



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

**A G E N D A  
MONDAY, October 20, 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** *Page 1-2*

**2.1.** Approval of the Agenda

**2.2.** Additions to the Agenda

**2.3.** 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.

**3. Approval of Minutes – Sept. 8, 2008, and Oct. 1, 2008 (attached)** *Page -*

**4. New Business**

**4.1 Presentation by JoAnne Dunphy.**

JoAnne represented the Town of Souris in Lethbridge, AB at the Communities in Bloom Annual meeting and awards banquet.

**4.2 Deputation by Terri Hall on behalf of the Parents for Learning group.**

**4.3 Request for Support for the 2008 Purple Ribbon Campaign Against Violence.**

**4.4 Quote for new tires for Backhoe (attached)**

**4.5 Halloween Curfew**

Copy of last years advertisement as well as other Kings County communities for comparison. Should we consider changing ours?

4.6

4.7 1979 International Fire Truck has been decommissioned. Repairs required are extensive and would cost more than what the truck is worth. Motion by Council required for disposition options. (C. Bailey)



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**5. Financial Information**

**5.1. Statement of Revenues and Expenditures as at September 30, 2008** *Page 21 - 27*

(attached for information and review)

**5.2. Outstanding Invoices for Approval as at Oct 20, 2008 (attached)** *Page 28 – 29*

*Due to the lateness of this meeting, I advised Patty to pay selected invoices prior to approval to avoid late charges. Therefore the list of outstanding invoices is quite small. Cheques issued are shown as “Approval Cheques Written” on the following list but included in the total amount to be approved..*

(a)	Town of Souris – General Account	\$8,847.63	
(b)	Town of Souris – Sewer and Water Utility Corp.	<u>\$10,586.23</u>	
	<b>Total</b>		<b><u>\$19,433.86</u></b>

**5.3. Cheques Issued During the Month of September (attached)** *Page 30 – 31*

(c)	Town of Souris – General Account	\$26,391.38	
(d)	Town of Souris – Sewer and Water Utility Corp.	<u>\$7,765.31</u>	
	<b>Total</b>		<b><u>\$34,156.69</u></b>

**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 (report at meeting)
- 6.7. Councillor Christina Whyatt (attached)
- 6.8. Admin. Report (attached)

**7. Correspondence Received**

- 7.1 Letter of Thanks from the Village Feast Committee

**8. Other Business and or additions**

- 8.1. **Annual Report – Souris Harbour Authority Inc.**  
For your information.



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**9. Adjournment**

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