



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

Monday, August 14, 2023 @ 7:00pm

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

**MEETING WILL BE HELD IN THE COUNCIL CHAMBERS – 3RD FLOOR
PUBLIC IS WELCOME – 3RD FLOOR IS ACCESSIBLE BY ELEVATOR**

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 10, 2023 Council Meetings

Presentations:

E. Monthly RCMP Report – July 2023

F. Presentation by local ATV Club

Peter Mellish, President of the PEI ATV Federation will be attending the meeting with Eddie. He will speak to getting permission for road access to obtain goods and fuel. He will provide background on how this works for the other existing eight ATV clubs as well and answer any queries. Eddie, President of the Souris Trailriders ATV Club Inc. #9 will also be seeking an extension beyond September 30, 2023 for the clubs use of Clinton Ball Field parking area.

G. Presentation by Group seeking support in principle for Community Wellness Facility.

More details shared via Sharepoint August Council Meeting.

Business arising from previous meetings:**H. GREEN AND INCLUSIVE COMMUNITY BUILDINGS PROGRAM. ~ UPGRADES TO Eastern Kings SPORTSPLEX**

GICB Application was submitted February 28, 2023. Expected timeline for a decision is 4 – 6 months. In the interim discussions are being held regarding fundraising efforts as well as the best strategy for moving forward. Status of this application is still under review.

I. Request from Island East Tourism Group - Re: Winter Festival

Carried forward from July's meeting.

Financial Information**J. General Account Budget Update – July, 2023**

For information only.

K. Water & Sewer Utility Account Budget update – July, 2023

For information only.

L. Town of Souris – General Account Payables \$1,195.41 to be approved – as of August 10, 2023.**M. Town of Souris – Sewer & Water Utility Payables \$125.50 to be approved– as of August 10, 2023.****N. General Account & Water Sewer Account Cheques issued during the month of July 2023. – For review only.**Development:**O. Development Applications under review or issued by CAO: *(for information only)***

- 1) Development Permit issued to Colin LaVie, 215 Main St for 10' extension to existing private storage building.
- 2) Development Permit issued to Justin MacKenzie for 4th of pre-approved 4 apartment building development on Heartwood Cres. This will bring total units to 26.
- 3) Development Permit issued to Frances Robertson, MacPhee Ave. for a pool deck and required fencing.
- 4) Development Permit received from Terry Clinton for a garage to be added to their house on Main St.

P. Development Applications requiring Council Approval:

(Planning Advisory Board to review and make recommendation)

1) Development Application from Chapel Suites for new sign

Recommended for Approval

2) Development Application from Frank & Kim Ahlering for 20 new micro apartments

Pending further information and recommendation from Planning Consultant

3) Development Application from Natalie Carter for Private Storage Bldg. over 500 sq ft

Pending further information.

4) Development Application from Carlos Torress for addition to house (minor variance requested) 8 Goodwill Ave.

Planning Board recommends denying this application due to required setback not being met. A variance is not recommended as it is located on corner/intersection lot. Required setback to a property line on a street side is 15'; plans provided showed 12.9' setback.

New Business, Correspondence, Requests and/or Additions:

Q. Appraisal of all Town Properties was completed for insurance purposes. A summary of appraised values and increase to our insurance premiums is attached.

The appraisal was done by a 3rd party appraiser.

R. Request from Souris Trail Riders ATV Club Inc.

S. COUNCIL REPORTS:

Mayor JoAnne Dunphy

- Attended meeting with the Eastern Kings Sportsplex Board of Directors
- Attended Souris and Area Branch of the PEI Wildlife Federation hosted a presentation and Q&A session with Vincent Leys from CBCL and the Department of Transportation and Infrastructure regarding a recent in-depth survey of the erosion issues at Souris causeway and the potential mitigation measures.
- Attended the Mermaid Tears Seaglass Festival. I want to say a very big thank you to recognize all the work Jeannie Roche did to organize the festival. Thank you to all the volunteers that worked to make the festival a great success. It was a wonderful weekend that brought thousands of people to the Town of Souris.
- Attended Planning Advisory Board Meeting

Deputy Mayor Boyd Leard

Kim Outhouse

- Town meeting Jul 12
- Food Cupboard Garden Jul 15
- SMHA AGM Jul 18
- Minor Baseball meeting Jul 24
- Met with MLA Croucher Jul 24
- Float decorating for Montague Jul 28
- Volunteer with Youth Run Jul 29
- Coach Youth Tug of War multiple dates
- Various other meetings and calls with groups and organizations

Stephanie Mitsuk

- SHAI finance meeting
- SHAI board meeting
- Meeting with rink board

Curtis Laybolt

Frankie Chaisson

David Jenkins

T. 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!
Your cooperation is appreciated!



AGENDA Prepared by:
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