



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

**A G E N D A
MONDAY, August 10, 2009**

Time:	SPECIAL REZONING PUBLIC MEETING AT 6:30PM REGULAR MONTHLY MEETING AT 7:00 P.M.	Shelley MacInnis Administrator 902-687-2157 town@sourispei.com
Location:	Town Hall Council Chambers 75 Main Street, Souris PEI	

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 – July 13, 2009 (pages 5-8)

4. New Business

4.1 **RCMP Report for the month of June 2009** (report not available until Monday)

4.2 **Discussion of Webcam and/or Citizen’s Watch Program for problem areas –**
Mayor Reid

4.3 **Christmas Parade Week – Just 4 months away.** Mayor Reid

4.4 **Laptops & Exchange Server – Councillor Thibodeau will provide a**
demonstration and information will be available at meeting.

4.5 **Bylaw Enforcement Issue – Court date August 13, 2009. For information**
only. Our lawyer John Hennessey will be representing the Town.

4.6 **Silver Thread’s book launch invitation – Councillor T. MacDonald**

4.7 **Souris Harbour Authority Inc. Annual Report – For information (Pgs 9-15)**

4.8 **Street Renaming – Update from Admin**

4.9 **Eastern Kings Exhibition – request for funding attached (Pg 16)**

4.10 **Street Signage – Request to change yield sign at corner of Theresa St &**
Church Ave to a stop sign. – Councillor T. MacDonald



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- 4.11 First reading for amendment to Zoning Map and Official Plan as per proposal from Earl Woods, Chad Cormier & Wade Peardon to rezone Lot 6 of PID 106096-000, MacPhee Ave, Souris from Single Family Residential to Multiple Family Residential. As per public meeting held August 10, 2009 at 6:30pm.**

5. Financial Information

- 5.1 Financial Statements/Income Statements as of July 31, 2009 – for review.**
Pages 17-24

- 5.2 Outstanding Invoices for Approval as at August 7, 2009** *(pages 25-26)*

(a) Town of Souris – General Account	\$20,528.22	
(b) Town of Souris – Sewer and Water Utility Corp.	<u>\$16,925.38</u>	
Total		<u>\$37,453.60</u>

- 5.3 Cheques Issued During the Month of July for review.** *(pages 27-28)*

(c) Town of Souris – General Account	\$45,972.18	
(d) Town of Souris – Sewer and Water Utility Corp.	<u>\$16,272.37</u>	
Total		<u>\$62,244.55</u>

6. Council Reports & Administrator Report

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

7. Correspondence Received

8. Other Business and or additions

9. Adjournment



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Council Reports Submitted:

Mayor Joanne Reid

The most time consuming (and exciting) event of this past month was the visit by the Communities in Bloom judges. JoAnne Dunphy and I picked them up in Montague on July 25, toured the area with them on July 26 and 27, and took them to Tignish on July 28. The judges, Evelyn Alemanni from Escondido, California & Donna McIlmoyle from Newbury, Ontario stayed at the Matthew House Inn and were very pleased with the beauty that Souris has to offer.

In addition, I have been active in planning for the Christmas Week in Souris, meeting with people regarding the future of Souris and regional governance, and working on a Souris wiki site – Sourisinformation.com.

Deputy Mayor Dennis Thibodeau

Attended special council meeting

Attended HMCS Charlottetown run for wishes in place of Mayor

David MacDonald ~ Parks and Recreation

Games are upon us. Two weeks to go and all is in readiness for our two soccer games as soon as new netting arrives. Many thanks to our regional Recreation director and our Events Co-ordinator Chrissy for their excellent work on this project. Expect to see a number of local people wearing Canada Games Volunteer uniforms in the coming days.

Just a word of thanks from Council for those who are giving of their time and skills to help make the games work.

The Town briefly played host to runners from the frigate, HMCS Charlottetown who stopped in Souris on their cross Island fund raising project.

Council is now looking for ways to help the Eastern Kings Sportsplex solve some pressing financial problems with the help of our neighbouring communities. We hope to deal with these problems shortly.

Councilor Christina Whyatt

July 20, 2009 Attended the 6:30 p.m. Special Meeting on the status of the Eastern Kings Sportsplex, Town Hall Council Chambers, Souris, P.E.I.

July 30, 2009 Attended the 6:00 p.m. Eastern Kings Sportsplex Annual General Meeting, Acorn Room, Eastern Kings Sportsplex Souris, P.E. I.

August 3, 2009 Attended the Special Meeting at 12:00 noon, Town Hall Council Chambers, Souris, P.E.I.



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August 5, 2009 Attended the "Run 4 Wishes", which was ran by the Crew of the HMCS Charlottetown with one of their stops at the Silver Threads Club Souris P.E.I. This is the 6th Annual Charity Run by HMCS Charlottetown and money raised going to the Children's Wish Foundation.

August 10, 2009 Attended the 6:30 p.m. Public Meeting of the Rezoning Application on MacPhee Avenue at Town Hall Council Chambers, Souris, P.E.I.

Councillor Wanda Bailey

Attended a special meeting on the financial status of the EK Sportsplex on Monday, July 20, 2009, at 6:30 pm at the town hall.

Attended the EK Sportsplex annual meeting at the sportsplex on Thursday, July 30th at 6:00 pm.

Attended a special meeting at the town hall at noon on Monday, August 3rd, re the fire hall project tender and an application from SHAI.