



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting  
**MONDAY, JULY 13, 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 – June 8, 2020**

Presentations:

**E. Monthly RCMP Report (June 2020)**

**F. Presentation by Frank MacEachern Re Community Trails Pilot Project**

Business arising from previous meetings:

**G. 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)**

Financial Information

**H. General Account Budget Update – June 30, 2020**

**I. Water & Sewer Utility Account Budget update – June 30, 2020**

**J. Town of Souris – General Account Payables \$9,938.04 to be approved – July 10, 2020**

**K. Town of Souris – Sewer & Water Utility Payables \$0.00 to be approved – July 10, 2020**

**L. General Account & Water Sewer Account Cheques issued during the month of June 2020**

– For review only.

Planning/Development:

**M. CAO received a few development permit applications.** Council approval is NOT required for these as they all meet minimum requirements and are residential use only. For info purposes.

David Carter – extension on existing building

Ben Mitsuk – deck on front of house

Bonita Cater – replace small accessory building

Annette Mahar – replace deck with slightly larger deck

New Business, Correspondence, Requests and/or Additions:

**N. Request for representation on New Community Navigator Committee**

O. Council Reports:**Mayor JoAnne Dunphy**

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

**Deputy Mayor Kenny Peters**

- Report at meeting

**Wanda Bailey**

- Friday, July 10<sup>th</sup>, attended a Souris striders ski meeting re new lights at 6 pm, to meet at the town gazebo. Also to take the minutes of the meeting.
- Concern about vandalism done to the grassed lot adjacent to the main parking lot of St. Mary's Church. Cars at night tearing the grass up and leaving deep tire and rut marks.

**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!*



**P. Adjournment.**

AGENDA Prepared by:  
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