



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

TUESDAY, APRIL 14, 2020 @ 7:00pm

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

PLEASE NOTE CHANGE OF DATE DUE TO EASTER MONDAY

MEETING WILL BE HELD THROUGH TEAM MEETINGS APP DUE TO COVID-19 PRECAUTIONS PUT IN PLACE BY CHIEF PUBLIC HEALTH OFFICER DR. MORRISON.

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 – February 10, 2020

Presentations:

E. Monthly RCMP Report (March 2020)

Business arising from previous meetings:

F. By law Enforcement – Donna Johnson of PEI Bylaw Enforcement began weekly patrols of the Town. If anyone has anything you want her to deal with please call CAO at Town Hall as she checks in prior to her weekly patrol.

Financial Information

G. PRELIMINARY BUDGET REVIEW FOR 2020-21 AS PREPARED BY COUNCIL AND CAO

H. General Account Budget Update – March 31, 2020

- I. Water & Sewer Utility Account Budget update – March 31, 2020**
- J. Town of Souris – General Account Payables to be approved – April 8, 2020**
- K. Town of Souris – Sewer & Water Utility Payables to be approved – April 8, 2020**
- L. General Account & Water Sewer Account Cheques issued during the month of March 2020**
– For review only.

Planning/Development:

M. Information regarding new Building Permit procedures put in place with the adoption of the National Building Code by the Province of PEI.

Effective March 2020 anyone that plans to develop/build within the Town of Souris will now require a second permit from the Province of PEI for the actual construction. The Town will still have the say in what gets build where, but the actual construction will be followed up by Provincial Inspectors. The Province will not issue a construction permit until the applicant has received a development permit from the Town of Souris. (There is a one-year delay for single family homes and duplexes until March 2021)

More information provided in attachment.

New Business, Correspondence, Requests and/or Additions:

- N. Power Lifting Championship request for Sponsorship.**
- O. Breakwater Street Lift Station – Tender review and recommendation from CBCL**

P. Council Reports:

Mayor JoAnne Dunphy

- COVID-19 phone calls, letters, conference calls, etc.
 - CTMA, Fishery, Immigrant workers
 - Daily updates from EMO office.
 - Staying in contact with local businesses, making sure they have the information they need including translation of information into various languages. We've been able to source some hand sanitizer that we have been sharing with local essential businesses.
- Advising CAO on setting up Team Meetings for our virtual meetings.
- Virtual meeting with Brian Deveau and Cathy Rose regarding interpretive signage for new Boardwalk
- Worked with staff to prepare various budgets.
- Virtual meeting with Province regarding new building code measure put in place.

Deputy Mayor Kenny Peters

- Stay in contact with CAO
- Souris Fire Department have adopted safe measures to deal with calls during this COVID-19 pandemic.
- Prepared Fire Dept Budget with officers.

Wanda Bailey

- Submitted Recreation budget to CAO

Frankie Chaisson

- Report at meeting

Ian MacDonald

- Report at meeting

Thelma MacDonald

- Staying in contact with CAO
- Submitted budget to CAO

Boyd Leard

- Sworn in as Councillor March 9, 2020

Q. Adjournment.

*Please keep in mind that some people are very sensitive to strong smells, especially from colognes and perfumes. Let's keep our public meetings SCENT FREE so all can enjoy!
Your cooperation is appreciated!*



AGENDA Prepared by:
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