



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES

Regular Monthly Meeting
TUESDAY , OCTOBER 10, 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 -
- Limited space to accommodate social distancing -

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

Mayor Dunphy called the meeting to order with a quorum.

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.

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.

No Conflict declared.

D. Approval of Minutes – September 12, 2022 Public Meeting

MOTION by C. Peters and seconded by C. Chaisson to approve the minutes of September 12, 2022 council meeting as prepared by CAO with no errors or omissions. All in favour. Motion carried.

Presentations:

E. Monthly RCMP Report – September 2022

No representative available to attend the meeting. Council reviewed the report that was supplied for the month of September. MOTION by C. T. MacDonald and seconded by C. Bailey to accept the RCMP report as presented. All in favour. Motion carried.

Business arising from previous meetings:**F. Dangerous, Hazardous & Unsightly Premises. 80 Main Street.**

The owner has failed to make necessary improvements to bring the property at 80 Main Street into compliance with our bylaws by the deadline that was included in the legal notice. PEI Heritage Board was to meet Oct 6, but that meeting was cancelled. The building has sustained significant damage from Hurricane Fiona. Awaiting direction from our legal council.

Nothing further to report.

Financial Information**G. General Account Budget Update – September 30, 2022**

For information only.

H. Water & Sewer Utility Account Budget update – September 30, 2022

For information only.

I. Town of Souris – General Account Payables \$ 965.46 to be approved – as of Oct 7, 2022.

MOTION by C. Chaisson and seconded by C. Leard to approve the A/P as listed. All in favour. Motion carried.

J. Town of Souris – Sewer & Water Utility Payables - \$92.43 - to be approved– as of Oct 7, 2022.

MOTION by C. Chaisson and seconded by C. Peters to approve the A/P as listed. All in favour. Motion carried.

K. General Account & Water Sewer Account Cheques issued during the month of September 2022.

– For review only.

DEVELOPMENT/BUSINESS – APPROVAL REQUIRED:**L. No applications for review/approval this month.****DEVELOPMENT APPLICATIONS RECEIVED AND UNDER REVIEW BY CAO (for information only – Council approval is not required):****M. Application from Velvet & James MacGillivray for extension of fence.****N. Application from Kimberley Rodgers for a 8’x12’ shed****O. Application from Darren Soper for a 4’ extension on storage building****New Business, Correspondence, Requests and/or Additions:****P. Hurricane Fiona Relief Fund Application**

Motion by C. Leard and seconded by C. I. Macdonald to support application for hurricane fiona relief fund. Letter of intent is due by October 31, 2022. Application with supporting documents to follow once work is completed. All in favour. Motion carried.

Q. COUNCIL REPORTS:**Mayor JoAnne Dunphy**

- 2 meetings with Samantha Murphy Re Official Plan and Bylaw Review
- Meet your neighbor gathering
- We want to thank everyone that donated food and their time and offered to help for our Emergency reception center at the Eastern Kings Sportsplex. We served a great number of people who were very appreciative of having the center there for them to keep in contact with their family and work through the internet, being served hot food and being able to shower.
- Thank you to our Town Maintenance staff, Chapman's and Darcy Garrett for working so hard at cleaning up the streets after Fiona.
- A special thank you going out to all the linesman and women that have working so hard at getting power restored to us.
- Attended ground-breaking for Habitat PEI homes to be built on Prince Ave in Souris.

Deputy Mayor Kenny Peters**Wanda Bailey**

- Official Plan Review Public meeting.

Frankie Chaisson

- Official Plan Review Public meeting.
- Thank you to Ian MacDonald for his work putting the lines on at the rink. A great volunteer to show up every year to help with this.
- Thank you to the Town Maintenance Staff for their quick work at cleaning up after Fiona.

Ian MacDonald**Thelma MacDonald**

- Ground-breaking event for Habitat PEI Homes
- Meet your Neighbour event at MM Bldg. Historium. Great to see so many new families in the community.

Boyd Leard**R. Adjournment.**

MOTION by C. Peters to adjourn the meeting at 7:55pm

**REMINDER TO ALL
MUNICIPAL ELECTIONS WILL BE HELD THIS FALL
NOMINATIONS WILL OPEN OCTOBER 12, 2022
AND CLOSE OCTOBER 21, 2022 at 2:00pm**

*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
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