



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

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

<b>Time:</b>	<b>7:00 P.M.</b>	Shelley MacInnis
<b>Location:</b>	<b>Town Hall Council Chambers 75 Main Street, Souris PEI</b>	Administrator 902-687-2157 <a href="mailto:town@sourispei.com">town@sourispei.com</a>

- 1. Calling the Meeting to Order and Quorum**
- 2. Agenda**
  - 2.1. Approval of the Agenda**
  - 2.2. Additions to the Agenda**
  - 2.3. Conflict of Interest Declaration**
- 3. Approval of Minutes – June 9, 2008, June 26, 2008, July 9, 2008 (attached)**
- 4. Deputation from Gerry Gallant, Souris Harbour Authority**
- 5. New Business**
  - 5.1 RCMP Monthly report – (May report attached)**
  - 5.2 Federal Avenue Property – Mayor Reid**
  - 5.3 Matthew McLean Building Project**
  - 5.4 Perth Avenue – follow-up from previous meeting – Mayor Reid  
(letter from George & Linda Campbell attached)**
  - 5.5 Soil Erosion - Councillor Thibodeau**
  - 5.6 Fire Department Repairs – Councillor Thibodeau**
  - 5.7 By-law Enforcement – Councillor Aitken**
  - 5.8 Rollo Bay Fiddle Festival – Request for Sponsorship (attached)**
  - 5.9 PEI Under 17 Women’s Rugby Team – Request for Sponsorship (attached)  
(six members from Souris area)**



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**6. Financial Information**

**6.1. Statement of Revenues and Expenditures as at June 30, 2008**

(attached for information and review)

**6.2. Outstanding Invoices for Approval as at July 10, 2008 (attached)**

(a)	Town of Souris – General Account	\$18,469.04	
(b)	Town of Souris – Sewer and Water Utility Corp.	<u>\$1,848.85</u>	
	<b>Total</b>		<b><u>\$20,317.89</u></b>

**6.3. Cheques Issued During the Month of June (attached)**

(c)	Town of Souris – General Account	\$23,869.98	
(d)	Town of Souris – Sewer and Water Utility Corp.	<u>\$12,031.19</u>	
	<b>Total</b>		<b><u>\$35,900.17</u></b>

**7. Council Reports & Administrator Report**

7.1. Mayor Joanne Reid (available at meeting)

7.2. Councillor Donnie Aitken (attached)

7.3. Councillor Wanda Bailey (attached)

(a) Council Update

(b) Souris Fire Department

7.4. Councillor David MacDonald (attached)

7.5. Councillor Thelma MacDonald (attached)

7.6. Councillor Denis Thibodeau (attached)

7.7. Councillor Christina Whyatt (attached)

7.8. Admin. Report (attached)

**8. Correspondence Received**

**9. Other Business**

**10. Adjournment**

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