



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

**A G E N D A  
MONDAY, June 8, 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 – May 11, 2009** (*pages 5-10* )

**4. Deputation from Cathy & Charles Mooney – Re: Dumping Station for Campers**

**5. New Business**

**5.1** **RCMP Report for the month of April 2009** –C. Aitken *Pgs. 11-13*

**5.2** **Communités In Bloom Call for Volunteers** – Mayor Reid

**5.3** **Main Street Project Update** – C. Thelma MacDonald

**5.4** **Purchase of 2009 Holder Tractor for Maintenance Dept.**  
Motion required for financing. *Pg14*

**5.5** **Cheverie Family – Street Renaming or Naming Proposal.** *Pgs. 15-18*

**5.6** **Special Permit request from Morris Creamer** *pg. 19-20*

**5.7** **Perth Street Issue – Options**

**5.8** **SHAI – response to MacPhee Ave. property issues. Copy attached for Information purposes. Also, to serve as request for extension of permit based on specifications included in original application so that they can continue use the property for truck scales for the duration of the Main Street Project.**

*Pg.21*

**5.9** **Presentation to Land Commissioner – June 10, 2009, 7:00pm SRHS**  
- Mayor Reid *pg.22-26*



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

**A G E N D A  
MONDAY, June 8, 2009**

---

- 5.10 Ecole La-Belle-Cloche – Request for bursary funds. Pg.27**
- 5.11 Souris Beach Clean-up – Schedule Date for Cleanup.**
- 5.12 Habitat for humanity - Info re: Presentation on June 24. Mayor Reid**

**6. Financial Information**

**6.1 Financial Statements/Income Statements as of May 31, 2009 – for review.**  
*Pages 28-35*

**6.2 Outstanding Invoices for Approval as at June 5, 2009** (*pages 36-37*)

(a) Town of Souris – General Account	<b>\$12,158.67</b>	
(b) Town of Souris – Sewer and Water Utility Corp.	<b><u>\$17,625.85</u></b>	
<b>Total</b>		<b><u>\$29,784.52</u></b>

**6.3 Cheques Issued During the Month of May for review.** (*pages 38-39*)

(c) Town of Souris – General Account	<b>\$23,079.56</b>	
(d) Town of Souris – Sewer and Water Utility Corp.	<b><u>\$13,124.32</u></b>	
<b>Total</b>		<b><u>\$36,203.88</u></b>

**6.4 Appointment of 2009 Auditors – info available at meeting.**

**6.5 IRAC W& S Rate Application – Prepared by Grant Thornton** (*attached*)  
Motion required by Council prior to submission.

**7. Shoreline Erosion Study - D. Thibodeau**

**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 *to be available at meeting*

**9. Correspondence Received**

**Invitation from Harbourview Training Centre for Grand Opening June 12<sup>th</sup>.** *Pg. 40*



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

**A G E N D A  
MONDAY, June 8, 2009**

---

**10. Other Business and or additions**

**11. Adjournment**

**Council Reports Submitted:**

**Mayor Joanne Reid**

**Mayor's Report - June 2009**

Councillors Donnie Aitken, Mac MacDonald, and I met with Mr. Ross White to discuss the managerial review that the RCMP is undergoing with regard to their municipal clients.

During the past month, I've had numerous discussions regarding the school closures and I am pleased with the local outcome, with three schools being closed. There is a high possibility of a K-12 school in Souris and this would be a logical action now that all students in the Souris family of schools will be attending school in Souris.

With the removal order for the trailer in the mini-home park that we discussed at the beginning of the year due on Friday, June 12, I spent some time in researching the town's position before assuring the persons involved that the trailer would indeed be removed as per their signed agreement with the town.

I attended the announcement by Premier Robert Ghiz and Minister Gail Shea regarding the Canada-PEI Building Canada Fund and the Stimulus Fund. Among the projects funded are Phase 2 of the Souris Main Street project (2010) and Town Hall Upgrades.

As usual, I have had several meetings regarding regionalization. I will be presenting to the Commission on land and Local Governance at the public hearings on Wednesday, June 10, from 7 p.m. to 9 p.m. at Souris Regional High School (Cafeteria).

**Donnie Aitken**

- Report at meeting.

**Wanda Bailey**

- May 19<sup>th</sup>, attended a meeting for the Canada Day celebrations at 7:00pm at town hall.
- May 21<sup>st</sup>, attended a Canada Games meeting at noon at the town hall.
- May 26<sup>th</sup>, attended a Seafest Meeting at 7:00 pm at the town hall.



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

**A G E N D A  
MONDAY, June 8, 2009**

---

**David MacDonald ~ Parks and Recreation**

- The Town Maintenance Department is now completing work on our new Dugouts for both ball fields. Our fields will be used by two teams from the Bridgetown area until their field becomes available in late July.
- Attended the Maritime Recreation Facilities Conference in Charlottetown. Several excellent speakers outlined the safe usage of the Recreation facilities within the town.
- Our new Recreation Director is “getting his feet wet” and is available to assist any community group that can use his services.
- Minor soccer and baseball programs will soon be using the McCormack field on a regular program.

**Thelma MacDonald**

- Main Street update available at meeting.

**Denis Thibodeau**

- Attended Shoreline Erosion Study meeting, May 14, 2009
- Met with David Green & Carl Chapman of Grant Thornton to discuss IRAC Rate application.

**Christina Whyatt**

- May 14, 2009 Attended the findings of Souris’ Shoreline Erosion Study by Micheal Davies of Coldwater Consulting at 9:00 a.m. in Council Chambers, Town Hall, Souris, PEI.
- May 21, 2009 Attended the 15<sup>th</sup> Canadian Skills Competition at the Tourism & Culinary Institute, Holland Collage, Charlottetown, PEI.
- May 22, 2009 Attended the 15<sup>th</sup> Canadian Skills Competition at the Civic Centre, Charlottetown, PEI.
- June 2 & 3, 2009 Attended a Visual Arts Display by Souris Kindergarten, Nursery & Afterschool Programs which was their 7<sup>th</sup> Annual Art Gallery & Family Barbeque held at the Eastern Kings Sportsplex, Souris, PEI.