



**SOURIS TOWN COUNCIL
and the
SOURIS SEWER AND WATER UTILITY CORPORATION
A G E N D A
MONDAY, MARCH 10, 2008**

Time:	6:15 P.M. – <u>PLEASE NOTE TIME CHANGE</u>	Dianne La Chapelle, Administrator
Location:	Town Hall Council Chambers 75 Main Street, Souris PEI	902-687-2157 town@sourispei.com

1. Calling the Meeting to Order and Quorum

2. Agenda

2.1. Approval of the Agenda

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 – February 11, 2008 (attached)

4. New Business

4.1. 2009 Canada Games – Councillor David MacDonald

Presentation by Mr. Wayne Carew, Vice President, Friends of the Games and Mr. Chris Beauvais, Coordinator, Friends of the Games

4.2. Eastern Kings Sports Council – Councillor David MacDonald

Presentation by Dr. Steve O'Brien, President of the Eastern Kings Sports Council and Ms. Marguerite Arsenault, Eastern Region Coordinator, PEI Sport and Recreation.

4.3. Town Assets - iMac Computer – Councillor Wanda Bailey

To discuss the disposition or usage of the iMac Computer, purchased by the Town of Souris for multi-media use.



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- 4.4. Morgan the Mouse – Mayor Joanne Reid (Communities in Bloom)**
To discuss the reinstatement of the mouse as a Town mascot.
- 4.5. Café Communications Officer - Matthew & McLean Space – Mayor Reid**
To discuss possible sites for a French information service during the tourist season.
- 4.6. Main Street Upgrade Project – Councillor Denis Thibodeau**
To discuss disposal of fill from the Main Street Upgrade Project to the Souris Harbour Authority Inc. (SHAI)
- 4.7. Souris Fire Department - Fire Truck – Councillor Wanda Bailey**
- 5. Financial Information**
 - 5.1. Statement of Revenues and Expenditures (attached for information only)**
 - (a) Town of Souris – General Account
 - (b) Town of Souris – Sewer and Water Utility Corp.
 - 5.2. Outstanding Invoices for Approval as at March 6, 2008 (attached)**
 - (a) Town of Souris – General Account
 - (b) Town of Souris – Sewer and Water Utility Corp.
- 6. Council Reports**
 - 6.1.** Mayor Joanne Reid
 - 6.2.** Councillor Thelma MacDonald
 - 6.3.** Councillor Christina Whyatt
 - 6.4.** Councillor Wanda Bailey
 - (a) Activity Report (**attached**)
 - (b) Fire Committee Report (**attached**)
 - 6.5.** Councillor David MacDonald
 - 6.6.** Councillor Donnie Aitken
 - (a) RCMP January 2008 Activity Report (**attached**)
 - 6.7.** Councillor Denis Thibodeau
 - 6.8.** Administrator
 - 6.9.** Correspondence Received
- 7. Other Business**
- 8. Adjournment**