



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA
Regular Monthly Meeting
Monday, May 9, 2011

Time: Regular Public Meeting 7:00pm
Town Hall ~ Council Chambers
75 Main Street, Souris, PEI

- A. Calling the meeting to Order and Quorum
- 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 – April 11, 2011.

New Business:

- E. RCMP Report ~ Report attached.

Financial Information:

- F. General Account Income Statement as of **April 30, 2011** for review.
- G. Water & Sewer Account Income Statement as of **April 30, 2011** for review.
- H. Town of Souris – General Account Invoices (\$6,130.32) **for Approval** as at May 6, 2011
- I. Town of Souris – Sewer & Water Utility Corp Invoices (\$4,179.75) **for Approval** as at May 6, 2011
- J. General Account & Water Sewer Account Cheques Issued during the Month of April – For review

Other Business, Correspondence, Requests and/or Additions:

- K. Quotes for Air Conditioning Unit at Town Hall – two quotes received **RDMC Refrigeration** (*Gary Macdonald*) and **First Mechanical** (*Gordie Burke*). *Presently we only have a single window unit that is placed in the middle office; it does very little to cool down Joanne or Shelley's office. And the Library has nothing. There were many days last summer where working was quite unbearable, especially in the Library. Installing additional window units is a possibility, (Joanne's office has no window) however these window units are not very energy efficient as well as a bit unappealing to have A/C units hanging from various windows of a heritage building.*
- L. Fishermen's Memorial Park Lights – Summary of Quotes attached.
- M. 4th Annual Eastern Kings Yard Sale – Request for financial support.
- N. Village Feast – Request for use of land and request for financial support.
- O. Invitation to Council & Staff to participate in SAVE Golf Tournament. - \$120 pp or \$480 p/team
- P.
- Q. Additions:**

Planning & Development Issues:

- R. **A.E. MacPhee Inc.** has applied to relocate a building from one location to another on their own property. As it is already an existing building, they are just moving it; I felt that a Planning Advisory meeting was not required, that Council could review and recommend necessary approval for relocation of building for purposes of issuing a permit. They are planning to move what remains of the old Dairy Building over closer to the lumber yard buildings and it will be used for storage. They then plan to clean up the old dairy property and transfer that land to the Souris Legion for potential development of a monument park.

S. Council Reports:

Mayor David MacDonald

- Attended biocarbon conference in Isle de Madeleine's.
- Attended annual meeting of PEIFM held in Montague.
- Gave several interviews to media regarding closure of OCI.
- Met with Mike Davies to discuss solutions for beach problems.
- Several phone conversations with Chief Superintendent Hardy regarding the DARE program at SRHS.
- Called special meeting of Council to discuss OCI closure.

Denis Thibodeau

- Attended Special meeting of Council Re – OCI Closure
- Attended meeting with Brian Thompson & Mike Davies Re – Souris Beach & Breakwater Street

Wanda Bailey

- April 13th, wed, 7pm, attended a meeting for volunteers at the town hall
- April 18th, Mon, 6pm, attended a CIB at the town hall
- April 20th, 12 noon, attended a special meeting at the town hall .
- April 27th, 12 noon, attended a special meeting on the OCI plant closure at the town hall.
- April 30th, Saturday, attended the Spring Sports Fair at the EK Sportsplex.
- May 9th, Monday, 6pm, attended a EK Sports Council Meeting at Access PEI to discuss the upcoming Sports Recognition Awards.

JoAnne Dunphy

- April 13, Attended Volunteer Meeting for Town Events
- April 13, Meeting with Town Events Co-ordinator
- April 14, Attended Presentation by Natasha MacFadyen from Vesey's on Perennials & Shrubs
- April 18, Attended Communities in Bloom Meeting
- April 21, Attended Town Council Meeting
- April 26, Attended Presentation by David Carmichael from Dept. of Forestry on Native Trees & Shrubs
- April 27, Attended Town Council Meeting

Jim Cheverie

- April 18 Attended the Federation Of Municipalities AGM Meeting in Montague.
- April 21 Met with Town Council to determine our stand on Town Land for proposed K to 12 School.
- April 27 Met with Town Council to discuss Ocean Choice closure.
- May 4 Attended meeting together with Town Council. Brian Thompson, Joe Okeefe. Sterling, and Greg to hear Mike Davies report on the Souris Beach Protection and Development Study done by Coldwater Consulting Ltd .
- Met with Denis, Shelley, Greg and Sterling at different times on various issues.

Kenny Peters**Thelma MacDonald**

- Ongoing follow up Re Beach concerns – meeting planned with Shane Arbing May 10th
- Attended meeting with Brian Thompson re Beach Issues and Breakwater Street
- Attended Special meeting of Council Re Ocean Choice Closure
- Regular meetings with Admin staff.

T. Adjournment**Z. Administrator's Report**

Agenda Prepared by:
Shelley M. LaVie
Chief Administrative Officer
Town of Souris
town@sourispei.com