



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES

SPECIAL Meeting

MONDAY, NOVEMBER 2, 2020 @12:05pm

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 SPECIAL meeting of Council to Order 12:05PM

Mayor Dunphy called the meeting to order with a quorum. All Council were present. No members of the public were in attendance.

B. Agenda

2.1 Approval of Agenda

MOTION by C. Leard and seconded by C. Peters to approve the agenda as circulated prior to this meeting. All in favour. Motion carried.

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.

No conflict declared.

D. Safe Start Funding Program, Resolution by Council required prior to Nov 6, 2020

MOTION by C. Chaisson and seconded by C. T. MacDonald to resolve that we sign the Safe Restart Agreement that will provide financial assistance to municipalities to support the safe reopening of economics across Canada. C. Chaisson read the resolution. All in favour. Motion carried.

E. Possible purchase of land for Sewer main to MacKenzie Development on Anniversary Ave.

Once the topical surveying was done on the property for the new Senior's Housing Development it was discovered that with the grade of the land the sewer will not flow properly to point of connection on Anniversary where the access street will be.

A few other options were considered including the installation of a commercial grade lift pump which would be VERY costly.

Alternatively, the best option is to connect to it at a lower point on Anniversary.

One of these points would be on Sterling's Lane (which we own). But in order to get to that point we will have to extend the sewer main across a piece of Alan MacPhee's property. Approximately 250 feet x 30 feet wide. We asked Alan about an easement, but he would rather sell us the piece of land with conditions.

Another option discussed in the site design process, which is an even closer point would be to acquire an easement through Dianne & Keith Roche's property to Anniversary Ave. Councillor Ian MacDonald, Chair of water and sewer, will approach them to see if they would consider this option. It could be done with minimal damage to their property, everything would be reinstated to existing condition with no above ground infrastructure once completed.

F. Adjournment.

MOTION to adjourn by C. Peters at 12:45pm

MINUTES Prepared by:
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