



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

MONDAY, JUNE 8, 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 – 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 – May 11, 2020**

Presentations:

**E. Monthly RCMP Report (May 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.**

Financial Information

**G. General Account Budget Update – May 31, 2020**

**H. Water & Sewer Utility Account Budget update – May 31, 2020**

**I. Town of Souris – General Account Payables \$17,027.03 to be approved – June 5, 2020**

**J. Town of Souris – Sewer & Water Utility Payables \$6,366.68 to be approved – June 5, 2020**

**K. General Account & Water Sewer Account Cheques issued during the month of May 2020**  
– For review only.

**Planning/Development:**

**L. CAO received a few development permit applications. Two for yard fences over 4’ and one for a Mini-barn. For info only.**

**New Business, Correspondence, Requests and/or Additions:**

**M. Patching and Paving Tender for 2020**

**N. Council Reports:**

**Mayor JoAnne Dunphy**

- Regular updates regarding COVID-19 received from Public Safety Office
- Regular meetings with Admin and Events Coordinator
- Spoke with media regarding Bell tower and other issues
- I would like to Thank our CAO and Maintenance Staff for keeping our essential services running during COVID-19. As well as our Events Dept and our Bookkeeper who were working hard from home.
- FPEIM Monthly meeting

**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

**O. Adjournment.**



*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!*

AGENDA Prepared by:  
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