



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting
TUESDAY , OCTOBER 12, 2021 @ 7:00pm

*****NOTICE DATE CHANGE DUE TO HOLIDAY*****

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

MEETING WILL BE HELD IN THE COUNCIL CHAMBERS

MASKS ARE REQUIRED

MEETING WILL BE OPEN TO THE PUBLIC

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 – September 13, 2021 Public Meetings

Presentations:

E. Monthly RCMP Report (September 2021)

Business arising from previous meetings:

F. Gas Tax Funds to be allocated for MacPhee Ave Active Transportation Trail

Financial Information**G. General Account Budget Update – September 30, 2021**

For information only.

H. Water & Sewer Utility Account Budget update – September 30, 2021

For information only.

I. Town of Souris – General Account Payables \$1,219.92 to be approved – October 8, 2021.**J. Town of Souris – Sewer & Water Utility Payables \$237.75 to be approved – October 8, 2021.****K. General Account & Water Sewer Account Cheques issued during the month of September 2021.**

– For review only.

DEVELOPMENT/BUSINESS – APPROVAL REQUIRED:**FOR INFORMATION ONLY:****DEVELOPMENT APPLICATIONS RECEIVED:***FOR INFO ONLY. . .*

- **Roddie Fisher** – 10' x 10' Mini-barn for storage
- **Betty & Petro Pereiro** – 168 Main Street – attached garage/porch
-

New Business, Correspondence, Requests and/or Additions:

- L.** Request for sponsorship from Amadea Llewellyn that has been selected to play on the Provincial high-performance U-16 PEI Wave Team this year. This team will also be competing nationally in Calgary (national travel would be pending travel restrictions at the time). . . .

Under \$150 our name would be included in social media posts, \$150 our name would be displayed on team banner, \$250 our name would be on game jersey and on team banner.

Development & CAO update:**Ongoing development and update from CAO: (for information purposes)**

- Heartwood Development all 8 tenants have moved in to their new apartments. Building number two is just waiting on final design and permits.
- Polmerleau began construction at our new Sewerage Treatment Plant at 142 Breakwater St. is progressing quite well. They are on schedule for a late fall, early winter substantial completion.
- Multi-use trail construction has begun on MacPhee Ave.

- New Pharmacy development is coming along, foundation has been started, walls are up and site work has begun.
- All of our summer staff are now done for the year.
- Farmer's Markets is done now for the season.
- Approval has been received for the permit to extend our Boardwalk, work cannot start until the fall. Working on acquiring funding from ACOA and the Province to cover up to 90% of the cost. Funding Applications are still pending. We don't expect any answers now until the Federal Election is over.
- The Eastern King Exhibition and the Tug of War events went off very successfully. Well attended and enjoyed by all.
- Mayor and CAO signed documents for \$2,000,000 interim loan at Credit Union for new treatment plant. This will allow us to pay invoices in order to receive funds from ICIP. Once all claims are received we will be setting up a term loan for our portion of the new plant.
- Our new Welcome to Souris digital sign is due to be installed over the next couple of week.
- Met with and toured Town Hall with SRS Transition class. We talked a little about the history of the building and also about what working for a municipality or being on town council entails.

M. COUNCIL REPORTS:

Mayor JoAnne Dunphy

- Planted memorial Vimy tree on National Tree day with MLA Colin LaVie & Legion Member David Perry
- FPEIM meeting with Minister Jamie Fox
- Sent letter to Transportation Minister James Aylward regarding residents safety concerns on MacPhee Ave.
- Group meeting with students from the Souris Transition Program
- Attended announcement for the new Public Transit route from Souris to Charlottetown travelling 3 times a day, 5 days week
- Meeting to review tender results for Multi-use Trail on MacPhee

Deputy Mayor Kenny Peters

Wanda Bailey

- Attended meeting to discuss Multi-use Trail on MacPhee Ave budget and considerations for financing.

Frankie Chaisson

Ian MacDonald

Thelma MacDonald

Boyd Leard

N. 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:
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