



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

MONDAY, SEPTEMBER 14, 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.**
- **Nothing further to report as of September 11th. New public notice is being sent out.**

Financial Information

- G. General Account Budget Update – August 30, 2020**
- H. Water & Sewer Utility Account Budget update – August 30, 2020**
- I. Town of Souris – General Account Payables \$3,361.41 to be approved – Sept 11, 2020**
- J. Town of Souris – Sewer & Water Utility Payables \$49,021.61 to be approved – Sept 11, 2020**
- K. General Account & Water Sewer Account Cheques issued during the month of August 2020**
– For review only.

Planning/Development:

- L. Request from Eugene MacIntyre for land conveyance.**
- M. CAO received a few development permit applications.** Council approval is NOT required for these as they all meet minimum requirements. For info purposes only. Some are still under review.
 - **Cory Long**, new Mini-Home on Spring Street, PID101701
 - **Mary Chaisson/Gerald O’Hanley**, 17 LaVie Ave. demolition and removal of small 14’x22’ cottage in back yard
 - **Mary Chaisson/Gerald O’Hanley**, 17 LaVie Ave. development of new 16’x24’ accessory structure
 - **Eric & Jean Gillis**, 15 MacPhee Ave. development of new 6’x6’ accessory structure for generator storage
 - **Anne McPhee/Billy MacMaster**, 20 Pleasant Ave, 8’x10’ storage building

New Business, Correspondence, Requests and/or Additions:

- N. Correspondence from Fire Chief Colin LaVie**
- O. Request for partnership with Amateur Radio Club and the installation of VHF repeater system**
- P. Request from Souris Beach Gateway Park tenant for further decrease in 2020 rent due to loss of revenue. Correspondence from Matthew Doiron is attached for Council discussion.**
- Q. Active Transportation Fund approval for Sidewalk on MacPhee Avenue.**

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

- Regular updates regarding COVID-19 received from Public Safety Office
- Regular meetings with Admin and Events Coordinator
- Attended East to East walk for Ethiopia on August 18th in Naufrage.
- Conference call with Holland College representatives Sandy MacDonald, Natalie Mitton, Dave Beaton Aug 24th. Also spoke with Allen MacPhee regarding this. Another meeting is planned for October.

- Meeting with Souris Show Hall Foundation representative, letter of support for funding for a feasibility study was provided. Aug 27th (copy attached)
- FPEIM meeting
- Posted “Welcome Back to School” message for our students, teachers, bus drivers, and support staff.
- Update from Anna MacKenzie principal of SRS re start of school

Deputy Mayor Kenny Peters

- To report at meeting

Wanda Bailey

- Friday, August 14th, Souris Striders ski meeting at the town gazebo at 6pm re underground light project for the lit section of the ski trail. Insurance, and finalize project funding with rural development officer.
- Tuesday, August 25th, telephone conference call with Holland College at the town hall at 1pm to discuss ideas how to encourage training to continue in Souris.

Frankie Chaisson

- Report at meeting

Ian MacDonald

- Report at meeting

Thelma MacDonald

- RCMP issues, met new staff sergeant
- Seniors Housing Project
- Conference call/meeting with Holland College

Boyd Leard

- Meeting with Show Hall Foundation rep Kathy Roney
- Conference call/meeting with Holland College

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



S. Adjournment.

- ❖ Our October meeting will fall on Monday, October 12th which is Thanksgiving Monday. Mayor to confirm if it is to be rescheduled to another day or held on the 12th.

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