



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

**A G E N D A  
MONDAY, February 9, 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 – January 12, 2008** (*attached pages 5-9*)

**4. New Business**

**4.1** **RCMP Report for the month of November & December 2008 –C. Aitken**  
*Pages 10-13*

**4.2** **Wireless Service – Mayor Reid**

**4.3** **Les Iles-de-la-Madeleine Trade Mission in March request for funding – Mayor Reid**

**4.4** **Eastern School District D.A.R.E. Program request for funding.** *Page 14*

**4.5** **Early Childhood Development Assoc. request for sponsorship** *Pages 15-16*

**4.6** **2009 FPEIM Annual Meeting April 27, 2009 – information attached**  
*Pages 17-26*

**4.7** **Shoreline Erosion Study – Progress Report attached.**

**4.8** **Big Brothers Big Sisters Bowl for Kids Sake – “Team Town of Souris”**  
March 8, 2009 - Eastern Kings Bowling Lanes. *Page 27*  
We need participants and sponsorship/donations.

**4.9** **Former Souris Landfill – Contaminated Site Designation** *Pages 28-30*



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**5. Financial Information**

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

(attached for information and review ~ 2009 monthly statements will not be available until after our year end audit field work is complete) *pages 31-37*

**5.2. Outstanding Invoices for Approval as at February 5, 2009 *pages 38-40***

(a)	Town of Souris – General Account	\$32,376.29	
(b)	Town of Souris – Sewer and Water Utility Corp.	<u>\$421,284.29</u>	
	<b>Total</b>		<b><u>\$453,660.58</u></b>

*\*2/3<sup>rd</sup> of Main Street Project will be reimbursed from Infrastructure and 1/2 of our third will come from our Gas Tax Funds.*

**5.3. Cheques Issued During the Month of January *Pages 39-40***

(attached for information and review)

(c)	Town of Souris – General Account	\$26,465.25	
(d)	Town of Souris – Sewer and Water Utility Corp.	<u>\$16,058.96</u>	
	<b>Total</b>		<b><u>\$42,524.21</u></b>

**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 4*
- 6.5. Councillor Thelma MacDonald *Page 4*
- 6.6. Councillor Denis Thibodeau *Page 4*
- 6.7. Councillor Christina Whyatt *Page 4*
- 6.8. Admin. Report *Page 43*

**7. Correspondence Received**

Souris Fire District Annual Rural Fire Dues Meeting – March 4, 2009 *Page 41-42*

**8. Other Business and or additions**

**9. Adjournment**



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**Council Reports Submitted:**

**Mayor Joanne Reid**

February 2009

Mayor's Report

- 2009 started off well with a meeting of the three mayors where we discussed matters of regional interest as well as the philosophical aspects of being a mayor. While all three communities have different issues, all of us agreed that we needed more consideration from the province regarding our regional concerns such as immigration. We also discussed policing matters.
- The most exciting venture so far this year is the continuing efforts between the Magdalene Islands and the town to cooperate and collaborate.
- The town has entered the Communities in Bloom competition again and we are looking at having a more comprehensive coverage of the town on its web site.

**Wanda Bailey**

February 3<sup>rd</sup>, attended the celebration of the year round CTMA Ferry service on board the "Vacancier".

**Denis Thibodeau**

Nothing to report.



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**David MacDonald**

February 2009 ~ RECREATION REPORT

The Eastern Kings Sports Council has received a grant of \$45,000 which will enable us to hire a Recreation Director. I am a member of a three person hiring committee which hopes to have a candidate in place within six weeks.

Sportsplex Chairman, Scott McInnis, and I attended an information meeting on the concept of a wind turbine for the local arena. We presented this information to the board of directors and I am hopeful that this project will go forward to help defray energy costs at the sportsplex.

Details on the program for hosting two Canada Games soccer games are moving forward as we now have teams, times and local input taking shape. Tuesday of week two is now designated Souris day for the Games and a full program of cultural events is now in planning for that day.

**Donnie Aitken**

Report at meeting.

**Thelma MacDonald**

Report at meeting.

**Christina Whyatt**

January 21, 2009 Attended the Canada Games Arts and Culture Committee meeting at 10: 30 a.m. in the Council Chamber of the Souris Town Hall, Main Street, Souris, Prince Edward Island. We discuss some of the plans for the Art and Culture event for August 25, 2009,

February 3, 2009 Attended the celebration of the inauguration of the very first winter ferry service between the Magdalen Islands and Souris, Prince Edward Island.

February 6, 2009 Attended the Focus Group on Tourism Labour Supply and Demand Project at TIAPEI Boardroom, 25 Queen St, Charlottetown, Prince Edward Island.