



SOURIS TOWN COUNCIL and
SOURIS SEWER AND WATER UTILITY CORPORATION

A G E N D A

Wednesday, October 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 1-3*

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 – Sept 14, 2009 *(pages 4-9)*

4. New Business

4.1 **RCMP Report for the month of August 2009** *(pages 10-13)*

4.2 **Report from Planning Committee re PID 102194-000, 18 Church Ave.**
(pages 14-24)

4.3 **Christmas Parade Week – Swap Meet** Mayor Reid

4.4 **Upcoming Municipal Election November 2, 2009** *(page 25)*

4.5 **Renaming CN Park** Mayor Reid

4.6 **Communities in Bloom Report** *(attached)*

5. Financial Information

5.1 Financial Statements/Income Statements as of September 30, 2009 – for review.
(pages 26-33)

5.2 Outstanding Invoices for Approval as at October 09, 2009 *(pages 34-35)*

(a)	Town of Souris – General Account	\$20,643.25	
(b)	Town of Souris – Sewer and Water Utility Corp.	\$418.93	
	Total		\$21,062.18



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5.3 Cheques Issued During the Month of September for review. (pages 36-37)

(c) Town of Souris – General Account	\$61,434.29
(d) Town of Souris – Sewer and Water Utility Corp.	<u>\$9698.24</u>
Total	<u>\$71,132.53</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 at meeting.*
5. Councillor Thelma MacDonald *report at meeting.*
6. Councillor Denis Thibodeau *report attached.*
7. Councillor Christina Whyatt *report attached.*
8. Admin. Report *report at November meeting.*

7. Correspondence Received

- Thank you letter from Friends of Mohamed (page 38)

8. Other Business and or additions

9. Adjournment

Council Reports Submitted:

Mayor Joanne Reid

The focus this month was on communications regarding the improvement to the creative and heritage elements in the town as well as discussions regarding the urgent need for expanded municipal (or at least voting) boundaries in the region.

I've continued discussions with various volunteers regarding the upcoming Christmas Festival Week.

Deputy Mayor Dennis Thibodeau

Working on Shoreline Erosion Funding

Councilor Christina Whyatt

September 18, 2009 – Attended the 169th Eastern Kings Exhibition and 300 students toured the



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exhibits on the Friday School Tour at the Eastern Kings Sportsplex, Souris, P.E.I.

September 18, 2009 Attended the Youth Talent Competition which was open to Non-Professional Performers between the ages of 13 and 21 years. The Provincial Finals will be held in 2010 and the Judges will select one winner at the 2010 Youth Talent Competition held on P.E.I. This person will represent P.E.I. at the 2010 National Conference.

September 19, 2009 Attended the 169th Eastern Kings Exhibition at the Eastern Kings Sportsplex, Souris, P.E.I. They are having a big event on their 170th next year 2010 on Souris' 100th Anniversary.

October 1, 2009 Attended the CAFÉ Potluck Dinner at the Ecole La-Belle-Cloche-Souris, Fortune P.E.I.

Councillor Wanda Bailey

September 23rd, Wednesday, attended a meeting on the Christmas Parade at the Town Hall at 7:00pm.

October 7th, Wednesday, attended a meeting for the Eastern Kings Exhibition at 6:30pm at the Town Hall.

October 8th, Thursday, attended Island East Tourism Information Session at Perrin's Villa-Rotary Meeting Room in Montague.