

### SOURIS TOWN COUNCIL AND SOURIS SEWER AND WATER UTILITY CORPORATION

#### **AGENDA**

## Regular Monthly Meeting MONDAY, SEPTEMBER 12, 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 ENCOURAGED 
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 – August 15, 2022 Public Meeting

#### **Presentations:**

- E. Monthly RCMP Report August 2022
- F. Presentation of March 31, 2022, Audited Financial Statements by MRSB (Michelle Burge)

Business arising from previous meetings:

#### G. Dangerous, Hazardous & Unsightly Premises. 80 Main Street.

The owner has failed to make necessary improvements to bring the property at 80 Main Street into compliance with our bylaws by the deadline that was included in the legal notice. PEI Heritage Board is meeting this month. Our legal representative advises us to wait until we have their response to our request to demolish the buildings.

#### Financial Information

- **H.** General Account Budget Update August 31, 2022 For information only.
- I. Water & Sewer Utility Account Budget update August 31, 2022 For information only.
- J. Town of Souris General Account Payables \$925.80 to be approved as of Sept 9, 2022.
- K. Town of Souris Sewer & Water Utility Payables \$5,931.24 to be approved as of Sept 9, 2022.
- L. General Account & Water Sewer Account Cheques issued during the month of August 2022. For review only.

#### **DEVELOPMENT/BUSINESS – APPROVAL REQUIRED:**

M. Development A.E. MacPhee to construct a new gatehouse at Home Hardware lumber yard. Details are attached. Planning Advisory Board met and recommended approval.

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

N. Habitat for Humanity PEI have submitted a development application to construct two (2) new homes on Prince Avenue in Souris. Specifications provided meet all our requirements for residential zoning. Planning Board reviewed these applications as well and have no concerns. Pre-built modular homes will be on site this fall. Water/Sewer connections will be installed to the two new lots.

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

- O. Request for Sponsorship for 2023 PEI Canada Games Ringette Team. There are 7 players on the team from Souris area. Dayna Dingwell, Callie Veld, Brooklyn McInnis, Emily Peters, Georgia Fraser, Tory-Jayne Chapman & Delaney Roche.
- P. Request for Sponsorship from Amadea Llewellyn who will be playing on the PEI Wave U19 Provincial Ringette Team this season. This is an elite team made up of some of the best players across PEI.

#### Q. COUNCIL REPORTS:

#### Mayor JoAnne Dunphy

- Attended and helped with Eastern Kings Exhibition this past weekend.
- Planning Advisory Board meeting September 7

#### **Deputy Mayor Kenny Peters**

#### Wanda Bailey

- Attended and helped with Eastern Kings Exhibition
- Volunteer at St. Mary's Parish

#### Frankie Chaisson

#### Ian MacDonald

#### Thelma MacDonald

• Attended and helped with Eastern Kings Exhibition

#### **Boyd Leard**

#### R. Adjournment.

# REMINDER TO ALL MUNICIPAL ELECTIONS WILL BE HELD THIS FALL NOMINATIONS WILL OPEN OCTOBER 12, 2022 AND CLOSE OCTOBER 21, 2022

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!



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