



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting
MONDAY, DECEMBER 12, 2022 @ 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 14, 2022 Meeting

Presentations:

E. Monthly RCMP Report – November 2022

F. Presentation from local ATV (All-Terrain Vehicle) Club.

Business arising from previous meetings:

G. Snow plowing and sanding services and supply quote for 2022-23 winter season

Financial Information

H. General Account Budget Update – November 30, 2022

For information only.

I. Water & Sewer Utility Account Budget update – November 30, 2022

For information only.

- J. Town of Souris – General Account Payables \$2,634.56 to be approved – as of Dec 9, 2022.**
- K. Town of Souris – Sewer & Water Utility Payables - \$1,361.90 - to be approved– as of Dec 9, 2022.**
- L. General Account & Water Sewer Account Cheques issued during the month of November 2022.**
– For review only.

DEVELOPMENT/BUSINESS – APPROVAL REQUIRED:

- M. Application to Operate a Business from Nancy Cook**
- N. Development Application from Harbourview Training Centre**
- O. Application to Subdivide and Rezone a small portion of PID 819284**
- P. DEVELOPMENT APPLICATIONS RECEIVED AND UNDER REVIEW or ISSUED BY CAO**
(for information only – Council approval is not required):
- Application from Allan and Sally MacDonald PID 101345, 58 Main Street, for a 22’x48’ addition.
 - Application from Elizabeth Peters PID 101960, 172 Main Street, for a 10’ x 20’ Accessory Structure
 - Application from Earl Gregory PID 102954, 35 Longworth St., for a 10’ x 20’ addition to storage building
 - Application from Frances Robertson for a wheelchair ramp to be built for access to home @ 27 MacPhee Ave.
 - Application from James & Velvet MacGillvary for a 40’ section of fence to be construction along their property line.

New Business, Correspondence, Requests and/or Additions:

Q. Appoint new Planning Advisory Board.

Chairperson JoAnne Dunphy

Co-Chair David Jenkins

Non-Council Members:

Patsy McInnis

Jim Cheverie

Arlene McKay

- R. Resolution Required for removal of obstruction on King Street**
- S. Request from Souris Regional School Band for donation towards upcoming Band Trip.**
- T. Request from local ATV club for use of PID 631093 + 102467 to use as parking/unloading and access to trail.**

U. Mayor and council are invited to 55+ winter games reception January 14, 2023.

V. Thank you letters from Souris food bank & Souris lions club.

W. COUNCIL REPORTS:

Mayor JoAnne Dunphy

- November 21 Attended Council Orientation in Three Rivers
- November 22 Attended the Change of Command Ceremony to welcome Chief Superintendent Derek Santosuosso as the Commanding officer of the L. Division, Royal Canadian Mounted Police
- November 23 Eastern Kings Sportsplex AGM
- November 24 Meeting with Minister Bill Blair, Federal Minister for Emergency Preparedness
- November 24 Meeting Federation of PEI Municipalities
- November 25 Spent some time on a Bus Tour with 43 International UPEI and Holland College Students in Souris organized by the Eastern PEI Community Navigators
- Christmas week -Christmas tree lighting, Christmas Bingo sponsored by Town of Souris Wonderful Christmas Parade
- December 7 Meeting Winter Games Torch relay January 20, 2023
- December 8 Eastern PEI Chamber of Commerce Christmas Mixer
- December 9 Lions Club Senior Christmas Party
- December 10 Volunteered a few hours for the Salvation Army Kettle Campaign

Deputy Mayor Boyd Leard

Kim Outhouse

Stephanie Mitsuk

Curtis Laybolt

Frankie Chaisson

David Jenkins

X. 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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