



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

Monday, July 10, 2023 @ 7:00pm

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

**MEETING WILL BE HELD IN THE COUNCIL CHAMBERS – 3<sup>RD</sup> FLOOR  
PUBLIC IS WELCOME – 3<sup>RD</sup> 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 – June 12, 2023 & July 4, 2023 Council Meetings**

Presentations:

**E. Monthly RCMP Report – June 2023**

Business arising from previous meetings:

**F. 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.

Financial Information**G. General Account Budget Update – June, 2023**

For information only.

**H. Water & Sewer Utility Account Budget update – June, 2023**

For information only.

**I. Town of Souris – General Account Payables \$3,019.26 to be approved – as of July 7, 2023.****J. Town of Souris – Sewer & Water Utility Payables \$20.07 to be approved– as of July 7, 2023.****K. General Account & Water Sewer Account Cheques issued during the month of June 2023. – For review only.**Development:**L. Development Applications under review or issued by CAO: (for information only)**

- 1) Application from Natalie Carter for a private storage building (Pond St)
- 2) Application from Dale Laybolt for pool fence and deck (Paquet St)
- 3) Application from Darren Soper for pool and fence (Anniversary Ave)
- 4) Application from Doug Lee for small porch addition to house (Columbia St)

New Business, Correspondence, Requests and/or Additions:**M. Request from Island East Tourism Group - Re: Winter Festival****N. COUNCIL REPORTS:****Mayor JoAnne Dunphy**

- HR Committee meeting with Administrator and Maintenance Supervisor
- Silver Threads 50<sup>th</sup> Anniversary. Presented them with a certificate and flowers.
- Meeting with Coles Associates
- Climate Adaptation Meeting hosted by FPEIM
- Seaglass Meeting
- Special Council Meeting July 4<sup>th</sup>

**Deputy Mayor Boyd Leard**

- Attended (via speaker phone) Special Meeting of Council July 4, 2023.
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**Kim Outhouse**

- Jun 15th met with Wellness Center group
- Jun 17th brought popsicles to jamboree at TOS multitude courts
- Jun 21st attended TOS discussion meeting
- Jun 25th attended and cleaned up Silver Threads 50th anniversary party

- Jul 1st attended and cleaned up CN Park Canada Day festivities
- Jul 4th attended TOS special meeting
- Jul 9th Volunteered at The Village Feast
- Various dates - communicated with Minor sports and unorganized recreation groups in community to hear needs and requests.

### **Stephanie Mitsuk**

- HR committee meeting
- SHAI finance meeting June 14
- EKHF AGM June 15
- Discussion meeting June 21
- SHAI board meeting June 21
- Attended Canada Day festivities and assisted with clean up July 1
- Special Council meeting July 4

### **Curtis Laybolt**

- Attended Special Council Meeting July 4<sup>th</sup>
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### **Frankie Chaisson**

- Attended Special Council Meeting July 4th
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### **David Jenkins**

- Silver Threads 50<sup>th</sup> Anniversary
- Attended Special Council Meeting July 4th

## **O. 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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