



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting
MONDAY, JANUARY 9, 2023 @ 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 – December 12, 2022 Meeting

Presentations:

E. Monthly RCMP Report – December 2022

F. Presentation from local ATV (All-Terrain Vehicle) Club. *(carried over from December meeting, no representative was available to attend)*

Business arising from previous meetings:

G. Request from local ATV club for use of PID 631093 + 102467 to use as parking/unloading and access to trail. *(carried over from December meeting)*

Financial Information

H. General Account Budget Update – December 31, 2022

For information only.

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

For information only.

- J. **Town of Souris – General Account Payables \$1,515.28 to be approved – as of Jan 6, 2023.**
- K. **Town of Souris – Sewer & Water Utility Payables - \$360.53 - to be approved– as of Jan 6, 2023.**
- L. **General Account & Water Sewer Account Cheques issued during the month of December 2022. –**
For review only.

DEVELOPMENT/BUSINESS – APPROVAL REQUIRED:

- M. **Development Application from Timothy Cheverie to put a second story on his house at PID 426809 Beach Avenue and to operate a home based hair salon within the home.**
- N. **Development Application from Souris Credit Union to locate a small 8’ x 12’ building on their property at 129 Main Street (staff parking area) to be used as a community food cupboard.**
- O. **Development Application from Kevin Zhu to install solar panels on the roof at 20 Chapel Ave. Rebecca MacPhee’s house.**

P. DEVELOPMENT APPLICATIONS RECEIVED AND UNDER REVIEW or ISSUED BY CAO
(for information only – Council approval is not required):

N/A

New Business, Correspondence, Requests and/or Additions:

- Q. **Mayor and Council are reminded the 2023 Canada Games Torch Relay will be in Souris @ 1pm on January 20th. All are invited. Mayor Dunphy will be one of the torch carriers along with several other local residents.**

R. COUNCIL REPORTS:

Mayor JoAnne Dunphy

Deputy Mayor Boyd Leard

Kim Outhouse

Stephanie Mitsuk

Curtis Laybolt

Frankie Chaisson

David Jenkins

S. ADJOURNMENT

**** REMINDER of 55+ Games Closing Reception January 14, 2023,
11:30am at St. Mary's Hall****

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!



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