



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting
MONDAY, DECEMBER 14, 2020 @ 7:00pm

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

MEETING WILL BE HELD IN THE COUNCIL CHAMBERS

DUE TO RECENT CIRCUIT BREAKER RESTRICTIONS PUT IN PLACE BY OUR CPHO OUR MEETING WILL NOT BE OPEN TO THE PUBLIC. IT WILL BE RECORDED FOR TRANSPARENCY REASONS AND LATER POSTED TO THE TOWN'S WEBSITE.

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 9, 2020

Presentations:

E. Monthly RCMP Report (November 2020) ~ (NO REPRESENTATIVE WILL BE AT MEETING)

Business arising from previous meetings:

F. Installation of Bell 30m telecommunication tower on Pond Street is still in the public consultation phase. We received Lease agreement to be signed for use of Town land.

Copy of new Public Notification is attached.

Financial Information

G. General Account Budget Update – November 30, 2020

H. Water & Sewer Utility Account Budget update – November 30, 2020

I. Town of Souris – General Account Payables \$11,346.46 to be approved – Dec 11, 2020

J. Town of Souris – Sewer & Water Utility Payables \$129.99 to be approved – Dec 11, 2020

- K. General Account & Water Sewer Account Cheques issued during the month of November 2020**
– For review only.

Planning/Development:

- L. Subdivision of PID 899187 (shown as Parcel “B” on Delta Survey) as a trade for sewer easement on PID 856369 (shown as Parcel “A” on Delta Survey)**
- M. Conveyance of 899187 to Justin MacKenzie & Melody McInnis**
- N. Application to operate a home-based media business by Katelyn Bruce at 7 Bloomsbury St., Souris.**

New Business, Correspondence, Requests and/or Additions:

- O. Request for donation to Souris Christmas Dinner by Melvin Ford & Volunteers**
- P. Request for Tax Relief for Affordable Housing by Habitat for Humanity**
- Q. Quote for Replacement of Digital Sign at entrance to Souris**
- R. Quote for Replacement of Town Hall Boiler/Furnace**

S. Council Reports:

Mayor JoAnne Dunphy

Deputy Mayor Kenny Peters

Wanda Bailey

- Friday, November 13th, attended the annual Firemens’ Dinner at the Souris Legion.
- Submitted timely information for the Souris Striders Ski club for Mousetales.
- Tuesday, December 1st, attended the Town of Souris Christmas tree lighting at the CN Park
- Saturday, December 5th, participated as a volunteer in the 40th annual Town of Souris Christmas Parade

Frankie Chaisson

Ian MacDonald

Thelma MacDonald

Boyd Leard

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