



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting
MONDAY, APRIL 12, 2021 @ 7:00pm

Town Hall ~ Council Chambers
75 Main Street, Souris, PEI

MEETING WILL BE HELD IN THE COUNCIL CHAMBERS

MASKS WILL BE MANDATORY

MEETING WILL BE OPEN TO THE PUBLIC BUT WITH LIMITED SPACE

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 – March 8, 2021 and March 29, 2021 Public Meetings

Presentations:

E. Monthly RCMP Report (February 2021)

Business arising from previous meetings:

F. Request from Kim and Frank Ahlering for a letter of support for leasing land along Rails-to-Trails.

CAO invited Kim & Frank to attend meeting for more information. They responded and asked to be added to the April 12, 2021 meeting.

Financial Information

G. General Account Budget Update – March 31, 2021

For information only.

H. Water & Sewer Utility Account Budget update – March 31, 2021

For information only.

I. Town of Souris – General Account Payables \$67,219.20 to be approved – April 8, 2021**J. Town of Souris – Sewer & Water Utility Payables \$33,131.78 to be approved – April 8, 2021****K. General Account & Water Sewer Account Cheques issued during the month of March 2021**

– For review only.

Planning/Development:

No new development applications received.

Ongoing development update from CAO: (for information purposes)

- We are continuing to work with Justin & Melody in regards to new Seniors Housing Development. Infrastructure and Site plans are near completion and will be going out to tender very soon for road construction, water/sewer/storm sewer installation and electrical. The first 8 unit apartment is coming along very well.
- Polmerleau began construction at our new Sewerage Treatment Plant at 142 Breakwater St. beginning the week of March 8, 2021. Greg Jay & CAO participated in a site meeting April 8th. They will be having site meetings by-weekly. They commented that Greg has been extremely helpful and accommodating.
- Residential Permits issued during March: *(for info only)*
 - Colin & Shelley LaVie, 8'x16' porch to be added to house at 215 Main St.
 - Joseph O'Keefe, 8'x10' Mini-barn, 38 Church Ave
 - Jamie McInnis & Kim Dobson, 8'x12' Mini-barn, 5 Theresa St.
 - Eugene MacIntyre, rebuilding back portion of house 16'x20' into a sunroom. 20 Main St.

New Business, Correspondence, Requests and/or Additions:**L. Purchase of New Firetruck**

Our Fire Department has acquired two prices for a new Fire Truck. After review they are recommending the purchase of a Freightliner M2 103 Metalfab Pumper as quotes by Metalfab Fire Trucks in Centreville, N.B. Delivery will be approximately 12 – 14 months. The price quoted is \$389,508. They received a second quote from Fort Garry Fire Trucks in Winnipeg, MB for \$451,869.

M. Request for Sponsorship for 2021 Lighthouse Run/Relay**N. COUNCIL REPORTS:****Mayor JoAnne Dunphy**

- Attended FPEIM virtual meeting
- Met with RCMP concerning a complaint received from resident regarding dogs/threats
- Participated in RCMP survey with CAO
- Attended the EK Chamber Business Awards lunch in Georgetown with Councillor Bailey
- Worked with Staff to finalize budget documents

- Participated in interviews with CAO and Maintenance Supervisor of candidates for Maintenance Assistant job. The position was offered to Jason Larocque. Jason will start April 19th.

Deputy Mayor Kenny Peters

Wanda Bailey

- Thursday, March 25th, attended the EK Chamber of Commerce All Awards Ceremony and Dinner, in Georgetown, from 11 AM to 2:30 PM.
- Monday, March 29th, attended the Town of Souris Budget meeting at 7PM at the Town Hall.

Frankie Chaisson

Ian MacDonald

Thelma MacDonald

Boyd Leard

- Attended Annual Budget meeting
- Attended Fire meeting
- Reported back to Fire Chief on outcome from Budget.
- New Firetruck is ready to be ordered, will ask for Motion to move forward

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!



AGENDA Prepared by:
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