



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

**A G E N D A
MONDAY, May 11, 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 – April 14, 2009 (*pages 5-10*)

4. Deputation from Paul Gallant – Re: Dumping Station for Campers

5. New Business

5.1 **RCMP Report for the month of March 2009 –C. Aitken**

5.2 **Wireless Service – Mayor Reid** (*carried forward from previous month*)

5.3 **National Port Security Services – Bylaw Enforcement Agreement** (*page 11*)

5.4 **Special Olympics PEI – Request for support** (*pages 12-13*)

5.5 **Additional funds required for integrating our Wellfield Protection Plan in to our ICSP/Official Plan.** As per Phil Wood recommendation. (*Pages 14-15*)

6. Financial Information

6.1 Financial Statements/Income Statements as of April 30, 2009 – for review.
Pages 16-23

6.2 Outstanding Invoices for Approval as at May 8, 2009 (*pages 24-25*)

(a)	Town of Souris – General Account	\$22,217.18	
(b)	Town of Souris – Sewer and Water Utility Corp.	<u>\$4,232.14</u>	
	Total		<u>\$26,449.32</u>



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6.3 Cheques Issued During the Month of April for review. (pages 26-27)

(c)	Town of Souris – General Account	\$20,090.17	
(d)	Town of Souris – Sewer and Water Utility Corp.	<u>\$12,508.57</u>	
	Total		<u>\$32,598.74</u>

7. Shoreline Erosion Study – Completed Study to be presented May 14th, 2009 at 9:00am at Town Hall. Presentation open to the Public.

8. Council Reports & Administrator Report

- 8.1. Mayor Joanne Reid *attached.*
- 8.2. Councillor Wanda Bailey *attached.*
- 8.3. Councillor Donnie Aitken *attached.*
- 8.4. Councillor David MacDonald *attached.*
- 8.5. Councillor Thelma MacDonald *attached.*
- 8.6. Councillor Denis Thibodeau *attached.*
- 8.7. Councillor Christina Whyatt *attached.*
- 8.8. Admin. Report *page 28-29*

9. Correspondence Received

10. Other Business and or additions

11. Adjournment

Council Reports Submitted:

Mayor Joanne Reid

- There were more discussions regarding higher education in the area with particular reference to the potential Learning a Living Institute which is currently being studied with the notion of starting it as a pilot project in Souris.
- Out of the discussions regarding the value of volunteers in the community and I have been busy compiling a list of volunteers in the Souris area.
- I attended the FPEIM annual meeting in Montague and have continued to have discussions regarding the changing times with regard to municipalization in PEI.

Donnie Aitken

- Report at meeting.



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Wanda Bailey

- April 20th, Monday, attended a meeting concerning hiring more summer help because of the Main Street Project which will require more of Sterling and Greg's time.
- April 20th, Monday, attended the first meeting of this year for the "Souris Seafest" at 7:00pm held at the Town Hall.
- May 6th, Wednesday, attended a meeting at 7:00pm regarding the "Building Municipal Capacity Project", FPEIM. The intent of this project is to provide resources and training opportunities for appointed and elected municipal officials in order to build local capacity and facilitate municipal operations.

David MacDonald ~ Parks and Recreation

- Met with local RCMP and President of PEI ATV Association to discuss ATV operation in the area.
- Attended Annual FPEIM meeting in Montague April 27th.
- Met with venue chairperson, Nick Murry, to outline plans for Canada Games soccer in Souris. The Eastern Kings Rec Director will co-ordinate final plans as the games draw near.
- With the support of Sport PEI, Sport and Recreation, we will be constructing 4 new dugouts for our 2 local ballfields.
- We would like to thank Chapman Bros. for the rolling of our softball fields to begin the season.

Thelma MacDonald

- Arranged for and attended a public meeting of local businesses in regards to the Main Street Project. April 29th – Access PEI. Meeting was well attended and scheduling issues have been resolved.
- Arranged for signage to direct traffic downtown during construction.
- Senior's Day Program is underway.

Denis Thibodeau

- Report at meeting.

Christina Whyatt

- April 14, 2009 Attended the 9:00 a.m. News Conference announcement from ACOA Minister of State, the Honourable Keith Ashfield, the Minister of Innovation and Advanced Learning, the Honourable Allan Campbell and Denis Thibodeau, President of the Souris Harbour Authority Inc. Announced the federal and provincial support of over \$1.5 million for the \$ 3.5 Million Eastern Cold Storage Warehouse Facility located in the Souris Food Park which will be operational in May, held at Matthew & McLean Bldg.
- April 14, 2009 Attended the 9:30 a.m. News Conference announcement from ACOA Minister of State, the Honourable Keith Ashfield, the Honourable Carolyn Bertram,



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Minister of Communities, Cultural Affairs and Labour, and Her Worship Joanne Reid, Mayor regarding funding and each invest up to \$310,000 in the Main Street Project held at the Matthew & McLean Building.

- April 20, 2009 Attended the PEI Rural Beautification Society Gardening Workshops with presentations by Edwin Jewell from Jewell's Garden Centre and Kurk Laird from Laird's Tree Care at 6:30 p.m., Access PEI.
- April 22, 2009 Attended the EK Sport Council 1st AGM with Guest Speaker Kara Grant at 7:00 p.m. EK Sportsplex.
- April 27, 2009 Attended the FPEIM 52nd Annual Meeting hosted by the Town of Montague at Montague Curling Club.
- April 29, 2009 Attended the 6:00 p.m. information session by Darrell Fisher Eng. Area Manager of ADI Ltd on the Main Street Update – 2009 Construction Schedule for the Main Street Upgrade Project at Access PEI.
- April 29, 2009 Attended a Volunteer Appreciation Evening 2009, (Souris and Area), the theme "Volunteers Inspire By Example" with Guest Speaker Lloyd Mallard, Entertainers Richard Wood and Lem Chaisson at St. Mary's Hall.
- May 6, 2009 Attended the Public Consultation Re: Federation's Building Municipal Capacity Project at 7:00 p.m. Souris Town Hall Council Chambers.
- May 8, 2009 Attended the Cultural Human Resources Council, 2nd Annual Forum which featured a full day of workshops, panel discussions, networking and an presentation from Hill Strategies Research from 9:00 a.m. to 3:30 p.m., Confederation Centre of the Arts, Charlottetown, PEI.