

### SOURIS TOWN COUNCIL AND SOURIS SEWER AND WATER UTILITY CORPORATION

#### **MINUTES**

## SPECIAL PUBLIC Meeting SUNDAY, March 23, 2025 @ 6:00pm

Town Hall ~ Council Chambers ~ 3<sup>rd</sup> Floor 75 Main Street, Souris, PEI

MEETING WILL BE HELD IN THE COUNCIL CHAMBERS – 3<sup>RD</sup> FLOOR PUBLIC IS WELCOME – 3<sup>RD</sup> FLOOR IS ACCESSIBLE BY ELEVATOR

A. Call the SPECIAL meeting of Council to Order/AND Land Acknowledgement 6:OOPM Mayor Dunphy called the meeting to order with a quorum and read the Land Acknowledgment.

In attendance: all members of Town Council, Liz Chaisson, Charlotte MacAulay (Graphic)

In the spirit of Reconciliation, we acknowledge that the land upon which we gather is unceded Mi'kmaq territory. Epekwitk (Prince Edward Island), Mi'kma'ki, is covered by the historic Treaties of Peace and Friendship. We pay our respects to the Indigenous Mi'kmaq People who have occupied this Island for over 12,000 years; past, present and future.

#### B. Agenda

#### 2.1 Approval of Agenda

MOTION by C. Leard and seconded by C. Mitsuk to approve the agenda as circulated prior to this meeting. 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.

### D. Review and Approval of 2025 Municipal Tax Rates

MOTION by C. Leard and seconded by C. MacPhee to approve the Municipal Tax rates for 2025. No change from previous year. *Non-commercial* .70/100 and *Commercial* 1.70/100 All in favour. Motion carried.

E. Review and Approval of 2025-26 Town of Souris General Operating/Capital Budget MOTION by C. Mitsuk and seconded by C. Outhouse to approve the 2025-26 Town of Souris General Operating/Capital Budget as prepared and presented. All in favour. Motion carried.

# F. Review and Approval of 2025-26 Souris Sewer and Water Utility Corporation Operating/Capital Budget.

MOTION by C. Mitsuk and seconded by C. Laybolt to approve the 2025-26 Town of Souris Sewer and Water Utility Corporation Operating/Capital Budget as prepared and presented. All in favour. Motion carried.

#### Adjournment

Motion to adjourn the meeting by C. Leard at 6:22pm.

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