



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA

Regular Monthly Meeting

MONDAY, SEPTEMBER 13, 2021 @ 7:00pm

Town Hall ~ Council Chambers
75 Main Street, Souris, PEI

MEETING WILL BE HELD IN THE COUNCIL CHAMBERS

MASKS ARE ENCOURAGED

MEETING WILL BE OPEN TO THE PUBLIC

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 – August 9, 2021 Public Meetings

Presentations:

E. Monthly RCMP Report (August 2021)

F. Presentation of 2021 Audited Financial Statements by Michelle Burge/MRSB

Business arising from previous meetings:

G. Adoption of Revised Emergency Measures Operations Plan for the Town of Souris.

(Once approved copies will be printed and distributed to each councillor and members of the EMO operations team. A copy will also be shared on our Town's website)

Financial Information

H. General Account Budget Update – July 31, 2021

For information only.

I. Water & Sewer Utility Account Budget update – July 31, 2021

For information only.

J. Town of Souris – General Account Payables \$2,374.27 to be approved – Sept 10, 2021.

K. Town of Souris – Sewer & Water Utility Payables \$3,859.30 to be approved – Sept 10, 2021.

L. General Account & Water Sewer Account Cheques issued during the month of Aug. 2021.

– For review only.

DEVELOPMENT/BUSINESS – APPROVAL REQUIRED:

M. Application from Amanda & Randy Blaisdell have applied to put a 16’x 42’ Garden Suite on their property at 16 Cash Avenue in Souris. This application is to be reviewed by our Planning Advisory Board Sept 13th at noon. Their recommendation will be brought to Council. The Garden Suite is intended for Amanda’s parents.

N. Application from Boyd Leard to transfer a small portion of PID#101188 to neighbouring PID#788307. Reviewed by Planning Board Sept 13th at noon.

O. Application to Operate a Business from Anusorn Sangsawang for a Thai Food Restaurant at 120 Main Street. Name: “Souris Thai Food”

P. Application to Operate a Business from Syfinia Tong for an Information Technology business offering home and commercial internet support, security, planning, advise and consulting at 175 Main Street (Main St. Mall). Name: “Diamond Computing Inc.”

Q. Application to Operate a Business from Wenya He for an online training business at 15 Church Ave. (The Floor Store) Name: “Y.H. Education”

R. Request from Justin MacKenzie & Melody MacInnis from Heartwood Development to lessen the rear set-back from the shown 20’ to 16’. This will allow for slightly larger room in the units of buildings 2 & 3. This lesser rear set-back will be on the side of Home Hardware lumber storage yard. They will keep the larger 20’ rear set-back where the development backs up with Union Avenue and Anniversary Avenue houses.

FOR INFORMATION ONLY:

DEVELOPMENT APPLICATIONS RECEIVED:

FOR INFO ONLY...

- **Jamie Carter & Lora Lee MacKay** – 12’x10’ Storage Building at 5 Lea Crane Blvd.
- **David & Anne Marie Whalen**, Longworth St – New Single Family Home 30’x 42’ (using existing foundation with a 9’ extension to one side and back). They are still within the necessary set-backs for residential property. They have also begun the process for a Building permit from the Province of PEI.

New Business, Correspondence, Requests and/or Additions:

Development & CAO update:

Ongoing development and update from CAO: (for information purposes)

- Heartwood development is nearing completion of Phase I with tenants moving in this month. They hope to proceed with second building immediately with expected completion for Spring of 2022.
- Polmerleau began construction at our new Sewerage Treatment Plant at 142 Breakwater St. is progressing quite well. They are on schedule for a late fall, early winter substantial completion.
- CBCL have been engaged to design and prepare tender documents for Walking Path on MacPhee Avenue. Tenders are now out with a submission date of September 14th. It is our goal to have the work done this fall if we can.
- New Pharmacy development is coming along, foundation has been started, walls are up and site work has begun.
- Most of our summer staff have finished for the season.
- Farmer's Markets every Friday 10am-2pm.
- Approval has been received for the permit to extend our Boardwalk, work cannot start until the fall. Working on acquiring funding from ACOA and the Province to cover up to 90% of the cost. Funding Applications are still pending. We don't expect any answers now until the Federal Election is over.
- The Eastern Kings Exhibition will go ahead this September with their outdoor events only. Horse shows, games and pulls. September 11 & 12th. They already have a lot of interest from participants. The committee appreciates the donation from the Town and the assistance provided by Town staff.

S. COUNCIL REPORTS:

Mayor JoAnne Dunphy

Deputy Mayor Kenny Peters

Wanda Bailey

Frankie Chaisson

Ian MacDonald

Thelma MacDonald

Boyd Leard

T. 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!*



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