



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES

Regular Monthly Meeting  
MONDAY, NOVEMBER 8, 2021 @ 7:00pm

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

**MEETING WILL BE HELD IN THE COUNCIL CHAMBERS**

**MEETING WILL BE OPEN TO THE PUBLIC - MASKS ARE REQUIRED**

**\*\*\* MEETING WAS RESCHEDULED TO MONDAY, NOVEMBER 15, 2021**

**A. Call the regular monthly meeting of Council to Order 7: OOPM**

Mayor Dunphy called the meeting to order with a quorum. All Council were present.

**B. Agenda**

**2.1 Approval of Agenda**

MOTION by C. Leard and seconded by C. Bailey to approve the Agenda as prepared and circulated to Council prior to meeting. All in favour. Motion carried.

**2.2 Additions to Agenda**

No additions were noted.

**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 was declared.

**D. Approval of Minutes – October 12, 2021 Public Meeting**

MOTION by C. T. MacDonald and seconded by C. Peters to approve the minutes of our October 12, 2021 Council Meeting as prepared by our CAO with no errors or omissions. All in Favour. Motion carried.

Presentations:

**E. Monthly RCMP Report (October 2021)**

No representative was available for meeting.

MOTION by C. T. MacDonald and seconded by C. I. MacDonald to approve the monthly RCMP report as presented to Council for the month of October. All in favour. Motion carried.

Business arising from previous meetings:

- F. Update from C. Leard regarding land purchase for potential new Fire Hall.**  
Still in conversations with land owner. Matter to be deferred to December meeting.

Financial Information

- G. General Account Budget Update – October 31, 2021**  
For information only.
- H. Water & Sewer Utility Account Budget update – October 31, 2021**  
For information only.
- I. Town of Souris – General Account Payables \$5,520.84 to be approved – November 5, 2021.**  
MOTION by C. Peters and seconded by C. Chaisson to pay the list of payables as per list in the amount of \$5,520.84. All in favour. Motion carried.
- J. Town of Souris – Sewer & Water Utility Payables \$53,060.88 to be approved – November 5, 2021.**  
MOTION by C. Peters and seconded by C. I. MacDonald to pay the list of payables as per list in the amount of \$53,060.88. All in favour. Motion carried.
- K. General Account & Water Sewer Account Cheques issued during the month of October 2021.**  
– For review only.

**DEVELOPMENT/BUSINESS – APPROVAL REQUIRED:**

**FOR INFORMATION ONLY:**

**DEVELOPMENT APPLICATIONS RECEIVED:**

*FOR INFO ONLY...*

- S. Palmer – 8’x14’ accessory building
- Justin MacKenzie/Melody MacInnis ~ 6 Unit Apartment Building
- Gerald MacDonald – Demolition permit (house was torn down October 30<sup>th</sup>)

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

- L. 2021-22 Snow Plowing and Sanding Pricing submitted by Chapman Bros. Construction.**  
MOTION by C. Chaisson and seconded by C. Leard that we approve the Snow Plowing and Sanding bid submitted by Chapman Bros. Construction for 2021-22 season in the amount of \$100,946.86 + HST. All in favour. Motion carried.
- M. Request from Souris Lions Club for donation towards their Christmas Box Campaign**  
MOTION by C. T. MacDonald and seconded by C. Peters to donate \$500 to the Souris Lions Club for their Christmas Box Campaign. In 2020 they distributed 135 boxes to families in the area and gave 220 presents to children. All in favour. Motion carried.
- N. Request from Team PEI U19 Edge (Trinity Roche) for sponsorship**

MOTION by C. Peters and seconded by C. T. MacDonald to provide \$150 sponsorship to PEI U19 Edge. All in favour. Motion carried.

**O. Request from Team PEI U19 Wave (Delaney Roche) for sponsorship**

MOTION by C. Peters and seconded by C. T. MacDonald to provide \$150 sponsorship to PEI U19 Wave. All in favour. Motion carried.

**P. COUNCIL REPORTS:**

**Mayor JoAnne Dunphy**

- Semi-Annual FPEIM meeting
- Remembrance Day Ceremony at Souris Legion
- Attended Town Halloween Event at CN Park
- Met with organizers for Lobster Trap Tree
- Monthly FPEIM meeting

**Deputy Mayor Kenny Peters**

- Signed cheques when CAO was off sick
- Regular visits to Town Hall

**Wanda Bailey**

- Tuesday, October 19<sup>th</sup>, attended the Eastern Kings Sportsplex AGM at 7:30pm at Sportsplex
- Semi-Annual PFPEIM meeting
- Remembrance Day at Souris Legion

**Frankie Chaisson**

- Would like to request a meeting with Minister of Transportation to discuss MacPhee Avenue concerns among other concerns.

**Ian MacDonald**

- EK Sportsplex AGM
- Plan to be helping with the parade again this year

**Thelma MacDonald**

**Boyd Leard**

- Still working on potential land for new fire hall.

**Q. Adjournment.**

MOTION by C. Peters to adjourn at 7:37pm

Council stayed to have a group picture taken for the Town's Christmas Card. Everyone dressed in buffalo plaid.

*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:  
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