



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

Monday, December 9, 2024 @ 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 – November 12, 2024, Council Meeting

Presentations:

E. Monthly RCMP Report – November 2024

Business arising from previous meetings:

F. Website update.

G. RGI Application for Funding – Eastern Kings Sportsplex.

Following discussion with our MLA as well as the Board of Directors of the EK Sportsplex a decision needs to be made whether to submit for funding for the Roof or Compressors.

H. Request from Eastern Kings Sportsplex for Financial Support

Carried forward from November 12, 2024 meeting.

Financial Information

I. General Account Budget Update – November 2024

For information only.

J. Water & Sewer Utility Account Budget update – November 2024

For information only.

K. Town of Souris – General Account Payables \$566.15 be approved – as of December 6, 2024.

L. Town of Souris – Sewer & Water Utility Payables \$9.25 to be approved– as of December 6, 2024.

M. General Account & Water Sewer Account Cheques issued during the month of November 2024. –

For review only.

N. 2025-26 BUDGET PLANNING ~ April 1, 2025 – March 31, 2026

Proposals for 2025-26 Operating & Capital Budget

Working Sheets to be passed out at meeting so Council can start working on their budgets. If any Council has anything they would like noted, please do so and CAO will add to working file.

Development – For Council information: (approved by development officer as per section 1.6 of our Land Use Bylaw)

- Development Permit issued to EK Learning Centre for expansion of fenced playground area at 192 Main St.
- Development Permit issued to Carlos Consejo for 10'x14' porch addition to home at 3 Bloomsbury St.
- Development Permit issued to Andy Malguzzi for 12'x17' addition to existing accessory building at 48 Main St.
- Development Permit issued to Andy Malguzzi for 10' x 26' new accessory building at 48 Main St.

Development requiring Council approval:

O. Naming of Private Rd going into Baltic Enterprises Development

Even though it will be a Private Rd., because there will be more than 3 civic addresses assigned to it, it is recommended that it be given a name.

Town of Souris Bylaws required to be added and/or updated:

As per the Municipal Government Act (MGA) it is recommended that PEI Municipalities review and update certain bylaws. . .

New Business, Correspondence, Requests and/or Additions:

P. Sand Supplied by the Province – Quote for 2024-25 Services

Copy of agreement is attached for your information and approval.

Q. CBCL to undertake an assessment of Town owned buildings.

Approved by Council on November 12, 2024 Meeting. Initial meeting with CBCL is planned for December 12, 2024 at 10am.

R. Request from Souris & Area 55+ Winter Games.**S. Request for Sponsorship from Dayna Dingwell who will play on National Ringette Team****T. COUNCIL REPORTS:****Mayor JoAnne Dunphy**

- KMHC Emergency Department meeting
- Meeting with CEO of Health PEI
- Down East Clinic meeting
- Decorated and attended Firefighters Dinner
- Joint Health PEI Community Clinic meeting
- FPEIM Meeting
- Decorated and Attended Lions Club Dinner and presented Lion Elwood Ching an Appreciation certificate on behalf of the Town of Souris for his 50 years of service in the Souris Lions Club
- Down East Clinic meeting
- Discussion meeting with RCMP
- Discussion meeting with Cathy Rose
- Christmas Decorating M & M building
- Discussion with Board of Directors of Eastern Kings Sportsplex
- Discussions and questions from many residents
- Meetings with Events Coordinator
- Meetings with CAO
- Meetings with Admin assistant & Accounting clerk
- Meeting for website

Deputy Mayor Boyd Leard

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Kim Outhouse

- Nov 14 - ABCD Conference (Georgetown)
- Nov 15 - Firefighters Dinner
- Nov 17 - SFFD, Chayce MacKay Game, L2S last
- Nov 19 - 1st Shift Gear Night
- Nov 24 - 1st Shift Day one
- Dec 6 - SRS Craft Night
- Various meetings and calls re: TOS

Stephanie Mitsuk

- November 14- ABCD workshop
- November 15- fireman's dinner
- November 27- meeting with RCMP
- November 28- SHAI board meeting
- December 3- Christmas tree lighting
- December 4- website meeting
- Various discussions and calls with residents
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Curtis Laybolt

- November 15th - Fireman's dinner
- November 21st - Lions meeting
- November 27th - meeting with RCMP
- November 27th - meeting about e-bike rentals
- December 5th - Lions meeting
- December 7th - attended the parade, which was well done again this year. The only complaint I heard was they didn't hold good spacing in Chapel Av and walkers had to run at times on Main Street to keep up.

David Jenkins

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Rebecca MacPhee

- November 11 - Remembrance Day ceremony
- November 11 - served Remembrance Day Dinner
- November 12 - Regular council meeting
- November 12 - meeting with Robin Croucher
- November 15 - Souris Fire Dept. dinner
- November 27 - meeting with RCMP
- November 27 - meeting with CBDC
- December 3 - Tree lighting event
- December 6 - Kids Christmas Event
- December 7 - Souris Christmas Parade
- *Various correspondence with the public and council

U. 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:
Shelley M. LaVie
Chief Administrative Officer
Town of Souris
town@sourispei.com