

SOURIS TOWN COUNCIL AND SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting MONDAY, MARCH 8, 2021 @ 7:00pm

Town Hall ~ Council Chambers 75 Main Street, Souris, PEI

MEETING WILL BE HELD IN THE COUNCIL CHAMBERS

MASKS WILL BE MANDATORY

MEETING WILL BE OPEN TO THE PUBLIC BUT WITH LIMITED SPACE

- 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 – February 11, 2021 & February 10, 2021 Public Meeting for Rezoning of PID#103390

Presentations:

E. Monthly RCMP Report (February 2021)

Business arising from previous meetings:

F. Rezoning Request from Landfest to rezone PID103390, 3 Belle Ave.

First reading of resolution to rezone PID#103390 from R1 Residential to C1 General Commercial for purposes of proposed new development on PID#101600 (#103390 would be joined with #101600 which is already C1 General Commercial) was read and approved at our February 11, 2021 meeting. A second reading is required for final approval. If Council agrees that second reading can take place at our March 8, 2021 meeting.

G. Request from Kim and Frank Ahlering for a letter of support for leasing land along Rails-to-Trails.

CAO invited Kim & Frank to attend meeting for more information. They responded and asked to be added to the April 12, 2021 meeting.

Financial Information

- **H.** General Account Budget Update February 28, 2021 For information only.
- I. Water & Sewer Utility Account Budget update February 28, 2021 For information only.
- J. Budget Sheets for 2021-22 will be distributed at meeting. We will need to schedule a Public Budget Meeting prior to March 31, 2021. <u>CAO is suggesting March 29, 2021 at 7:00pm</u>
- K. Town of Souris General Account Payables \$432.53 to be approved March 5, 2021
- L. Town of Souris Sewer & Water Utility Payables \$56.43 to be approved March 5, 2021
- M. General Account & Water Sewer Account Cheques issued during the month of February 2021 For review only.

Planning/Development:

No new development applications received.

Ongoing development update from CAO: (for information purposes)

- ➤ We are continuing to work with Justin & Melody in regards to new Seniors Housing Development. Infrastructure and Site plans are near completion and will be going out to tender very soon for road construction, water/sewer/storm sewer installation and electrical. The first 8 unit apartment is coming along very well.
- ➤ Polmerleau will be mobilizing equipment and supplies at the new Sewerage Treatment Plant at 142 Breakwater St. beginning the week of March 8, 2021.
- ➤ CAO has contacted CBCL to design and prepare tender documents for new walkway/pathway on MacPhee Ave. Project is approved to be funded with Gas Tax dollars and Active Transportation Fund with hope for construction this summer. CAO has also been in contact with property owners along the proposed route.
- Gateway Park committee are still working on acquiring necessary permits for extension of Boardwalk. The first design/route was declined by Department of Environment, so we have revised in hopes it will be reconsidered. Initially we wanted to connect it to the beach but it was felt that area is too environmentally sensitive so now we are looking to have the addition connect back onto itself. So essentially a circle rather than just a dead-end.
- ➤ Construction of reception space at Town Administration Office is nearing completion. There was a delay in the new door frame delivery. The staff are extremely happy and already feel much safer.
- Renovations in the Library have started. New hard surface flooring is being installed this week. Painting was completed last week. It will be bright and fresh once done. Library staff are very appreciative of Councils support for this project.

New Business, Correspondence, Requests and/or Additions:

N. COUNCIL REPORTS:

Mayor JoAnne Dunphy

Deputy Mayor Kenny Peters

Wanda Bailey

Frankie Chaisson

Ian MacDonald

Thelma MacDonald

Boyd Leard

O. Adjournment.

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!



AGENDA Prepared by: Shelley M. LaVie Chief Administrative Officer Town of Souris town@sourispei.com