



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

MONDAY, AUGUST 10, 2020 @ 7:00pm

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

MEETING WILL BE HELD IN THE COUNCIL CHAMBERS

IT WILL BE OPEN TO THE PUBLIC, HOWEVER, DUE TO COVID-19 RESTRICTIONS STILL IN PLACE FOR LARGE GATHERINGS NO MORE THEN 15 PEOPLE CAN BE IN THE COUNCIL CHAMBERS AT ONE TIME.

CAO WILL SET UP COUNCIL CHAMBERS TO SPACE EVERYONE OUT TO ALLOW FOR PHYSICAL-DISTANCING

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 – July 13, 2020

Presentations:

E. Monthly RCMP Report (July 2020)

Business arising from previous meetings:

F. 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.

- **Input was sent following our May meeting as recommended by Council. A response was received and will be reviewed at meeting for further discussion.**
- **At our June meeting it was suggested by Council to arrange a meeting with Bell reps.**
- **A virtual meeting was held with Jess Harper and representatives from Bell and an alternative location was suggested. New public notification will have to take place pertaining to the alternate location. (on Town land beside the salt/storage building on Pond Street)**
- **A Lease is being drawn up for proposed new site.**

Financial Information

- G. General Account Budget Update – July 31, 2020**
- H. Water & Sewer Utility Account Budget update – July 31, 2020**
- I. Town of Souris – General Account Payables \$1,942.93 to be approved – August 7, 2020**
- J. Town of Souris – Sewer & Water Utility Payables \$120.34 to be approved – August 7, 2020**
- K. General Account & Water Sewer Account Cheques issued during the month of July 2020**
– For review only.

Planning/Development:

- L. Application from William Gillam to subdivide a section of PID 101758 and convey on to PID 103473 owned by Drew MacInnis. Planning Board to review August 10th at noon.**
- M. CAO received a few development permit applications.** Council approval is NOT required for these as they all meet minimum requirements. For info purposes.
 - Pattison Sign Group** – New Service Canada Sign at new location on 15 Green St. (*this is a façade sign only, not free standing*)
 - Josh Skinner** – Replacing an 8’x 10’ building with a larger 12’x16’ building on his property at 174 Main Street.

New Business, Correspondence, Requests and/or Additions:

- N. Council representation on SHAL. Steve O’Brien was our representative. Ian MacDonald is currently a member of the board.**
- O. Request from The Lobster Shack for support from Municipality for Liquor License**
- P. Council Reports:**

Mayor JoAnne Dunphy

- Regular updates regarding COVID-19 received from Public Safety Office
- Regular meetings with Admin and Events Coordinator
- Signage at new Boardwalk installed
- Several calls from media
- Emails, calls, message regarding COVID-19 violations, inquiries, responses, etc.

Deputy Mayor Kenny Peters

- Planning Board meeting August 10

Wanda Bailey

- July 27th, printed out minutes of our Souris Striders Meeting of July 10th, re meeting about obtaining funding for underground lights for the lit section of the ski trail.
- August 3rd, Monday, noticed a bag of garbage thrown over the bank , yet again, on Knights Lane, below the Souris family housing unit, a couple of units over from the culvert bridge. Mixed garbage in the bag, it wasn't sorted.

Frankie Chaisson

- New crosswalk on Main St has been started. Lights are now working. More work to be done to curb.

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!

Ian MacDonald

- Report at meeting

Thelma MacDonald

- RCMP issued
- Seniors Housing Project

Boyd Leard

- Report at meeting



Q. Adjournment.

AGENDA Prepared by:
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