



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES

Regular Monthly Meeting
MONDAY , JULY 18, 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 ENCOURAGED -
- Limited space to accommodate social distancing -

A. Call the regular monthly meeting of Council to Order 7: OOPM

Mayor Dunphy called the meeting to order with a quorum. Councillors Peters and Chaisson were not able to attend. Councillor Leard joined us via telephone. All other Council were present.

B. Agenda

2.1 Approval of Agenda

MOTION by C. Leard and seconded by C. Bailey to approve the Agenda as prepared and circulated to Council prior to this meeting. All in favour. Motion carried.

2.2 Additions to Agenda

No additions were noted.

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.

No conflicts were declared.

D. Approval of Minutes – June 13, 2022 Public Meeting

MOTION by C. T. MacDonald and seconded by C. Bailey to approve the minutes of June 13, 2022 Council meeting with no errors or omissions. All in favour. Motion carried.

Presentations:

E. Monthly RCMP Report – June 2022

Represented by Cpl Carolyn Jackson. New Sgt. Shawn Cody plus two new members, Emma Leslie & Christian Thompson will also be joining our district. They have tried to increase their presence with check stops, participating in community events, etc. Mayor asked if they would continue to monitor or

increase monitoring for speeding on streets in Souris in particular Main Street, Breakwater Street and MacPhee Ave.

MOTION by C. T. MacDonald, seconded by C. I. MacDonald to accept the RCMP report for the month of June as presented to Council. A summary of calls was provided. All in favour. Motion carried.

Business arising from previous meetings:

F. Dangerous, Hazardous & Unsightly Premises. 80 Main Street.

Notice was posted on building. Legal representation engaged. Update available at meeting of status of process.

Nothing further to report.

Financial Information

G. General Account Budget Update – June 30, 2022

For information only.

H. Water & Sewer Utility Account Budget update – June 30, 2022

For information only.

I. Town of Souris – General Account Payables \$1,892.57 to be approved – as of July 15, 2022.

MOTION by C. Bailey and seconded by C. T. MacDonald that the A/P listed be approved and paid.

All in favour. Motion carried.

J. Town of Souris – Sewer & Water Utility Payables - NONE - to be approved– as of July 15, 2022.

K. General Account & Water Sewer Account Cheques issued during the month of June 2022. – For review only.

DEVELOPMENT/BUSINESS – APPROVAL REQUIRED:

L. Development Application from Jeff Clinton (Main St) for a Private Garage. Details attached. Planning Board to review and make recommendation prior to this meeting as the proposed development is over 500 sq ft. A Building permit is also required from the Province, this is the responsibility of the developer to acquire prior to construction which will be noted in their development permit from the Town if approved.

MOTION by C. I. MacDonald and seconded by C. Bailey that the development application from Jeff Clinton be approved as recommended by Planning Advisory Board. All in favour. Motion carried.

M. Development Application from Crystal Greencorn (Sterling’s Lave) for a Private Garage. Details attached. Planning Board to review and make recommendation prior to this meeting as the proposed development is over 500 sq ft. A Building permit is also required from the Province,

this is the responsibility of the developer to acquire prior to construction which will be noted in their development permit from the Town if approved.

MOTION by C. Leard and seconded by C. Bailey that the development application from Crystal Greencorn be approved as recommended by Planning Advisory Board. All in favour. Motion carried.

- N. Application from Ian Lewis to sub-divide his property on Chapel/Columbia. Details attached. Planning Board to review and recommend prior to meeting. Approval (if granted) will be preliminary until required copies of certified survey plan are submitted to CAO and stamped by Provincial land registry office.**

MOTION by C. T. MacDonald and seconded by C. I. MacDonald that the subdivision application from Ian Lewis be approved as recommended by Planning Advisory Board. All in favour. Motion carried.

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

- Application from Charles Dunphy to build a deck (Chapel Av)
- Application from Melanie Jacklyn to build a deck (Chapel Av)
- Permit Issued to Brian Carter for a new house on Paquet Ave

New Business, Correspondence, Requests and/or Additions:

- O. Request from Souris Show Hall Foundation for financial support.**

MOTION by C. I. Macdonald and seconded by C. Leard to provide \$300 financial support to Souris show hall foundation. All in favour. Motion carried.

- P. Request for Sponsorship from Eastern Kings Exhibition**

MOTION by C. I. MacDonald and seconded by C. Bailey to provide \$500 sponsorship to Eastern Kings Exhibition as we have in the past several years. This donation was taken in to consideration when budget was being prepared. All in favour. Motion carried.

Q. COUNCIL REPORTS:

Mayor JoAnne Dunphy

- Attended Public meeting with Samantha Murphy Consulting & Team for our Town's Development Bylaws and Official Plan. Discussions on concerns and community priorities.
- Attended official Torch Relay Program Announcement. Town of Souris will host the Torch on January 20, 2023.
- Spoke @ the Ecole-La-Belle-Cloche for the Grade 12 Graduation
- Attended seaglass meeting
- Attended Canada Day Celebrations & Fire works
- Attended meeting with Peter Bevan-Baker, Karla Bernard, Susan Hartley & Michelle Beaton.
- Attended the "Celebrating our Clients & Appreciation Client day" at the Harbourview Training Center

Deputy Mayor Kenny Peters

Wanda Bailey

- Attended a co-op board meeting on Tuesday, June 21st at Souris legion
- Volunteered for St Mary's church and the CWL

Frankie Chaisson

Ian MacDonald

Thelma MacDonald

- Volunteer with Show Hall Foundation. Show Hall is doing very well but is looking for funding to help with upgrades.
- Regular contact with RCMP

Boyd Leard

- Continuing to recover well from his recent surgery and hopes to be back with us in Council Chambers very soon.

**R. Adjournment.
MOTION**

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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