



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting  
**MONDAY, FEBRUARY 8, 2021 @ 7:00pm**

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

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

**MASKS WILL BE MANDATORY**

**MEETING WILL BE OPEN TO THE PUBLIC BUT WITH LIMITED SPACE**

**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 25, 2021**

Presentations:

**E. Monthly RCMP Report (January 2021)**

Business arising from previous meetings:

**F. Appointment of new Fire Chief**

Wayne Campbell is to be appointed Fire Chief of the Souris Fire Department. Wayne joined our Fire Department in 1999 and has served as Firefighter, Lieutenant and most recently as Deputy Chief.

**G. Disposal of 1985 Chev 1 ton Fire Truck.**

More than 30 sealed bids were received before the deadline of Friday, February 5, 2021 at 4pm. Councillor Peters & CAO will open and review Monday morning, Feb 8<sup>th</sup>.

Financial Information

**H. General Account Budget Update – January 31, 2021**

**I. Water & Sewer Utility Account Budget update – January 31, 2021**

- J. Town of Souris – General Account Payables \$4,137.62 to be approved – February 5, 2021**
- K. Town of Souris – Sewer & Water Utility Payables \$1,355.94 to be approved – February 5, 2021**
- L. General Account & Water Sewer Account Cheques issued during the month of January 2021**  
– For review only.

**Planning/Development:**

- M. Application from Town of Souris for new Wastewater Treatment Plant at PID#431627 as per specifications prepared by CBCL Engineering. Includes a new 20'x36' Control Building to house equipment necessary for SBR plant operation. We will require a construction permit from the Province, so a development permit is required from ourselves, the municipality, first.**
- N. Application from Kevin Zhu to install Solar Panels on JJ & Julie Chaisson's house at 43 LaVie Ave.**
- O. Application from Kevin Zhu to install Solar Panels on Mike & Lori Fitzpatrick's house at 12 Washington Street.**
- P. For information purposes only. *No motion is required.***
- **Development Permit issued to Dakota McGregor for a new Mini Home at 14 High Street. Single Family Residential. (*existing house to be demolished*)**

**New Business, Correspondence, Requests and/or Additions:**

- Q. Flooring and Painting at Souris Public Library.**  
Quotes were gotten and supplied by Library. They have access to \$3,500 from the Rotary Club that they are willing to contribute to the project.
- R. Request from Kim and Frank Ahlering for a letter of support.** They are in the process of leasing a small section of land between their property at 134 Main Street (old Shell) and the Rails to Trails. The Town leases the other side of the trail at that location for our Farmer's Market. The Province would like a letter of support from the Town stating that we are in support of their concept of an outdoor seasonal food outlet with outdoor seating and public washrooms, etc in a fenced area. At this time, it is a conceptual only. Applicable permits would have to be acquired.

**S. Council Reports:**

**Mayor JoAnne Dunphy**

- Planning Advisory Board Meeting January 25, 2021
- Meeting with Minister Jamie Fox, February 5, 2021
- Meeting with Councillor Peters & CAO to discuss Fire Chief selection process
- Regular meetings with CAO and Admin Staff
- Study/Work Hub has opened at the Matthew McLean Building

**Deputy Mayor Kenny Peters**

- Met with Mayor and CAO to discuss Fire Chief selection process
- Attended Fire Department monthly meeting

**Wanda Bailey**

- Last week got a tour of the new “lift station” at the end of MacPhee Rd. by Greg and Danny. Very interesting how it operates.
- Volunteering for the Souris striders ski club, selling elimination tickets for our major fund raiser to be held Feb.4th at 7:30 pm.
- Volunteered at St Mary’s church

**Frankie Chaisson**

**Ian MacDonald**

**Thelma MacDonald**

**Boyd Leard**

**T. Adjournment.**

**Reminder\*\*\*Public Meeting, Wednesday, February 10th** for Rezoning Request of PID 103390 Belle Ave from R1 to C1 for proposed development and expansion on PID 101600. Meeting starts at 6:00pm. People are booked in for 15 minutes intervals.

*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](mailto:town@sourispei.com)