



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting
MONDAY , February 14, 2022 @ 7:00pm

Town Hall ~ Council Chambers ~ 3rd Floor
75 Main Street, Souris, PEI

MEETING WILL BE HELD IN THE COUNCIL CHAMBERS

MEETING WILL BE OPEN TO THE PUBLIC

- MASKS ARE REQUIRED -

- Limited space to accommodate social distancing -

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 – January 10, 2022 Public Meeting

Presentations:

E. Monthly RCMP Report (January 2022)

No member will be present due to current restrictions in place.

Business arising from previous meetings:

F. Update from C. Leard regarding land purchase for potential new Fire Hall. (Deferred from November meeting) CAO has contacted local lawyer to prepare documents for review by Council. Nothing further to report.

G. DRAFT of New Town of Souris Utility Bylaw to be posted for public notification.

Financial Information**H. General Account Budget Update – January 31, 2022**

For information only.

I. Water & Sewer Utility Account Budget update – January 31, 2022

For information only.

J. Town of Souris – General Account Payables \$139,299.46 to be approved – February 11, 2022.**K. Town of Souris – Sewer & Water Utility Payables \$2,124.37 to be approved – February 11, 2022.****L. General Account & Water Sewer Account Cheques issued during the month of January 2022.**

– For review only.

DEVELOPMENT/BUSINESS – APPROVAL REQUIRED:**M. Application from David Jackson and Crystal Built Homes Inc. to subdivide Parcel A from PID 103218 (owned by Crystal Built Homes Inc.) and amend to PID 103192 (owned by David Jackson).**

Reviewed by Planning Advisory Board Monday, Feb 14th at noon. A survey plan has already been prepared.

PERMITS ISSUED FOR INFORMATION ONLY:

Nothing to report this month.

DEVELOPMENT APPLICATIONS RECEIVED:

FOR INFO ONLY. . .

New Business, Correspondence, Requests and/or Additions:**N. COVID Warrior Coin Recipient****Correspondence CAO Received in January from our Lieutenant Governor. . .**

I am pleased to inform you that your nomination of **JoAnne Dunphy** has been approved by the COVID Warrior Coin Award Advisory Committee.

The COVID Warrior Coin was commissioned by Dr. Trevor Jain to recognize the leadership, initiative and hard work of multiple Islanders and organizations who have gone above and beyond during this ongoing response. By collectively working together, they, along with many other Islanders, have stepped up to the plate and given of themselves to enrich the lives of others by doing outstanding acts of goodwill by using their knowledge, expertise and abilities to assist in keeping Islanders safe and well.

At present, due to COVID-related restrictions, there are no presentation ceremonies being planned. We will present awards when conditions allow.

O. Memorandum of Understanding for Municipal Funding ~ extension for 1 year

Resolution required prior to February 28, 2022. Proposed resolution is attached

P. Request from AJ Dennis for support of application for PEI Liquor license for 41 Breakwater Ave Restaurant.

Q. COUNCIL REPORTS:

Mayor JoAnne Dunphy

- Update with Events Coordinator on upcoming events including the Rollo Bay Inn sledding party on Family Day and participated in a virtual meeting for plans of the 2022 Seaglass Festival.
- Next phase of beach project update still waiting for funding.
- Meetings with Chief Administration Officer
- No further updates from our Transportation Minister as to our requests from our meeting in December.
- Planning and Development Advisory Board meeting
- Thank you to all the staff for all your work and our maintenance staff for keeping our sidewalks in such great shape. With all this snow it's been quite a challenge.
- Our new SBR sewerage treatment plant is now functioning. There are few minor deficiencies to be dealt with in the spring. Once the weather improves we will plan a tour of the new plant for Council.

Deputy Mayor Kenny Peters

Wanda Bailey

Frankie Chaisson

Ian MacDonald

Thelma MacDonald

Boyd Leard

R. 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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