



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

MINUTES

SPECIAL Budget Meeting

Monday, March 23, 2026 @ 6:30pm

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/AND Land Acknowledgement 6: 30PM

In the spirit of Reconciliation, we acknowledge that the land upon which we gather is unceded Mi'kmaq territory. Epekwitk (Prince Edward Island), Mi'kma'ki, is covered by the historic Treaties of Peace and Friendship. We pay our respects to the Indigenous Mi'kmaq People who have occupied this Island for over 12,000 years; past, present and future.

B. Agenda

2.1 Approval of Agenda

MOTION by C. Leard and seconded by C. Mitsuk to approve the Agenda. All in favour. Motion carried.

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. Review and Approval of General Account Budget 2026-27 – Final Draft

Finance Chair/Mayor reviewed the General Account Final Draft of the Town of Souris General Account Operating and Capital Budget for the fiscal year 2026-27.

Economic Development Budget was reduced by \$10,000 to bring the budget into a non-deficit position.

MOTION by C. Outhouse and seconded by C. Laybolt to approve the Town of Souris General Account Operating and Capital Budget for the fiscal year 2026-27 with the above noted adjustment. All in favour. Motion carried.

E. Review and Approval of Water & Sewer Utilities Account Budget 2026-27 – Final Draft

Finance Chair/Mayor reviewed the General Account Final Draft of the Town of Souris Water & Sewer Utility Account Operating and Capital Budget for the fiscal year 2026-27.

MOTION by C. Outhouse and seconded by C. Laybolt to approve the Town of Souris Water & Sewer Utility Operating and Capital Budget for the fiscal year 2026-27 as per final draft presented. All in favour. Motion carried.

Copies of Approved Budget to be submitted to the Province of PEI as required and to be posted to the Town's Website for public information.

F. Souris Beach Gateway Park – Summer 2026 Lease proposals

- **Food Truck available space for lease**

MOTION by C. MacPhee and seconded by C. Leard to accept the proposal from Toby's Food Truck to locate a food truck at Souris Beach Gateway Park. *This follows the first proponent that was accepted having to withdraw their proposal due to not being able to secure a food truck for this season.* All in favour. Motion carried.

- **Building available for lease**

MOTION by C. MacPhee and seconded by C. Mitsuk to accept the proposal from The Handmade Nook to lease the available space/building at the Souris Beach Gateway Park as advertised. All in favour. Motion carried.

G. Eastern Kings Sportsplex Structural Analysis.

That the Town of Souris proceed with commissioning a Structural Analysis of the existing Eastern Kings Sportsplex, addressing the gap left in the recent Feasibility Study completed by SeaRoots Alliance.

MOTION by C. Mitsuk and seconded by C. Laybolt that the Town proceed with a structural analysis of the Eastern Kings Sportsplex, addressing the gap left in the recent Feasibility Study completed by SeaRoots Alliance. CAO to inquire about potential funding, request for proposals, etc. All in favour. Motion carried.

H. ADJOURNMENT

MOTION by C. Mitsuk to adjourn the meeting.

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:
Shelley M. LaVie
Chief Administrative Officer
Town of Souris
town@sourispei.com