



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting  
MONDAY , March 14, 2022 @ 7:00pm

Town Hall ~ Council Chambers ~ 3<sup>rd</sup> Floor  
75 Main Street, Souris, PEI

**MEETING WILL BE HELD IN THE COUNCIL CHAMBERS**

**MEETING WILL BE OPEN TO THE PUBLIC**

**- MASKS ARE REQUIRED -**

**- Limited space to accommodate social 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 – February 14, 2022 Public Meeting**

Presentations:

**E. Monthly RCMP Report** – No report available this month. S/Sgt MacMullin sends his regrets.

Business arising from previous meetings:

**F. Update from C. Leard regarding land purchase.** (*Deferred from November meeting*) CAO has contacted local lawyer to prepare documents for review by Council.  
This topic meets the requirement for an In-Camera meeting as per section 119(1) of the MGA for discussion prior to bringing to a public meeting as it involves a land purchase, to which discussion in public could prejudice the municipality's ability to carry out its negotiations;

- G. New Town of Souris Utility Bylaw to be read a first time. Copies of bylaw are available and has been posted to our Website for public viewing.**

Financial Information

- H. General Account Budget Update – February 28, 2022**  
For information only.
- I. Water & Sewer Utility Account Budget update – February 28, 2022**  
For information only.
- J. Town of Souris – General Account Payables \$7,587.45 to be approved – March 11, 2022.**
- K. Town of Souris – Sewer & Water Utility Payables \$73.43 to be approved – March 11, 2022.**
- L. General Account & Water Sewer Account Cheques issued during the month of March 2022.**  
– For review only.

**DEVELOPMENT/BUSINESS – APPROVAL REQUIRED:**

- M. Survey Plans submitted from Harbourview Training Centre to consolidate PID 102293, 101725, 465906 as well as Parcel A (shown on survey) and Parcel D (decommissioned section of Perth St) in to one property. Rezoning is not required at this time, it will all remain Residential.**
- N. Request for Proposals Received for Comprehensive Review and Update of the Town of Souris Zoning and Subdivision Development Bylaw and Official Plan.**  
Three RFP's were received. Reviewed by CAO and Chair of Planning. Recommendation to award will be presented at Monday's meeting.

**PERMITS ISSUED FOR INFORMATION ONLY:**

Nothing to report this month.

**DEVELOPMENT APPLICATIONS RECEIVED:**

*FOR INFO ONLY. . .*

**New Business, Correspondence, Requests and/or Additions:**

- O. Request from Big Brothers Big Sisters for a Donation to their Big Little Scavenger Hunt.**
- P. Request from Crime Stoppers for a financial donation**
- Q. Request from Points East Lighthouse Relay for Sponsorship for the 2022 Relay scheduled for June 11, 2022.**

**R. COUNCIL REPORTS:****Mayor JoAnne Dunphy**

- February 25 attended Seaglass Festival meeting
- March 1 helped Jeannie put together treat bags for the Town of Souris Easter event
- March 4 Meeting about plans for the Boardwalk Extension
- March 4 Meeting with Eastern Chamber of Commerce
- March 8 Dinner meeting with Council and the Honorable Lawrence MacAulay
- March 10 Zoom Meeting to go over the ACOA contract for the Extension of the boardwalk
- Regular meetings with CAO and Events Coordinator
- Discussion with a developer about a possible new subdivision

**Deputy Mayor Kenny Peters**

- Lunch meeting with Lawrence MacAulay at Strait Goods.

**Wanda Bailey**

- Tuesday, March 8<sup>th</sup>, attended a lunch hour meeting with Hon. Lawrence MacAulay, Mayor Dunphy and councillors at Strait Goods.

**Frankie Chaisson****Ian MacDonald****Thelma MacDonald****Boyd Leard****S. Adjournment.**

**IN-CAMERA MEETING TO BE HELD TO DISCUSS POSSIBLE LAND PURCHASE AND DEVELOPMENT REQUEST.** As per section 119(1) of the MGA Council is permitted to have a closed meeting to discuss specific issues prior to bringing to the public.

*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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