



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

**A G E N D A  
MONDAY, January 12, 2009**

<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 1-4*

**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 – December 8, 2008** (*attached pages5-14*)

**4. New Business**

**4.1** RCMP Report for the month of November 2008 –C. Aitken

**4.2** Grass Cutting Contract for 2009 (copy of 2008 attached) *page 16-19*

**4.3** EK Sports Council – Request for Payment of 2008 Funding *page 20*

**4.4** The Canada Games Arts and Culture Committee meeting in Souris

On Wednesday, January 14, the Canada Games Arts and Culture Committee will be at town hall at 10:30 a.m. to discuss their plans for the Art and Culture event they plan to hold on August 25 in Souris. The event will be 2 hours in the evening but the committee wants local participation in crafts, performances, etc.

**4.5** Second 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/Official Plan – update – Admin.



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**5. Financial Information**

**5.1. Statement of Revenues and Expenditures as at December 31, 2008**  
(attached for information and review) *pages 24-30*

**5.2. Outstanding Invoices for Approval as at January 9, 2009** *pages 22-23*

(a)	Town of Souris – General Account	\$16,638.92	
(b)	Town of Souris – Sewer and Water Utility Corp.	<u>\$31,189.68</u>	
	<b>Total</b>		<b><u>\$47,828.60</u></b>

**5.3. Cheques Issued During the Month of December** *Pages 31-32*  
(attached for information and review)

(c)	Town of Souris – General Account	\$98,259.12	
(d)	Town of Souris – Sewer and Water Utility Corp.	<u>\$10,964.08</u>	
	<b>Total</b>		<b><u>\$109,223.20</u></b>

**6. Council Reports & Administrator Report**

- 6.1. Mayor Joanne Reid – *Page 3*
- 6.2. Councillor Donnie Aitken
- 6.3. Councillor Wanda Bailey *Page 4*
- 6.4. Councillor David MacDonald *Page 4*
- 6.5. Councillor Thelma MacDonald
- 6.6. Councillor Denis Thibodeau
- 6.7. Councillor Christina Whyatt
- 6.8. Admin. Report (attached) *Page 15*

**7. Correspondence Received**

**8. Other Business and or additions**

**9. Adjournment**



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**Council Reports Submitted:**

**Mayor Joanne Reid**

The last month has been a time for reviewing 2008 and planning for 2009. My report to the Guardian wraps up my musings:

2008 was an excellent year for the town of Souris. All one has to do is drive into the town to see the immense change with the new wider Main Street and the turning lane onto Chapel Avenue. The Main Street project started in the fall and nearly half of Phase One of the project was complete with outfalls installed near the end of Chapel Avenue running through the property at 26 Main Street and on Parkside. Work is slated to begin in May 2009 from Chapel to Union.

The town participated in the Communities in Bloom competition and won a four-bloom award for community involvement. Mayor Joanne Reid was particularly pleased by this award. "The one thing you can say about Souris is that we are one for all and all for one. It is only fitting that the town won this award for our community spirit."

2009 looks like it will be another banner year with Souris being involved in the Canada Games. In Week Two of the Games, the Jerry McCormack Memorial Complex hosts male soccer. Councillor David (Mac) MacDonald is the councillor in charge of sports and has done an outstanding job in coordinating the efforts of pulling this event together.

The announcement of the year round ferry service between Les Iles de Madeleine and Souris is another plus for 2009. Efforts for increased coordination and cooperation between the two areas are ongoing and plans for meetings between the two are underway for 2009. With the efforts put forth that benefit the town, such as the cold storage plant under construction, the Souris Harbour Authority has provided not only a facelift for the town but renewed economic opportunities.

In terms of regional cooperation the newly formed mayor's troika with Georgetown Mayor Peter Llewellyn, Montague Mayor Pat McGowan, and Souris Mayor Joanne Reid having monthly meeting to discuss concerns common among the three Kings County towns. "There is a synergy among the three mayors," Reid said, "and the discussions are multi-faceted, thought-provoking, and entertaining. We all have the same issues and meeting together takes us into the bigger picture of what the area really has to offer and needs to succeed."

+++ end of article +++

The mayors plan to meet on Tuesday, January 13, at the Bluefin.



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**Wanda Bailey**

December 18<sup>th</sup>, Thursday, attended a meeting at 6:30 pm, with all councilors and Phil Wood, planning consultant regarding ICSP.

December 19<sup>th</sup>, Friday, attended a pot luck at the town hall at noon.

December 19<sup>th</sup>, Friday, attended a HR meeting with C. Thibodeau and Shelly MacInnis re CAO Performance review

**Denis Thibodeau**

**David MacDonald**

Represented Souris at Government announcement about wind turbine program for ice rinks on PEI. Our local arena appears well suited for such a turbine and we hope to co-operate with the local arena board to obtain one for our arena.

This month we also hope to dicuss with the arena board plans to improve the operation of the facility.

On January 20<sup>th</sup> the Eastern Sports Council will have a major announcement on recreation in the Eastern Kings area.

**Donnie Aitken**

**Thelma MacDonald**

**Christina Whyatt**