



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting
MONDAY, NOVEMBER 9, 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 – October 13, 2020 & November 2, 2020

Presentations:

E. Monthly RCMP Report (October 2020)

Business arising from previous meetings:

F. Installation of Bell 30m telecommunication tower on Pond Street is still in the public consultation phase. We received Lease agreement to be signed for use of Town land.

G. Sale of Land at Corner of Washington Street and Federal Avenue

April & Daryl Gregory have agreed to the asking price decided upon at our October meeting. A purchase agreement has been drawn up; pending signatures and payment.

Financial Information

H. General Account Budget Update – October 31, 2020

- I. Water & Sewer Utility Account Budget update – October 31, 2020**
- J. Town of Souris – General Account Payables \$9,738.67 to be approved – Nov. 6, 2020**
- K. Town of Souris – Sewer & Water Utility Payables \$118.88 to be approved – Nov. 6, 2020**
- L. General Account & Water Sewer Account Cheques issued during the month of October 2020**
– For review only.

Planning/Development:

New Business, Correspondence, Requests and/or Additions:

- M. Request for donation to Souris Lions Club Christmas Box Campaign**
- N. Snow Plowing Bid from Chapmans and Winter Services Agreement to supply sand from the Province.**
- O. Correspondence from JJ Chaisson regarding turning point on LaVie Avenue**
- P. Correspondence from Billy Gallant, manager of MacIntyre House Group Home regarding speeding and dangerous traffic on Church Avenue.**
- Q. Correspondence from SHAI regarding larger than normal Water bill due to a break in their water line at the wharf**

R. Council Reports:

Mayor JoAnne Dunphy

- Regular updates and correspondence regarding COVID-19 received from Public Safety Office and Dr. Heather Morrison's Office.
- Regular meetings with Admin and Events Coordinator
- Special meeting of Council November 2, 2020
- Meeting with Holland College representatives November 3, 2020

Deputy Mayor Kenny Peters

- Council meeting November 2, 2020
- Meeting with Holland College reps November 3, 2020
- We received two names for the position of Fire Chief. Therefore, we will be arranging to do interviews. CAO is inviting the Fire Marshal and former Fire Chief from the City of Charlottetown to participate in the interview process.

Wanda Bailey

- October 31st, Saturday, attended the Halloween Event from 2pm to 315pm at the CN Park, well planned event and great attendance.
- Monday, November 2nd, attended a special meeting of council at noon re development project on Anniversary Dr. and Safe Start Program
- Monday, November 2nd, attended the Eastern Kings Sportsplex AGM in the Acorn Room at 8pm.
- Tuesday, November 3rd, attended a Souris Striders ski meeting at 7PM and also took minutes of the meeting to be distributed to the committee.

Frankie Chaisson

- Council meeting held November 2, 2020
- Meeting with Holland College reps November 3, 2020

Please keep in mind that some people are very sensitive to strong smells, especially from colognes and perfumes.

Ian MacDonald

- Council meeting held November 2, 2020

Let us keep our public meetings SCENT FREE so all can enjoy!

Thelma MacDonald

- Council meeting held November 2, 2020
- Meeting with Holland College reps November 3, 2020
- Regular meetings with Admin staff

**Boyd Leard**

- Attended Special Council meeting November 2, 2020
- Attended meeting with Holland College reps November 3, 2020

S. Adjournment.

AGENDA Prepared by:
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