



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting
TUESDAY, NOVEMBER 14, 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 -

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 – October 11, 2022 Meeting

Presentations:

E. Monthly RCMP Report – October 2022

Business arising from previous meetings:

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

Since our last meeting we were able to confirm the structure at 80 Main Street did not require approval from the PEI Heritage Board for demolition. There are different rules and regulations in place for ‘designated’ vs ‘registered’ properties. The owner was given a courtesy notice, although not required, to remove any items from the building prior to demolition. Some items were removed by the owner. The structure was demolished November 4-5, 2022 by a contractor hired by the Town of Souris. As per the “Notice to Property Owner - Unsightly Premises” issued June 10, 2022, a lien will be placed on the property for the cost of the demolition and all legal costs incurred by the Town of Souris.

G. Hurricane Fiona Relief Fund Application

We submitted our Letter of Intent to apply for funding to help cover our expenses related to the damage cause by Hurricane Fiona. Expenses included:

1. Cleanup (downed trees blocking roads, infrastructure, etc.) - \$44,780.84
2. Overtime wages for 3 Employees - \$2,850.14
3. Fuel for Generators - \$7,226.13
4. Pump waste from Sewer Pump Stations during power outage - \$1,650.00
5. Fence Repair - \$8,464.50
6. Steel for roof - \$148.02
7. Supplies for Warming Center - \$443.24
8. Boardwalk Repair (400' of boardwalk and railing was destroyed) - \$112,488 +HST
9. Welcome to Souris Sign - \$1,500.00

TOTAL ESTIMATE TO DATE: \$199,049.67

Since then, we received confirmation that the damage to the Boardwalk will be covered under our property insurance. The quote from Cahill's Construction to clean-up and replace is \$112,488+HST and was accepted by our insurance provider. Cahill's will begin the work soon.

Our assessment of damages is ongoing, and we will submit a final claim in due course.

Financial Information**H. General Account Budget Update – October 31, 2022**

For information only.

I. Water & Sewer Utility Account Budget update – October 31, 2022

For information only.

J. Town of Souris – General Account Payables \$1,644.74 to be approved – as of Nov 9, 2022.**K. Town of Souris – Sewer & Water Utility Payables - \$1,748.54 - to be approved– as of Nov 9, 2022.****L. General Account & Water Sewer Account Cheques issued during the month of October 2022. –**

For review only.

DEVELOPMENT/BUSINESS – APPROVAL REQUIRED:**M. No applications for review/approval this month.****DEVELOPMENT APPLICATIONS RECEIVED AND UNDER REVIEW BY CAO (for information only – Council approval is not required):****N. Application from**

New Business, Correspondence, Requests and/or Additions:

- O. Request from Souris Lions Club for a donation to their 2022 Christmas Box Campaign**
- P. Request from Souris & Area 55+ Winter Games for sponsorship**
- Q. Snow plowing and sanding services and supply quote for 2022-23 winter season**
- R. Proposal from CBCL to undertake a preliminary structural analysis of EK Sportsplex to ensure the floor is sufficiently supported for the existing gym equipment and/or additional equipment on the 2nd floor of the rink. Concerns were brought up at recent Sportsplex Board of Directors meeting.**

S. COUNCIL REPORTS:

Mayor JoAnne Dunphy

Deputy Mayor Kenny Peters

Wanda Bailey

Frankie Chaisson

Ian MacDonald

Thelma MacDonald

Boyd Leard

T. Adjournment.

*******Please stay after the meeting to discuss a private matter pertaining to business proposals received for vacant space at Souris Beach Gateway Park*******

**We want to Welcome our New Councillors Kim, Stephanie, David & Curtis!
And, Express our Sincerest Thank You to our outgoing Councillors Thelma, Wanda, Ian & Kenny. Your years of service and commitment to our Town is very much appreciated.**

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!



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