

# SOURIS TOWN COUNCIL AND SOURIS SEWER AND WATER UTILITY CORPORATION

### **AGENDA**

## BUDGET Meeting MONDAY, MARCH 29, 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 ANNUAL BUDGET meeting for the Town of Souris to Order 7: OOPM
- B. Agenda 2.1 Approval of 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 Town of Souris General Operating and Capital Budget for 2021-22. Presented by Finance Chair Mayor Dunphy.
- **E.** Approval of Town of Souris Water and Sewer Utility Operating and Capital Budget for 2021-22. Presented by Finance Chair Mayor Dunphy.
- **F.** Approval of purchase of New 420CAT Backhoe from Toromont Cat based on review of quotes received and recommendation by Maintenance Supervisor Greg Jay. We invited tenders from two Island dealerships. Both were given very detailed specifications in which to provide a quote. Both were in Souris to inspect our existing machine in order to value for trade-in. All things combined Greg feels the quote submitted by CAT is the best decision for the Town. Price, amount offered for trade, attachments included, warranty offered, etc. If approved CAO will request financing options once final paperwork is complete.

#### G. 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