



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES

SPECIAL Meeting

MONDAY, MAY 26, 2021 @ 12:00pm

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 SPECIAL meeting of Council to Order 12: OOPM**

**Mayor Dunphy** called the meeting to order with a quorum. *Councillors Frankie Chaisson and Kenny Peters were not available to attend.*

**B. Agenda**

**2.1 Approval of Agenda**

**MOTION** by C. Leard and seconded by C. Bailey 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.

Councillor Ian MacDonald noted that although his is on SHAI board his priority here is as Town Councillor. He will refrain from voting on Item E.

**D. Awarding of Tender for Heartwood Development. (2 tenders were received and opened Friday, May 21st at 2:00pm. (engineer will review and recommend)**

**MOTION** by C. Thelma MacDonald and seconded by C. Ian MacDonald that this tender be awarded to the lowest bidder Chapman Bros Construction.

2 Bids were Received at the close of tender:

Chapman Bros. Construction           \$648,026

Kings County Construction           \$792,513

Heartwood Development developers have asked if the work could be done in two phases in order to protect some of the infrastructure, asphalt and landscaping in particular during construction.

Chapman's will revise their scope of work and confirm the price will be carried forward the duration of the project.

**All in favour. Motion carried.**

**E. Review and decide on request from SHAI to dump contaminated soil from dredging project on old dump property in St. Catherine's owned by the Town of Souris.**

**MOTION** by C. Leard and seconded by C. Bailey that we do not allow the dumping of contaminated soil on to Town property in St. Catherines. Council felt the risk was too high based on considerations put forth by Department of Environment. CAO will advise SHAI. **All in favour. Motion carried.**

**F. Review and decide on request from Amber & Jordon Dennis (Jenkins) for special permission to put 3 campers on their 41 Breakwater St property (previous Lot 45 Restaurant).**

**MOTION** by C. Thelma MacDonald and seconded by C. Leard to deny permission to allow campers on 41 Breakwater Street. It is noted within our bylaws that you are not permitted to live in a camper within the Town of Souris without special permission. **All in favour. Motion carried.**

**G. Request for letter of support from Amber & Jordon Dennis for Food & Liquor License for business at 41 Breakwater St.**

**MOTION** by C. Ian MacDonald and seconded by C. Leard that we support Amber & Jordon Dennis in their application for Food and Liquor License for their new business at 41 Breakwater Ave. Mayor & CAO met with Amber and Jordon and they have some exciting things planned. **All in favour. Motion carried.**

**H. Review computer generated rendering of proposed fence for Leading Edge Group Development as per condition of permit. Pharmacy/Robins**

Plans were not available at time of meeting.

**I. Adjourn Meeting**

**MOTION** to adjourn meeting at 12:45pm by Councillor Leard.

*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!*



MINUTES Prepared by:  
Shelley M. LaVie  
Chief Administrative Officer  
Town of Souris  
[town@sourispei.com](mailto:town@sourispei.com)