

Souris Town Council and Souris sewer and water Utility Corporation

AGENDA

Regular Monthly Meeting MONDAY , AUGUST 15, 2022 @ 7:00pm

Town Hall ~ Council Chambers ~ 3rd Floor 75 Main Street, Souris, PEI

MEETING WILL BE HELD IN THE COUNCIL CHAMBERS

MEETING WILL BE OPEN TO THE PUBLIC
<u>- MASKS ARE ENCOURAGED –</u>
- 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 – July 18, 2022 Public Meeting

Presentations:

E. Monthly RCMP Report – July 2022

Business arising from previous meetings:

F. Dangerous, Hazardous & Unsightly Premises. 80 Main Street.

Notice was posted on building. Legal representation engaged. Update available at meeting of status of process.

Response from PEI Heritage.

Property owner has installed a chain-link fence around the perimeter of the building.

Financial Information

- G. General Account Budget Update July 31, 2022 For information only.
- H. Water & Sewer Utility Account Budget update July 31, 2022 For information only.
- I. Town of Souris General Account Payables \$1,299.11 to be approved as of Aug 11, 2022.
- J. Town of Souris Sewer & Water Utility Payables \$48.10 to be approved as of Aug 11, 2022.
- K. General Account & Water Sewer Account Cheques issued during the month of July 2022. For review only.

DEVELOPMENT/BUSINESS – APPROVAL REQUIRED:

DEVELOPMENT APPLICATIONS RECEIVED AND UNDER REVIEW BY CAO (for information only – Council approval is not required):

New Business, Correspondence, Requests and/or Additions:

L. <u>COUNCIL REPORTS:</u>

Mayor JoAnne Dunphy

Deputy Mayor Kenny Peters

Wanda Bailey

- Sunday, July 24th, attended a Co-op Appreciation dinner at Strait Goods at 6pm.
- Friday, August 5th, attended a Co-op Board of directors Meeting at 9 AM at the Souris Legion.
 Monday, August 8th, attended a Co-op Meeting at the HarbourView at 6 pm.
- Continue to volunteer at St. Mary's whenever needed.

Frankie Chaisson

Ian MacDonald

Thelma MacDonald

Boyd Leard

M. 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 <u>town@sourispei.com</u>

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