



**SOURIS TOWN COUNCIL and
SOURIS SEWER AND WATER UTILITY CORPORATION**

**A G E N D A
MONDAY, JANUARY 14, 2008**

Time: 7:00 P.M.
Location: Town Hall Council Chambers
75 Main Street, Souris PEI

Dianne La Chapelle,
Administrator
902-687-2157
town@sourispei.com

1. Calling the Meeting to Order and Quorum

2. Agenda

2.1. Approval of the Agenda (ATTACHED)

2.2. Additions to the Agenda

2.3. Declaration under the Municipalities Act – Conflict of Interest Provision

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.

Conflict Declared:

3. Approval of Minutes – December 10, 2007 (attached)

4. New Business

4.1. 2008 Souris Grass Cutting Tenders (ATTACHED)

4.2. Engagement Letter - Grant Thornton Chartered Accountants (ATTACHED)

Correspondence dated January 3, 2008 from Grant Thornton Chartered Accountants, proposing audit services for the Town of Souris for the year ending December 31, 2008.

5. Financial Information

5.1. Statement of Revenues and Expenditures (ATTACHED INFORMATION ONLY)

- (a) Town of Souris General Account
- (b) Town of Souris Water and Sewer Account

5.2. Outstanding Invoices for Approval as at January 11, 2008 (ATTACHED)

(a) Town of Souris – General Account	\$27,727.09
(b) Town of Souris – Sewer and Water Utility Corporation	2,563.74
Total	<u><u>\$30,290.83</u></u>



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6. Council Reports

- 6.1.** Councillor Christina Whyatt
- 6.2.** Councillor Denis Thibodeau
 - (a) Financial Statement for the 2007 Souris Christmas Celebrations (**ATTACHED**)
- 6.3.** Councillor Thelma MacDonald
- 6.4.** Councillor David MacDonald
- 6.5.** Councillor Wanda Bailey (**ATTACHED**)
- 6.6.** Councillor Donnie Aitken
 - (a) RCMP Activity Report (**ATTACHED**)
- 6.7.** Mayor Joanne Reid
- 6.8.** Administrator
- 6.9.** Correspondence Received

7. Other Business

8. Adjournment

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