



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

**A G E N D A
MONDAY, July 13, 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 1-3*

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 – June 8, 2009 (*pages 4-9*)

4. New Business

5.1 **RCMP Report for the month of May 2009 & 2nd Quarter Report**
Presented by Dan MacInnis of the RCMP - copy included in package.

5.2 **Discussion of Webcam for problem areas** – Mayor Reid

5.3 **Wireless Hotspot** – Mayor Reid

5.4 **Report on amendments to the Municipalities Act – re changing the electoral schedule** – Mayor Reid

5.5 **Run 4 Wishes** – Mayor Reid

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

5.7 **Town Hall Upgrades – Approved for Funding through the Prince Edward Island Stimulus Fund. Project to be completed by March 31, 2011.** *Pg 10*

5.8 **Street Renaming or Naming Procedure – By-law No 76-1 attached** *Pg. 11*

5.9 **Rollo Bay Fiddle Festival – request for funding attached** *Pg. 12*



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6. Financial Information

6.1 Financial Statements/Income Statements as of June 30, 2009 – for review.
Pages 13-20

6.2 Outstanding Invoices for Approval as at July 8, 2009 *(pages 21-22)*

(a) Town of Souris – General Account	\$23,654.40	
(b) Town of Souris – Sewer and Water Utility Corp.	<u>\$11,145.95</u>	
Total		<u>\$53,760.14</u>

6.3 Cheques Issued During the Month of June for review. *(pages 23-24)*

(c) Town of Souris – General Account	\$55,100.42	
(d) Town of Souris – Sewer and Water Utility Corp.	<u>\$14,603.32</u>	
Total		<u>\$69,703.74</u>

7. Council Reports & Administrator Report

1. Mayor Joanne Reid *report at meeting.*
2. Councillor Wanda Bailey *report at meeting.*
3. Councillor Donnie Aitken *report at meeting.*
4. Councillor David MacDonald *attached.*
5. Councillor Thelma MacDonald *report at meeting.*
6. Councillor Denis Thibodeau *report at meeting.*
7. Councillor Christina Whyatt *report at meeting.*
8. Admin. Report *to be available at meeting*

2. Correspondence Received

3. Other Business and or additions

4. Adjournment

Council Reports Submitted:

David MacDonald ~ Parks and Recreation

- Two of our four new dugouts are now completed and all teams are very pleased with the results. Within the next two weeks, both will be painted by volunteers from teams using the fields.
- Canada Games Officials toured our soccer field recently and pronounced it one of the best sites on P.E.I. for games competition. Final upgrades and new nets will be installed later this month.



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- The Eastern Kings Sports Council met in June to review spring and summer activities and have asked our Recreation Director to begin preparation for fall activities and ensure summer programs are running smoothly.
- This past month I have met with both the soccer co-ordinator for Canada Games and facilities managers to ensure plans are on track for our Games. Our Recreation Director will be fine tuning plans and will manage the venue for both Games.