



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Budget Presentation Meeting
MONDAY, March 28, 2023 @ 6:00pm

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 Town of Souris Budget Presentation meeting of Council to Order 6: OOPM

Mayor Dunphy called the meeting to order with a quorum. Council present: Kim Outhouse, Stephanie Mitsuk, Frankie Chaisson, Curtis Laybolt. Absent: David Jenkins On leave as Provincial Election candidate: Boyd Leard

Staff: Liz Chaisson Members of the public: Mike Cheverie Media: Charlotte MacAulay

Mayor Dunphy expressed our condolences to the Community of Alberton on the recent passing of their Mayor David Gordon who passed March 25, 2023.

B. Agenda

2.1 Approval of Agenda

MOTION by C. Chaisson and seconded by C. Laybolt to approve the Agenda. All in favour. Motion carried.

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 conflict declared.

D. Finance Chair JoAnne Dunphy will present the 2023-24 Town of Souris Operating and Capital Expenditure Budget as well as the Town of Souris Water & Sewer Utility Operating and Capital Budget for approval by Council.

Finance Chair JoAnne Dunphy reviewed both budgets in detail. **MOTION** by C. Laybolt and seconded by C. Outhouse to approve the budgets as presented. All in favour. Motion carried.

E. Municipal Tax Rate Certificate is due to be submitted March 31, 2023. As per our budget presented no change is proposed in our rates. Currently non-commercial is .70/100 and Commercial is 1.70/100.

MOTION by C. Outhouse and seconded by C. Mitsuk to keep our property tax rates the same. Municipal Tax Rate Certificate to be signed and submitted to the Province by March 31, 2023. All in favour. Motion carried.

F. Thank you to all Council and Staff for working together to put together a balanced budget.

G. ADJOURNMENT

MOTION by C. Outhouse to adjourn at 6:16pm.

MINUTES Prepared by:
Shelley M. LaVie
Chief Administrative Officer
Town of Souris
town@sourispei.com