



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES

Regular Monthly Meeting  
**MONDAY, AUGUST 15, 2022 @ 7:00pm**

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

**MEETING WILL BE HELD IN THE COUNCIL CHAMBERS**

**MEETING WILL BE OPEN TO THE PUBLIC**

**- MASKS ARE ENCOURAGED -**

**- Limited space to accommodate social distancing -**

**A. Call the regular monthly meeting of Council to Order 7: OOPM**

Mayor Dunphy called the meeting to order with a quorum.

**B. Agenda**

**2.1 Approval of Agenda**

MOTION by C. Leard and seconded by C. Bailey to approve the Agenda as circulated to Council prior to this meeting. All in favour. Motion carried.

**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 – July 18, 2022 Public Meeting**

MOTION By C. I. MacDonald, seconded by C. Bailey to approve the minutes of July 18, 2022 meeting with no errors or omissions. All in favour. Motion carried.

Presentations:

**E. Monthly RCMP Report – July 2022**

Cst. Cote represented the RCMP to review previous month's report. Calls for Mental Health are higher than previous years. The RCMP encourage the public to call when they see things happening. They are promoting "Slow Down – Move Over" to protect first responders. If you see flashing lights, slow down and move over if you can do so safely. 2022 – 61 calls vs 2021 – 45 calls

MOTION by C. T. MacDonald and seconded by C. Bailey to approve the RCMP report as presented. All in favour. Motion carried.

Business arising from previous meetings:**F. Dangerous, Hazardous & Unsightly Premises. 80 Main Street.**

Notice was posted on building. Legal representation engaged. Update available at meeting of status of process. Response from PEI Heritage.

Property owner has installed a chain-link fence around the perimeter of the building.

Financial Information**G. General Account Budget Update – July 31, 2022**

For information only.

**H. Water & Sewer Utility Account Budget update – July 31, 2022**

For information only.

**I. Town of Souris – General Account Payables \$1,299.11 to be approved – as of Aug 11, 2022.**

MOTION by C. Peters and seconded by C. I. MacDonald to pay \$1,299.11. All in favour. Motion carried.

**J. Town of Souris – Sewer & Water Utility Payables - \$48.10 - to be approved– as of Aug 11, 2022.**

MOTION by C. Peters and seconded by C. T. MacDonald to pay \$48.10. All in favour. Motion carried.

**K. General Account & Water Sewer Account Cheques issued during the month of July 2022.**

For review only.

**DEVELOPMENT/BUSINESS – APPROVAL REQUIRED:****L. Development Application from Kier Kenny**

The worked planned for Phase 1 in this application would not even bring the property into compliance with our Dangerous and Unsightly Premises Bylaw. No definitive timeline or schedule for the work was provided.

MOTION by C. T. MacDonald and seconded by C. Bailey to deny this application. All in favour. Motion carried.

**DEVELOPMENT APPLICATIONS RECEIVED AND UNDER REVIEW BY CAO (for information only – Council approval is not required):****New Business, Correspondence, Requests and/or Additions:****M. Correspondence regarding fortune daycare closure.**

We will send a letter of support to appropriate department of government.

MOTION by T. MacDonald and seconded by B. Leard. All in favour. Motion carried.

**N. Quote from Tri-County Insulfoam to spray coat Town Hall basement walls**

MOTION by C. I. MacDonald and seconded by C. Peters to have this work done. All in favour. Motion carried.

**O. COUNCIL REPORTS:****Mayor JoAnne Dunphy**

- Extension of board walk meeting
- Nominee Selection meeting for Canada Games Torch relay
- Call with Lawrence MacAulay's office pertaining to the application to ACOA for work to be done to the rink roof
- Updates from our By-law officer pertaining to unsightly premises and welfare of animals
- Communications with Bob Lyons, Community Coordinator for Seniors, Home Care
- Attended Annandale Lighthouse for the unveiling of the Queens Jubilee Garden
- Attended the Celebrations of the Acadian at the Ecole la Belle Cloche

**Deputy Mayor Kenny Peters****Wanda Bailey**

- Sunday, July 24<sup>th</sup>, attended a Co-op Appreciation dinner at Strait Goods at 6pm.
- Friday, August 5<sup>th</sup>, attended a Co-op Board of directors Meeting at 9 AM at the Souris Legion.
- Monday, August 8<sup>th</sup>, attended a Co-op Meeting at the HarbourView at 6 pm.
- Continue to volunteer at St. Mary's whenever needed.

**Frankie Chaisson****Ian MacDonald****Thelma MacDonald****Boyd Leard**

- The Fire Chief would like to begin planning for their new Fire Hall. First step would be to secure funding to hire a consultant to come up with a plan.

**P. Adjournment.**

**MOTION** by C. Peters to adjourn at 7:53pm



*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!*

MINUTES Prepared by:  
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