



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

**AGENDA**  
**Regular Monthly Meeting**  
**Monday, January 9, 2012**

**Time:** Regular Public Meeting 7:00pm  
Town Hall ~ Council Chambers  
75 Main Street, Souris, PEI

- A. Calling the meeting to Order and Quorum
- 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 – December 12, 2011

**New Business:**

- E. RCMP Report.
- F. Eastern Kings Sports Council ~ Recreation Director Update (by Colleen MacGregor)

**Financial Information:**

- G. General Account Income Statement as of **December 31, 2011** for review.
- H. Water & Sewer Account Income Statement as of **December 31, 2011** for review.
- I. Town of Souris – General Account Invoices (\$6,259.03) **for Approval** as at Jan. 6, 2012
- J. Town of Souris – Sewer & Water Utility Corp Invoices (\$949.76) **for Approval** as at Jan. 6, 2012
- K. General Account & Water Sewer Account Cheques Issued during the Month of December – For review
- L. General Account Receivables (money owed to Town of Souris)

## Other Business, Correspondence, Requests and/or Additions:

### **M. Additions:**

#### Planning & Development Issues:

- N. Application from Russell Ching Ltd to have their property at 27 Church Street rezoned from M1 (Industrial) to Agricultural. As per their submission a rezoning would allow them to fall under the same requirements of the Occupational Health and Safety Act as all other farms on PEI. A Public meeting was held December 7, 2011. ~ First Reading was given by Council at our December 12, 2011 regular public meeting. ~ A second reading is required for final approval and amendment.
- O. Application from Betty MacDonald and Pedro Pereira to have their property at 21 Breakwater Street rezoned from PSI (Public Service Institutional) to C1 (General Commercial). As per their submission it is their intent to open a family style restaurant at this location. A Public meeting was held December 7, 2011 ~ First Reading was given by Council at our December 12, 2011 regular public meeting. ~ A second reading is required for final approval and amendment.

### **P. Council Reports:**

#### **Mayor David MacDonald**

- Attended meeting of PEI Public Safety Committee.
- Met with Grade 2 Class of Souris Consolidated regarding their idea for a soap box derby
- Discussion with Guardian reporter regarding the past year in Souris
- Attended meeting with Harbour Authority regarding Windmill project.
- Attended annual New Year's Fun Day at Sportsplex.

**Happy New Year to all !**

#### **Denis Thibodeau**

- Regular meetings with Admin Staff throughout the month.
- Participated in New Years Day event.

#### **Wanda Bailey**

- January 1<sup>st</sup>, Sunday, 12:30 -3pm attended and helped out at the new year's celebrations at the Sportsplex.
- January 3<sup>rd</sup>, Tuesday, 6pm, attended EK Sports council meeting at Access PEI

#### **JoAnne Dunphy**

- Meeting with the Events Coordinator, Joeanne Roche, on updates of upcoming events
- Regular meetings with Administrator, Shelley LaVie, throughout the month
- Regular updates from By-Law officer

**Jim Cheverie**

- Dec. 29 met with Sterling and we had a look at the sidewalks on High St.( near David Whalen’).
- Several visits to the Town hall.
- Attended New Year’s Day at the Rink.

**Kenny Peters**

- Regular meetings with Administrator to discuss various issues.
- Regular communication with EK Sportsplex Board. Attend meetings when necessary.
- Regular communication with Fire Department. Attend meetings when requested.
- Attended New Year’s Day event at the rink.

**Thelma MacDonald**

- Regular meetings with Admin Staff throughout the month
- Working with Rec Director to help plan 55+ Games in January

**Q. Adjournment**

Agenda Prepared by:  
Shelley M. LaVie  
Chief Administrative Officer  
Town of Souris  
[town@sourispei.com](mailto:town@sourispei.com)