



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

**A G E N D A
MONDAY, September 14, 2009**

Time:	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 1-5*

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 – August 10, 2009 (*pages 6-10*)

4. New Business

4.1 **RCMP Report for the month of July 2009** (*pages 11-14*)

4.2 **Second 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.** (*First reading August 10, 2009 – minutes attached*)

4.3 **Christmas Parade Week – Just 3 months away.** Mayor Reid

4.4 **Laptops for Exchange Server Program –** Quotes available at meeting

4.5 **Shoreline Erosion Update –** Councillor Thibodeau

4.8 **Upcoming Municipal Election November 2, 2009** (*page 15*)

Motion required to post “Notice of Election”.

Also, as per the PEI Municipalities Act the returning officer, deputy returning officer and poll clerks shall be appointed by Council.

Administrator has contacted Mike Clinton for Returning Officer and Peggy McInnis as Poll Clerk. Upcoming training workshop planned for Oct 1st in Montague.

4.9 **Request for funding for upcoming Minor Baseball Provincial Tournament being held in Souris** (*Page 16*)



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- 4.10 EK Sportsplex – September Loan Payments – *Admin.***
- 4.11 Matthew McLean Bldg./Healthy Living Shop proposal from Rhonda Gallant
(page 17)**

5. Financial Information

5.1 Financial Statements/Income Statements as of August 31, 2009 – for review.
Pages 18-25

5.2 Outstanding Invoices for Approval as at September 11, 2009 *(pages 26-27)*

(a) Town of Souris – General Account	\$28,034.17	
(b) Town of Souris – Sewer and Water Utility Corp.	<u>\$10,356.90</u>	
Total		<u>\$38,391.07</u>

5.3 Cheques Issued During the Month of August for review. *(pages 28-29)*

(c) Town of Souris – General Account	\$17,134.62	
(d) Town of Souris – Sewer and Water Utility Corp.	<u>\$9,280.70</u>	
Total		<u>\$26,415.32</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 *(page 30)*

7. Correspondence Received

- **Funding Approval for Ballfield upgrades** (page 31)
- **Thank you letter from Canadian Games for Sponsorship** (page 32)
- **Request for support from Ecole La-Belle-Cloche for new K-12 facility**
(page 33-24)

8. Other Business and or additions

9. Adjournment



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Council Reports Submitted:

Mayor Joanne Reid

The last month was primarily involved with the major items going on in town – the court case defending our bylaws, the road/sidewalk work, and the revitalization of the Sportsplex.

As you know, regionalization has been a big mantra of mine and the Sportsplex is the perfect example of how important this is. The Sportsplex is run by a board but like many athletic facilities in Kings County, it has fallen on hard economic times. While the Town is helping the board out with the financial aspect, it is essential that the other areas – incorporated and unincorporated – in the Eastern Kings area (not just the Eastern Kings Council) all chip in to help the Sportsplex become the amazing facility that it has the potential to be.

We will be reviewing our new bylaws before the public very soon and the recent court case (August 31) that I attended emphasized the importance of having good solid bylaws. It is good to see the new ones that we reviewed and revamped last year coming forth. This shows how responsive and responsible our bylaws and bylaws processes are.

People continue to comment on the roadwork and many people think it makes the town look alive and lively. There have been many negative comments about the sidewalks but so far those complaining have not been able to offer a viable alternative. After all, these are the new-style sidewalks that are accessible to all and that is the way to go.

As well, I have been active in the planning for the upcoming Christmas Festival Week. We're adding some new events this year such as the Winter Festival on Saturday afternoon, Nov. 28th, the Christmas Karaoke on Dec. 4th, and the Christmas Swap Meet on Nov. 29th.

Deputy Mayor Dennis Thibodeau

Attended Bylaw, ICSP & Official Plan Review meeting with Phil Wood Aug 13th

Attended Trial for Trailer Park Issue – Aug 31st

Attended various meeting with Sportsplex board

David MacDonald ~ Parks and Recreation

With the aid of a Provincial grant from cultural Affairs and the excellent work of our maintenance staff, both Souris ball fields now have new dugouts. These will be a welcome addition as the Souris minor ball association will host a Provincial Playoff Division this fall. We would also like to thank the minor ball people for their excellent work on the McCormack fields this summer.

Despite a series of problems over the past two years, Souris was able to host a soccer match on the local pitch as part of the Canada Games. A second match was cancelled due to lack of preparation on the part of the Games planning group. After two years of patience, our local soccer association now has an excellent pitch for future use.



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A series of meetings between the Council and the Directors of the Sportsplex have taken place recently due to financial considerations at the Sportsplex. The two groups have dealt with the issues and we expect the Sportsplex to operate as usual this year.

Councilor Christina Whyatt

August 13, 2009 Attended the 6:30 p.m. Special Meeting with Phil Wood of P. Wood & Associates full review the Town of Souris Integrated Community Sustainability Plan, Official Plan and Zoning and Subdivision Control Development Bylaw with Council at Town Hall Council Chambers, Souris, P.E.I.

August 13., 2009 Attended the 9:00 p.m. meeting with the board members of the Eastern Kings Sportsplex with their updated report on the status of the Eastern Kings Sportsplex, at Town Hall Council Chambers, Souris, P.E.I.

August 15, 2009 Attended the 2:00 p.m. Launch of the Silver Threads Seniors Club first book "Reflection of Souris" which is a collection of stories told by seniors in the area and held at 78 Main Street, Souris, P.E.I.

August 15, 2009 Attended the 6: 00 p.m. CAFÉ (Comite Acadien & Francophone de l'Est Inc) Activities, Cornboil, Mussels, and hotdogs and entertained by Lem Chaisson & Kenny Chaisson and evening entertainers were Chuck & Albert, at the Rollo Bay Fiddle Grounds, Rollo Bay, P.E.I.

August 28, 2009 Attended the 10:00 a.m. Official Opening and Tour of the Eastern Cold Storage Facility at the Souris Food Park, Souris, P.E.I.

August 31, 2009 Attended the Special Meeting with the board of the Eastern Kings Sportsplex discussed the update at the Eastern Kings Sportsplex, Souris, P.E.I.

Councillor Wanda Bailey

August 10th, Monday, attended a meeting on rezoning at 6:30pm at the town hall followed by the regular Town Council Meeting .

August 13th, Thursday, attended a meeting with Phil Wood to review the official plan and by-lays at 6:30pm at the town hall.

August 13th, Thursday, attended a meeting at 8:30 at the town hall with the EK Sportsplex Board of Directors to discuss the sportsplex future plans.

August 18th, Tuesday, attended a noon meeting at the town hall with Chrissy and Denis to discuss the financial reports for the Canada Day Celebrations and the SeaFest.



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August 24th, Monday, attended a meeting at 8:30 pm at the town hall regarding the EK Sportplex.

August 31st, Monday, attended a rink meeting at the EK Sportsplex at 8:30pm.

September 2nd, Wed., attended a meeting with Chrissy and the members of "Café" at the town hall at 7:00pm to discuss how to work together to better communicate ideas and activities to the public.