



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

**A G E N D A
MONDAY, December 8, 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 *Page 1-4*

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 – November 10, 2008 and November 20, 2008*(attached pages 5-11)*

4. New Business

4.1 RCMP Report for the month of October 2008 –*C. Aitken pages 12-15*

4.2 Deputation ~ Mini Home Park Issue, presented by Anne MacPhee, Billy MacMaster & Henry Jarvis

4.3 Resolution giving authorization to Grant Thornton for the preparation of IRAC sewer and water rate increase application.

4.4 Resolution by council supporting the application for funding from the “Island Community Fund” for Fire Hall renovations.

4.5 First reading for the Rezoning of SHAI property for the purposes of possible rerouting of the Confederation trail. Re: Public meeting held Nov 20/08

4.6 Integrated Community Sustainability Plan – update – Admin.

4.7 Bylaw & Official Plan Review - ongoing

4.8 Kings County Music Festival – request for support *page 16*

4.9



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

**A G E N D A
MONDAY, December 8, 2008**

5. Financial Information

5.1. Statement of Revenues and Expenditures as at November 30, 2008
(attached for information and review) *pages 17-23*

5.2. Outstanding Invoices for Approval as at December 5, 2008 *pages 24-25*

(a)	Town of Souris – General Account	\$38,536.80	
(b)	Town of Souris – Sewer and Water Utility Corp.	<u>\$2,220.16</u>	
	Total		<u>\$40,756.96</u>

5.3. Cheques Issued During the Month of November *Pages 26-27*
(attached for information and review)

(c)	Town of Souris – General Account	\$35,424.86	
(d)	Town of Souris – Sewer and Water Utility Corp.	<u>\$10,999.41</u>	
	Total		<u>\$46,424.27</u>

6. Council Reports & Administrator Report

- 6.1.** Mayor Joanne Reid – *Page 3*
- 6.2.** Councillor Donnie Aitken *Page 3*
- 6.3.** Councillor Wanda Bailey *Page 3*
- 6.4.** Councillor David MacDonald *Page 3*
- 6.5.** Councillor Thelma MacDonald
- 6.6.** Councillor Denis Thibodeau *Page 3*
- 6.7.** Councillor Christina Whyatt *Page 4*
- 6.8.** Admin. Report (attached) *Page 28*

7. Correspondence Received

8. Other Business and or additions

9. Adjournment



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

**A G E N D A
MONDAY, December 8, 2008**

Council Reports Submitted:

Mayor Joanne Reid

The past month has been taken up with seasonal events such as the tree lighting ceremony and the Santa Parade. Also, a great deal of time has been spent on bylaw issues such as the mobile home matter in the Souris Trailer Park in the town's only mini-home designated area.

As well, the mayors of the three towns in Kings County met and formed a coalition with the aim of regional cooperation.

Wanda Bailey

Nov 25th, attended a parade meeting 7:00pm at the town hall

Nov 27th, Saturday attended FPEIM semi-annual meeting at Stratford Town Hall 9 am – 3:00pm

December 2nd Attended the tree lighting ceremony at the town gazebo

Dec 3rd, Wed., attended and helped out at the craft night at St mary's Hall at 6:30 pm

Dec 4th, Thursday, attended a meeting at the town hall on the Shoreline erosion study at 6:30 pm

Denis Thibodeau

- Attended "Island Community" Fund announcement in Charlottetown, Nov 21st.
- Working on 2009 budget
- Meeting with Mr Davis of Coldwater Consulting on shore line erosion study.

David MacDonald

Represented Souris at Confederation Trails Awards night and accepted an award on behalf of the Town. Activity Director Phil Arbing hopes to initiate an event with the town next summer using our local trail section.

Plan to meet with council members from Montague and Stratford to discuss new police contract with the RCMP.

Some minor adjustments were made to the recreation plan for the Town. Largest recreation space that needs serious consideration is the unused former race track area.

The January meeting will see concrete action on a district recreation official.

Donnie Aitken

Various Development & Bylaw enforcement issues, as well as report from RCMP as distributed to council.



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

**A G E N D A
MONDAY, December 8, 2008**

Thelma MacDonald

Christina Whyatt

November 11 Attended the Royal Canadian Legion Branch No 3 Remembrance Day, Souris, Prince Edward Island.

November 14 Premier Robert Ghiz, Opposition Leader Olive Crane and Minister of Fisheries, Aquaculture & Rural Development Allan Campbell recognized me as Councilor from Souris as I sat in the public gallery attending the Legislative Assembly of Prince Edward Island, 63rd General Assembly 2nd Session 2008 Charlottetown, Prince Edward Island

November 14 Attended Heritage Minister Carolyn Bertram's New Release, The A Course: A Study of Heritage of Prince Edward Island. Left a Copy at the Town Hall, Souris Prince Edward Island

November 19 Attended the 7:00 p.m. Habitat for Humanity Public Information meeting at Town Hall Souris Prince Edward Island

November 20 Attended the 7:00 p.m. Public Rezoning Application Meeting at Town Hall Souris Prince Edward Island

November 21 Attended the Annual Souris Volunteer Firefighter's Appreciation Dinner at the Bluefin Restaurant, 10 Federal Avenue, Souris Prince Edward Island

December 4 Attended the JVI Meet & Greet 2 p.m. at Xitaka Restaurant, 116 Main Street, Souris Prince Edward Island

December 4 Attended the Shoreline Erosion Study at 6:30 p.m. Town Hall, Souris Prince Edward Island

December 6 Attended the 28th Annual Souris Christmas Parade, Main Street, Souris Prince Edward Island