



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

**A G E N D A
MONDAY, October 20, 2008**

Time:	7:00 P.M.	Shelley MacInnis Administrator 902-687-2157 town@sourispei.com
Location:	Town Hall Council Chambers 75 Main Street, Souris PEI	

1. Calling the Meeting to Order and Quorum

2. Agenda *Page 1-3*

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 - 9*

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.

Page 10-12

4.4 Quote for new tires for Backhoe (attached) *Page 13*

4.5 Halloween Curfew *Page 14*

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

4.6 Application from Souris Harbour Authority to excavate and remove soil/fill at parcel no. 103648-000 (formerly known as the Usen's property).

Purpose for this development: The soil/fill being removed will be used at other locations for purposes of levelling. Site to be returned to presentable appearance upon completion.



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**A G E N D A
MONDAY, October 20, 2008**

4.7 Application from PEI Business Development Inc. to subdivide 2.13 acres or 8605.5 square meters from Lot “F” in the Souris Food Park and to transfer this subdivided section to Souris Harbour Authority for purposes of proposed Cold Storage facility.
Recommendation from Planning Advisory Board attached. Pages 15 - 17

4.8 Application from Velvet MacGillivray & Anthony Weir to subdivide property No. 885350 in to two single family lots.
Proposed use – Single Family development.
Recommendation from Planning Advisory Board attached. Pages 15 - 17

4.9 Application from Souris Harbour Authority to rezone Parcel 2007-A and PID No. 103572 from Industrial to Recreational in order to construct a diversion of the existing Confederation Trail.
Proposed use – Recreational. Information Attached.
Recommendation from Planning Advisory Board attached. Pages 15 - 17

4.10 Application from Harbourview Training Centre for development of 45’ x 70’ expansion to existing facility located at 34 Church Avenue, Souris, PEI. They are also applying to consolidate PID No. 102293 & PID 465906 in to one lot.
Proposed use – institutional, training, education facility.
Recommendation from Planning Advisory Board attached. Pages 15 - 17

5. Financial Information

5.1. Statement of Revenues and Expenditures as at September 30, 2008 *Page 18 - 24*
(attached for information and review)

5.2. Outstanding Invoices for Approval as at Oct 20, 2008 (attached) *Page 25 – 26*
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>	
	Total		<u>\$19,433.86</u>



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MONDAY, October 20, 2008**

5.3. Cheques Issued During the Month of September (attached) Page 26 – 27

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

6. Council Reports & Administrator Report

- 6.1. Mayor Joanne Reid (attached)
- 6.2. Councillor Donnie Aitken (attached)
- 6.3. Councillor Wanda Bailey (attached)
- 6.4. Councillor David MacDonald (attached)
- 6.5. Councillor Thelma MacDonald (attached)
- 6.6. Councillor Denis Thibodeau (attached)
- 6.7. Councillor Christina Whyatt (attached)
- 6.8. Admin. Report (attached) Pg.35

7. Correspondence Received

- 7.1 Letter of Thanks from the Village Feast Committee - Pg.38

8. Other Business and or additions

- 8.1. **Annual Report – Souris Harbour Authority Inc. Pg 39 - 45**
For your information.

9. Adjournment