



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

**A G E N D A
MONDAY, March 9, 2009**

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 – February 9, 2009 *(attached pages 5-9)*

4. Deputation from Natalie Carter Re: MacKenzie Park

5. New Business

5.1 RCMP Report for the month of January 2009 –C. Aitken *(Page 10-12)*

5.2 Wireless Service – Mayor Reid

5.3 Les Iles-de-la-Madeleine Trade Mission in March - update Mayor Reid

5.4 2nd Annual EK Giant Yard Sale request for funding *(Page 13)*

5.5 Samantha Bruce Community Performance request for sponsorship *(Page 14)*
(from February meeting)

5.6 Earth Hour 2009 - Lights Out for Climate Change! *(Page 15)*

5.7 Main Street Upgrades – Final Phase, Funding Agreement *(Page 16)*

5.8 Former Souris Landfill – Contaminated Site Designation
(Update included in Admin. Report)

5.9 Healthy Living Collaborative Group – Mayor Reid

5.10 No Smoking Resolution for Outdoor Recreation Venues.



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6. Financial Information

6.1. Statement of Revenues and Expenditures

2009 monthly statements will not be available until after our year end audit field work is completed.

6.2. Outstanding Invoices for Approval as at March 5, 2009 *pages 17-19*

(a)	Town of Souris – General Account	\$16,390.97	
(b)	Town of Souris – Sewer and Water Utility Corp.	<u>\$7,799.40</u>	
	Total		<u>\$24,190.37</u>

6.3. Cheques Issued During the Month of February *Pages 17-19*

(attached for information and review)

(c)	Town of Souris – General Account	\$31,606.40	
(d)	Town of Souris – Sewer and Water Utility Corp.	<u>\$11,417.35</u>	
	Total		<u>\$43,023.75</u>

7. Council Reports & Administrator Report

7.1. Mayor Joanne Reid – *Page 3*

7.2. Councillor Wanda Bailey *Page 3*

7.3. Councillor Donnie Aitken *Page 3*

7.4. Councillor David MacDonald *Page 4*

7.5. Councillor Thelma MacDonald *Page 4*

7.6. Councillor Denis Thibodeau *Page 4*

7.7. Councillor Christina Whyatt *Page 4*

7.8. Admin. Report *Page 21*

8. Correspondence Received

Everyone is Welcome to attend a Conference by Georges Arsenault about Acadian traditions in Eastern Kings presented at L'Ecole La-Belle-Cloche, 41 Breakwater Street, Souris. 7:00pm, Wednesday, March 11th.

9. Other Business and or additions

10. Adjournment



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Council Reports Submitted:

Mayor Joanne Reid

This past month, I had several meetings regarding Holland College in Souris and asked that they install a larger sign, reactivate diploma courses, and begin providing short courses. Chris Blaisdell and I had a very productive meeting with Jake Baird, VP of Holland College among others to discuss the future of Holland College in Souris. The contract has been renewed for another year and there are plans to start the first year of their business program in September.

As well I have been involved in an ongoing round table discussion regarding employment pathways and how we can increase the level of success in Eastern Kings for such programs.

Also, the trade mission from Les Iles de Madeleine is in town this week and the dinner is being held on Wednesday, March 11.

I will be presenting the town presentation to the public hearings on the school closing issue on Tuesday, March 10.

Donnie Aitken

Report at meeting.

Wanda Bailey

February 11th, Wednesday, Attended a K-12 Meeting involving the Souris family of schools at St. Mary's Hall at 7:00pm

February 26th, Thursday, attended a meeting to participate in our "Economic Development Focus Group" at the Souris Harbour Authority office boardroom at 7:00pm.

March 4th, Wednesday, Attended the annual Fire District Meeting at 8:00pm in the town chambers which was preceded at 7:00pm with a meeting to go review the information for the following district fire meeting



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David MacDonald

Met with Nick Murray of Sports P .E.!. to work on details on Canada Games Week this August. We may have an outline of the plan by our next council meeting.

Two meetings with rink directors have looked at issues dealing with possible construction of a wind turbine behind the sportsplex. Again we hope to have a concrete proposal by our next regular meeting.

Eastern Kings Sports Council also met three times this month. Interviews for the position of Recreation Director were held on Saturday, March 7th and will be hopefully in place within the next two weeks.

Our annual meeting will be on April 22nd and I would like to invite all councillors to attend. We will also be presenting a motion to council to ban smoking at all outdoor recreation venues within the town.

David MacDonald, Councillor

Thelma MacDonald

Continuing to work on Seniors Day

In contact with Darrell Fisher in regards to Main Street Project on a regular basis. Will be requesting a public meeting in March in regards to this summer's work schedule.

Denis Thibodeau

Continued working on budget with Administrator.

Attended Economic Focus Group meeting for ICSP.

Met with Carl Chapman and Administrator on Main St financing.

Met with area fire commission to set rate for fire protection by Souris Fire Dept for 2009.

Christina Whyatt

February 11, 2009 Attended the 7:00 p.m. meeting **A Community Vision for a K-12 Facility** for Souris & Area at the St. Mary's Hall, Souris, Prince Edward Island.

March 5, 2009 Sold tickets for **Bowl for Kids Sake** at Main Street Mall, Souris, Prince Edward Island.

March 8, 2009 Attended the **Bowl for Kids Sake** at 2:15 p.m., Eastern Kings Sportsplex, Souris, Prince Edward Island.