



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting  
Monday, May 8, 2023 @ 7:00pm

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 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 – April 11, 2023 Council Meeting**

Presentations:

**E. Monthly RCMP Report – April 2023**

Business arising from previous meetings:

**F. Eastern Kings Sportsplex** – CBCL representative Laird Ferguson will attend our meeting to answer questions re structural concerns and how best we can move forward to ensure a safe opening for our Sportsplex for this fall. Council's priorities include roof, compressors, and condition of driveway. We are still hopeful regarding our application for GICB funding for a major upgrade to the rink, but in the interim these priorities need to be dealt with.

Financial Information

**G. General Account Budget Update – April 30, 2023**

For information only.

**H. Water & Sewer Utility Account Budget update – April 30, 2023**

For information only.

- I. Town of Souris – General Account Payables \$584.34 to be approved – as of May 5, 2023.**
- J. Town of Souris – Sewer & Water Utility Payables \$278.17 to be approved– as of May 5, 2023.**
- K. General Account & Water Sewer Account Cheques issued during the month of April 2023. – For review only.**

### **Development:**

- M. Application from A.E. MacPhee for the development of a 26' x 100' Commercial Window Storage building to be built on their property PID 101931. Planning Advisory Board met May 5, 2023 @ 12pm and made recommendation for approval of this Development Permit. As per specifications provided, this development meets the requirements for a C1 zone.**

### **New Business, Correspondence, Requests and/or Additions:**

- N. GREEN AND INCLUSIVE COMMUNITY BUILDINGS PROGRAM. ~ UPGRADES TO Eastern Kings SPORTSPLEX**  
GICB Application was submitted February 28, 2023. Expected timeline for a decision is 4 – 6 months. In the interim discussions are being held regarding fundraising efforts as well as the best strategy for moving forward.  
Status of this application is still under review.
- O. Mayor and CAO would like to attend the FCM Annual Conference and Trade Show in Toronto later this month and would like support from Council to do so. May 25 – 28<sup>th</sup>.**  
This is not something we attend every year. CAO has only gone once in 30+ years and Mayor David MacDonald attended one in Quebec a number of years ago. It was only following the April 24<sup>th</sup> FPEIM AGM meeting and talking to some others planning to attend that we looked into a bit more and felt it would be something we could benefit from. Some of the topics this year will include Building more Welcoming Communities, Asset Management, Next generation Housing, Climate solutions for Municipalities, Women in local government, Advocating for rural communities, Funding opportunities, Mental health and more. It would be an opportunity to connect with municipalities from across the country. Along with the presentations, there is a very large trade show with companies of all sorts that provide services and products to municipalities. Total cost including registration, accommodation and travel would be approximately \$3,000 each. *Most meals are included in the registration fee as well.*
- P. Request for sponsorship of the Lighthouse Relay Run to be held June 10, 2023**
- Q. Request from PEI Rural Beautification Society for sponsorship for their 2023 program**
- R. Request from SRS and Ecole la Belle Cloche for annual donations given to Grads.**
- S. Skate Park/outdoor court expenses.**  
Councillor Outhouse would like to discuss hiring a caretaker(s). With a discussion start point of roughly May 5th-Sep 15th at an estimated expense of \$600-1000.

**T. Councillor Outhouse received a call from Minor Ball wondering if we could address some of their priorities and requests on our agenda.**

**These include:**

- Jerry McCormack Fence Repair
- Clinton Field infield size (they would like to increase)
- Dugout repair

**U. Deputy Mayor Leard would like to ask if Town Council could write a letter to the Provincial Department that provides the funding for the Island Transit Bus service (\$2. Transit) to see if they would consider adding a weekend schedule. Currently it only runs Monday – Friday.**

## **V. COUNCIL REPORTS:**

### **Mayor JoAnne Dunphy**

- Attended Seaglass Festival meeting.
- Meeting with Eastern Chamber of Commerce
- Cleaned up along the Boardwalk.
- Met with Fundraising group for EK Sportsplex Apr 13<sup>th</sup>
- Walk-about with a group and Aaron at the Eastern Kings Sportsplex
- Helped to decorate Acorn room for the FPEIM AGM meeting.
- Attended FPEIM AGM meeting Apr 24<sup>th</sup>
- Attended meeting with FCM Green Municipal Fund representatives.
- Attended meeting with RCMP Apr 26<sup>th</sup>
- Attended meeting with Lawrence MacAulay and SHAI Apr 28<sup>th</sup>
- Planning Advisory Board meeting May 5<sup>th</sup>
- Regular meetings with the CAO and Events Co-ordinator.
- Beach Clean-up planned for May 6<sup>th</sup>

### **Deputy Mayor Boyd Leard**

- Attended FPEIM AGM

### **Kim Outhouse**

- Attended fundraising meetings Apr 13, 18, 23 and May 3
- Setup for FPEIM AGM Apr 23
- Attended FPEIM AGM Apr 24
- Attended GMF presentation Apr 25
- Attended RCMP meeting Apr 26

### **Stephanie Mitsuk**

- April 13 – attended meeting regarding the sportsplex.
- Registered for the first Basic Emergency management course for EMO training online.
- April 19 - Attended SHAI finance meeting.
- April 20 - Attended Eastern Kings Health Foundation meeting.
- April 23 - Assisted with set up for the annual FPEIM meeting.
- April 24 - Attended the annual FPEIM meeting.
- April 28 - Attended SHAI board meeting.
- Began training the PEI Aesthetics Skills competitor who will be competing nationally in Winnipeg in May

**Curtis Laybolt**

- Attended fundraising meetings Apr 13
- Attended FPEIM AGM Apr 24
- Attended GMF presentation Apr 25
- Beach Clean-up planned for May 6th

**Frankie Chaisson**

**David Jenkins**

- Meeting with RCMP April 26 to discuss Town priorities.

**W. ADJOURNMENT**

*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!*



AGENDA Prepared by:  
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