right of ways and sewer lines to be included. All in Favour. Motion carried.

4.9 Application from Souris Harbour Authority to rezone Parcel 2007-A and PID No. 103572 from Industrial to Recreational in order to construct a diversion of the existing Confederation Trail.

Proposed use – Recreational.

As recommended by Planning Advisory Board a **Motion** was made by C. Aitken and seconded by C. Whyatt to proceed with the rezoning process of Parcel 2007-A and PID No. 103572 from Industrial to Recreational in order to construct a diversion of the existing Confederation Trail. All in Favour. Motion carried.

4.10 Application from Harbourview Training Centre for development of 45' x 70' expansion to existing facility located at 28 Church Avenue, Souris, PEI. They are also applying to consolidate PID No. 102293 & PID 465906 in to one lot.



**SOURIS TOWN COUNCIL and
SOURIS SEWER AND WATER UTILITY CORPORATION**

**MINUTES
MONDAY, October 20, 2008**

Proposed use – institutional, training, education facility.

As recommended by Planning Advisory Board a **Motion** was made by C. Aitken and seconded by C. Thelma MacDonald to grant permission to Harbourview Training Centre for a 45' x 70' expansion to their existing facility located at 28 Church Ave. C. Aitken glad to see this development take place. All in Favour. Motion carried.

As recommended by Planning Advisory Board a **Motion** was made by C. Aitken and seconded by C. Whyatt to consolidate PID No. 102293 and PID No. 465906 in to one lot. All in favour. Motion carried.

5. Financial Information

5.1. Statement of Revenues and Expenditures as at September 30, 2008

For information and review.

5.2. Outstanding Invoices for Approval as at Oct 20, 2008

Motion by C. Thibodeau and seconded by C. Aitken to proceed with payment of \$8,847.63 General Accounts Payable. All in favour. Motion carried.

Motion by C. Thibodeau and seconded by C. Whyatt to proceed with payment of \$10,586.23 Sewer and Water Utility Corp. payables. All in favour. Motion carried.

(a)	Town of Souris – General Account	\$8,847.63	
(b)	Town of Souris – Sewer and Water Utility Corp.	<u>\$10,586.23</u>	
	Total		<u>\$19,433.86</u>

5.3. Cheques Issued During the Month of September

(c)	Town of Souris – General Account	\$26,391.38	
(d)	Town of Souris – Sewer and Water Utility Corp.	<u>\$7,765.31</u>	
	Total		<u>\$34,156.69</u>

6. Council Reports & Administrator Report

- 6.1. Mayor Joanne Reid (attached)
- 6.2. Councillor Donnie Aitken (attached)
- 6.3. Councillor Wanda Bailey (attached)
- 6.4. Councillor David MacDonald (attached)
- 6.5. Councillor Thelma MacDonald (attached)
- 6.6. Councillor Denis Thibodeau (attached)
- 6.7. Councillor Christina Whyatt (attached)
- 6.8. Admin. Report (attached)



**SOURIS TOWN COUNCIL and
SOURIS SEWER AND WATER UTILITY CORPORATION**

**MINUTES
MONDAY, October 20, 2008**

7. Correspondence Received

- 7.1 Letter of Thanks from the 2008 Village Feast Committee
- 7.2 Correspondence from Louise and Charlie Bowie of Bolivia, North Carolina. (She is Elmer Harris' granddaughter) for donation of items (urns) to the Matthew McLean Bldg. Museum. Council agreed any such donation would be welcome.

8. Other Business and or additions

- 8.1. **Annual Report – Souris Harbour Authority Inc.**
Copy of Annual Report attached for information purposes.

Additions:

- 8.2 Mayor Reid initiated discussion on Feasability Study for Regionalization. She will work with John Dewey (PEI Federation of Municipalities) on application for funding. Deadline November 10, 2008. Possible funding could be used to hire an urban planner to develop a plan or study of the area. Potential costs expected to be in the \$40,000 range. It was felt that EKEC organization may be better suited to facilitate such a study.

Administrator to contact John Chisholm on steps to take to have tax payers able to vote in Town Elections.

9. Adjournment

Motion by C. Thibodeau to adjourn, seconded by C. Whyatt.

Mayor Joanne Reid

Shelley MacInnis, Administrator

Signed & Formally adopted: November 10, 2008