



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES

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**

Mayor Dunphy called the meeting to order with a quorum.

No public or media was present. Town employee Liz Chaisson was in attendance. Councillor Kenneth Peters was not able to attend.

**B. Agenda**

**2.1 Approval of Agenda**

**MOTION** by C. Leard and seconded by C. Bailey to approve the Agenda as prepared and circulated. 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 was declared.

**D. Approval of Town of Souris General Operating and Capital Budget for 2021-22. Presented by Finance Chair Mayor Dunphy.**

**MOTION** by C. Chaisson and seconded by C. I. MacDonald to approve the Town of Souris General Operating and Capital Budget for 2021-22 as prepared and presented at this public meeting. Operating Budget: Revenue \$1,490,747, Operating Expenses \$1,168,475, Capital Expenditures \$296,000, Net Operating Balance \$26,272. No proposed change in Municipal property taxes. All in Favour. Motion carried.

**E. Approval of Town of Souris Water and Sewer Utility Operating and Capital Budget for 2021-22. Presented by Finance Chair Mayor Dunphy.**

**MOTION** by C. Bailey and seconded by C. T. MacDonald to approve the Town of Souris Water and Sewer Utility Operating and Capital Budget for 2021-22. Revenue \$440,950. Expenses \$458,375. Deficit \$17,425 (which will come from surplus in General Account)  
All in favour. Motion carried.

**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.

**MOTION** by C. Leard and seconded by C. I. MacDonald that we purchase a new Backhoe from Toromont CAT based on recommendation by our Maintenance Supervisor Greg Jay. Total cost with all attachments and warranty and HST will be \$202,195 less trade-in value of \$57,500. Financing options to be acquired by CAO. All in favour. Motion carried.

**G. Adjournment.**

**MOTION** to adjourn was made by C. Leard.

*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!*



MINUTES Prepared by:  
Shelley M. LaVie  
Chief Administrative Officer  
Town of Souris  
[town@sourispei.com](mailto:town@sourispei.com)