



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting
TUESDAY, MAY 11, 2020 @ 7:00pm

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

MEETING WILL BE HELD IN THE COUNCIL CHAMBERS BUT WILL NOT BE OPEN TO THE PUBLIC DUE TO COVID-19 RESTRICTIONS STILL IN PLACE FOR LARGE GATHERINGS. CAO WILL SET UP COUNCIL CHAMBERS TO SPACE EVERYONE OUT TO ALLOW FOR PHYSICAL-DISTANCING – MEETING WILL BE RECORDED

A. Call the regular monthly meeting of Council to Order 7: OOPM

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 14, 2020

Presentations:

E. Monthly RCMP Report (April 2020)

Business arising from previous meetings:

Financial Information

F. General Account Budget Update – March 31, 2020

G. Water & Sewer Utility Account Budget update – March 31, 2020

H. Town of Souris – General Account Payables to be approved – May 8, 2020

I. Town of Souris – Sewer & Water Utility Payables to be approved – May 8, 2020

J. General Account & Water Sewer Account Cheques issued during the month of April 2020
– For review only.

Planning/Development:

- K. Public Consultation from Bell for the installation of a 30m high telecommunication tower at 9 Sterns Avenue. This type of development is regulated by Industry Canada. However, they are requesting input from the Town.**

New Business, Correspondence, Requests and/or Additions:**L. Council Reports:****Mayor JoAnne Dunphy**

- Regular updates regarding COVID-19 received from Public Safety Office
- Regular meetings with Admin
- Many, calls, emails, etc with various government officials
- Lots of media calls regarding COVID-19 concerns, major fire at Bluefin, and RCMP incident May 8th involving a suspected armed person.

Deputy Mayor Kenny Peters

- Report at meeting

Wanda Bailey

- Report at meeting

Frankie Chaisson

- Report at meeting

Ian MacDonald

- Report at meeting

Thelma MacDonald

- Report at meeting

Boyd Leard

- Report at meeting



Please keep in mind that some people are very sensitive to strong smells, especially from colognes and perfumes. Let's keep our public meetings SCENT FREE so all can enjoy!

M. Adjournment.

AGENDA Prepared by:
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