



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

Monday, September 11, 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 – August 14, 2023 Council Meetings

Presentations:

E. Monthly RCMP Report – August 2023

F. Presentation of Town of Souris and Sewer and Water Utility Audited Financial Statements for the period ending March 31, 2023. Presented by Michelle Burge of MRSB.

G. Approval of Audited Financial Statements as prepared and presented by MRSB.

Business arising from previous meetings:

H. GREEN AND INCLUSIVE COMMUNITY BUILDINGS PROGRAM. ~ UPGRADES TO Eastern Kings SPORTSPLEX

As of Friday, September 8th, no further update, or information is available. CAO has requested Lawrence MacAulay's office inquire as to when we may expect a response as the 4 – 6 months has now passed.

GICB Application was submitted February 28, 2023. Expected timeline for a decision is 4 – 6 months. Status of this application is still under review.

I. Location of new Dog Park to be confirmed.

Financial Information

J. General Account Budget Update – August 2023

For information only.

K. Water & Sewer Utility Account Budget update – August 2023

For information only.

L. Town of Souris – General Account Payables \$1,094.76 to be approved – as of Sept 8, 2023.

M. Town of Souris – Sewer & Water Utility Payables \$869.62 to be approved– as of Sept 8, 2023.

N. General Account & Water Sewer Account Cheques issued during the month of August 2023. –

For review only.

Development:

O. Development Applications under review or issued by CAO:

N/A

P. Development Applications requiring Council Approval:

New Business, Correspondence, Requests and/or Additions:

Q. Appointment of Auditors for 2023-24 Fiscal Year

R. CCBF Allocation. The Town of Souris currently has approximately \$138,000 of unallocated CCBF (Gas Tax) Funds. To receive the funds, we are required to allocate them to a project. It is recommended that we allocate to an existing project. This will save having to go through an approval process. The monies can always be reallocated (to another eligible project) if Council chooses to do so.

Currently, we have approved projects for “Upgrades to the Eastern Kings Sportsplex”, “Wind Turbine at Treatment Plant” and “Wastewater Sustainability Project”.

S. COUNCIL REPORTS:

Mayor JoAnne Dunphy

Deputy Mayor Boyd Leard

Kim Outhouse

Stephanie Mitsuk

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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