



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

Tuesday, October 10, 2023 @ 7:00pm

Town Hall ~ Council Chambers ~ 3rd Floor
75 Main Street, Souris, PEI

**MEETING WILL BE HELD IN THE COUNCIL CHAMBERS – 3RD FLOOR
PUBLIC IS WELCOME – 3RD 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 – September 11, 2023 Council Meetings

Presentations:

E. Monthly RCMP Report – September 2023

Business arising from previous meetings:

**F. GREEN AND INCLUSIVE COMMUNITY BUILDINGS PROGRAM. ~ UPGRADES TO
Eastern Kings SPORTSPLEX**

As of Friday, October 6th, no further update, or information is available. CAO will try to get something before Tuesday's meeting. *GICB Application was submitted February 28, 2023. Expected timeline for a decision is 4 – 6 months, which has well passed.*

G. Quote received from Eastern Fence for dog park.

Dog Park Update: Water line has been installed and some necessary landscaping has been done. Ordered 4 benches from Harbourview. Ordered 4 waste disposal stations from U-line (2 for each section). We went with the same ones we use in other areas of Town so all will use the same bags, etc. Sign for name of park is in the works. As well as a sign for "Rules of Use" which I had our liability insurance providers review. It will be translated to French.

- H. Town owned property on Lea Crane Blvd. A survey was conducted to show possible properties that could be subdivided. Draft of that survey is attached. Should the Town consider selling some or all excess lots? Zoning is Industrial (M1). If so, should we proceed with the process to subdivide.** Carried forward from September meeting.

Financial Information

- I. General Account Budget Update – September 2023**
For information only.
- J. Water & Sewer Utility Account Budget update – September 2023**
For information only.
- K. Town of Souris – General Account Payables \$12,349.90 to be approved – as of Oct 6, 2023.**
- L. Town of Souris – Sewer & Water Utility Payables \$352.96 to be approved– as of Oct 6, 2023.**
- M. General Account & Water Sewer Account Cheques issued during the month of September 2023.**
– For review only.

Development:

- N. Development Applications under review or issued by CAO:**
1. Leo & Mary Paquet – demolition of house damaged by fire. To be replaced with a new house. (Development application pending lot consolidation)
 2. Ryan Hennessey – demolition of the existing house, then to be replaced with a 16'x 68' Mini-home.
 3. Cory Long – replacing a 10'x10' storage building that was damaged by Fiona
- O. Development Applications requiring Council Approval:**
1. Request from Leo & Mary Paquet to consolidate 3 properties in to 1.
- P. Plan for moving forward with Land Use/Development Bylaw & Official Plan Review.**
Has everyone had a chance to review the final draft? We are required to have one more public meeting prior to sending it in to the Province for ministerial approval.

New Business, Correspondence, Requests and/or Additions:

- Q. Feasibility Study for Eastern Kings Sportsplex. Does Town Council still want to proceed with this?**
- R. Change of scope of work to Sportsfield upgrades project.** The Ball association would like to use the money that was budgeted for a scoreboard for other things. Such as: a drag and a liner that they have already purchased (if so, can we reimburse); a ride-on so they can drag field themselves; move pitcher's mound at J.MacCormack field (volunteers will help); and replace gravel at G. Clinton field to brick clay. *C. Outhouse can elaborate.*

S. Request for Sponsorship from Amadea Llewellyn who will be playing with PEI U19 Wave Team as goalie for the 2023-24 season.

T. COUNCIL REPORTS:

Mayor JoAnne Dunphy

- Meeting with Engineer with Transportation
- Meeting with Representative from Red Cross
- Met to finalize work on Boardwalk project and replacing Wayfinder maps with updated maps.
- Federation of PEI Municipalities meeting
- Discussion meeting with Searoots Alliance group.
- Attended the official ceremony for Treaty Day and the flag raising ceremony.
- Meetings with CAO
- Meetings with Events Coordinator
- Meetings with Administrative assistant for budget review

Deputy Mayor Boyd Leard

- To report at meeting

Kim Outhouse

- Sep 13th - attended town meeting with Dept of Transportation
- Sep 14th - attended RMEK regular town council meeting
- Sep 25th - attended town meeting with SeaRoots Alliance group
- Sep 26th - inspected Ball Field fences after complaints from several users and brought complaints forward
- Sep 30th - attended Rollie Jenkins Memorial Tournament in aid of Koren Drake & Family
- Oct 1st - attended Shelly Manning Appreciation Benefit events
- Multiple volunteering events, meetings and opportunities with SMHA
- Various meetings and calls with groups and organizations to research and improve role as Councilor

Stephanie Mitsuk

- To report at meeting

Curtis Laybolt

- To report at meeting

Frankie Chaisson

- To report at meeting

David Jenkins

- To report at meeting

U. 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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