



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

MONDAY, JANUARY 11, 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 – December 14, 2020**

Presentations:

**E. Monthly RCMP Report (December 2020)**

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. CAO has not received any comments from residents or nearby property owners. The deadline to submit comments to Bell is January 15, 2021

Financial Information

**G. General Account Budget Update – December 31, 2020**

**H. Water & Sewer Utility Account Budget update – December 31, 2020**

**I. Town of Souris – General Account Payables \$422.83 to be approved – January 8, 2021**

**J. Town of Souris – Sewer & Water Utility Payables \$6,193.54 to be approved – Jan 8, 2021**

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

**Planning/Development:**

**L. Permits issued: For information purposes only. No motion is required.**

- **Development Permit issued to Kyle MacCormack and Heather Walton for a 10'x12' porch to be added to their Mini-home on PID 100693, Pleasant Avenue.**
- **Demolition Permit to demolish house located at 14 High Street, Dakota McGregor/Joyce O'Brien**

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

**M. Quote for Replacement of Digital Sign at entrance to Souris**

**N. Quotes for Replacement of Town Hall Boiler/Furnace**

**O. Decommissioning of 1985 Chev 1 ton Firetruck**

Firetruck is no longer used and taking up much needed space in our Fire Hall. As this is a capital asset of the Town of Souris, Council approval is required to post for sale or tender to dispose of.

**P. Council Reports:**

**Mayor JoAnne Dunphy**

- Updates from Events Coordinator on funding applications for 2021
- Correspondence with Dr. Morrison's office
- Meetings with Administrator
- Correspondence with Logan on the Student Hub at M & M building to begin January 11th
- Spoke with RCMP concerning traffic in Souris and Magdalen Island ferry travellers

**Deputy Mayor Kenny Peters**

**Wanda Bailey**

**Frankie Chaisson**

**Ian MacDonald**

**Thelma MacDonald**

**Boyd Leard**

**Q. 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!*



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