



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

**A G E N D A
MONDAY, August 11, 2008**

Time:	7:00 P.M.	Shelley MacInnis
Location:	Town Hall Council Chambers 75 Main Street, Souris PEI	Administrator 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. Conflict of Interest Declaration**
- 3. Approval of Minutes – July 14, 2008, and August 4, 2008 (attached)**
- 4. New Business**
 - 5.1 RCMP 2nd Quarter report & June report – (reports attached) (C. Aitken)**
 - 5.2 By-law Enforcement – (Councillor Aitken)
Resolution required to appoint National Port Security Services, which includes J. David Power, David Hertz and Alan White as By-law Enforcement officers for the Town of Souris.**
 - 5.3 Matthew McLean Building Project (Admin.)**
 - 5.4 Potential for future Mural locations/possibilities (Mayor Reid)**
 - 5.5 Designation of Town “Flower” (Mayor Reid)**
 - 5.6 The future of WiMax in Canada (info attached) (Mayor Reid)**
 - 5.7 Perth Avenue – follow-up from previous meetings – (Mayor Reid)**
 - 5.8 Council Committees – Changes planned for Fall (Mayor Reid)**
 - 5.9 Soil Erosion - (Councillor Thibodeau)**
 - 5.10 Fire Department Repairs – (Councillor Bailey or Thibodeau)**
 - 5.11 Purchase of Chairs for Events/Tourism “Music in the Park”**
 - 5.12 Quote from Coastal Steel Roof Protection to re-coat Maintenance Bldg. roof.
(Quote attached)**



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5. Financial Information

5.1. Statement of Revenues and Expenditures as at July 31, 2008

(attached for information and review)

5.2. Outstanding Invoices for Approval as at August 08, 2008 (attached)

(a)	Town of Souris – General Account	\$20,932.26	
(b)	Town of Souris – Sewer and Water Utility Corp.	<u>\$6,349.60</u>	
	Total		<u>\$27,281.86</u>

5.3. Cheques Issued During the Month of July (attached)

(c)	Town of Souris – General Account	\$62,873.41	
(d)	Town of Souris – Sewer and Water Utility Corp.	<u>\$12,779.84</u>	
	Total		<u>\$75,653.25</u>

6. Council Reports & Administrator Report

- 6.1. Mayor Joanne Reid (attached)
- 6.2. Councillor Donnie Aitken (report at meeting)
- 6.3. Councillor Wanda Bailey (attached)
 - (a) Council Update
 - (b) Souris Fire Department
- 6.4. Councillor David MacDonald (attached)
- 6.5. Councillor Thelma MacDonald (report at meeting)
- 6.6. Councillor Denis Thibodeau (attached)
- 6.7. Councillor Christina Whyatt (attached)
- 6.8. Admin. Report (attached)

7. Correspondence Received

- 7.1 Letters received from Premier Ghiz & Minister Greenan regarding K-12 School.
- 7.2 Letter from Charlie & Rose Marie MacDonald

8. Other Business

9. Adjournment