



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting  
**MONDAY, OCTOBER 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 – September 14, & 23, 2020**

Presentations:

**E. Monthly RCMP Report** (September 2020) Sgt. Darryl MacMullan

**F. Souris Beach Gateway Park Boardwalk Update** (Brian Deveau)

Business arising from previous meetings:

**G. Installation of Bell 30m telecommunication tower on Pond Street is still in the public consultation phase. Nothing new to report.**

Financial Information

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

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

- J. Town of Souris – General Account Payables \$4,841.63 to be approved – Oct 9, 2020**
- K. Town of Souris – Sewer & Water Utility Payables \$13,498.49 to be approved – Oct 9, 2020**
- L. General Account & Water Sewer Account Cheques issued during the month of September 2020**  
– For review only.
- M. Presentation of March 31, 2020 Audited Financial Statements for the Town of Souris and the Souris Water and Sewer Utility Accounts by Michelle Burge of MRSB.**

**Planning/Development:**

- N. Sale of Land at Corner of Washington Street and Federal Avenue**

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

- O. Request from Run 4 Wishes for a donation for Children’s Wish Foundation**

**P. Council Reports:**

**Mayor JoAnne Dunphy**

- Regular updates regarding COVID-19 received from Public Safety Office
- Regular meetings with Admin and Events Coordinator
- Special meeting of Council Sept 23, 2020 to deal with some development issues and award tender for Treatment Plant
- Met with Brian Deveau regarding Boardwalk update and potential for additional phase.
- EMO meeting with Councillor Leard, CAO and Events Coordinator
- Helped to coordinate some fall decorations for the Town
- Met with Michelle Burge from MRSB to review draft of Financial Statements
- Met with Lindee Gallant, Eastern PEI Community Navigator for Newcomers
- Communication with Dr. Morrison’s office regarding COVID numbers rising in Quebec and concern of Quebec travelers still coming/going on CTMA ferry, stopping at local businesses, etc.
- Met with Minister Ernie Hudson to visit new Senior’s developments in Souris

**Deputy Mayor Kenny Peters**

- To report at meeting

**Wanda Bailey**

- Special Meeting of Town Council September 23, 2020

**Frankie Chaisson**

- Special Meeting of Council Sept 23, 2020

**Ian MacDonald**

- Special Meeting of Council Sept 23, 2020

*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!*

**Thelma MacDonald**

- Special Meeting of Council Sept 23, 2020
- Met with Minister Hudson and developers of new Seniors Housing Development
- Regular meetings with Admin staff

**Boyd Leard**

- Meeting with Mayor, CAO, Events Coordinator re EMO; we are going to try to get a committee together to get some members of the public involved.
- Attended Special Meeting of Council Sept 23<sup>rd</sup>.

**Q. Adjournment.**

AGENDA Prepared by:  
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