



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

**A G E N D A
MONDAY, November 09, 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 1-4*

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 – October 14, 2009 (*pages 5-10*)

4. New Business

4.1 Presentation from Joanne Dunphy from CIB Conference

4.2 RCMP Report for the month of September 2009 (*available at meeting*)

4.3 Habitat for Humanity PEI Team – D. Thibodeau (*Pages 11-14*)

4.4 Souris & Area Ringette – request for funding. (*Page 15*)

4.5 23rd Annual Christmas Box Campaign – request for funding. (*Page 16*)

4.6 Property Tax relief for proposed Senior friendly complex – T. MacDonald (*Page 17*)

4.7 Application from Harbourview Training Centre for Phase II of their expansion project. Property No. 465906. Proposal to build 50'x30' expansion to the rear of the existing building for purposes of moving their woodworking shop out of the basement and up to the main floor. Present Zoning – Residential – but used as Public Service Institutional. Planning Advisory Board met Tuesday, November 3, 2009 and recommended that council approve the application as submitted. (*Pages 18-21*)



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- 4.8 Application from Vernon d'Leon of Souris, PEI to locate a storage building/container on their property no 102731.** Purpose for development – commercial storage. Present zoning – commercial. Planning Advisory Board met Tuesday, November 3, 2009 and recommended that council approve the application as submitted. *(Pages 22-24)*
- 4.9 Application from Souris Group Home to build an addition 23' x 26' to the rear of the existing dwelling. Property No. 102160.** Present Zoning – public service/institutional. Planning Advisory Board met Tuesday, November 3, 2009 and recommended that council approve the application as submitted. *(Pages 25-27)*
- 4.10 Appointment of “Kevin Stewart” of NPSS as a new Bylaw Enforcement Officer for Souris.** *(Admin.)*
- 4.11 Public Meeting to review and hear public input on new Development Bylaws, ICSP and Official Plan is scheduled for November 18, 2009 at Access PEI. 7:00pm.** *(Admin.)*

5. Financial Information

5.1 Financial Statements/Income Statements as of October 31, 2009 – for review. *(Pages 28-35)*

5.2 Outstanding Invoices for Approval as at November 6, 2009 *(pages 36-37)*

(a) Town of Souris – General Account	\$2,612.46	
(b) Town of Souris – Sewer and Water Utility Corp.	<u>\$17,844.35</u>	
Total		<u>\$20,456.81</u>

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

(c) Town of Souris – General Account	\$95,055.54	
(d) Town of Souris – Sewer and Water Utility Corp.	<u>\$9,131.12</u>	
Total		<u>\$104,186.66</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 at meeting.*
7. Councillor Christina Whyatt *report attached.*



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7. Correspondence Received

7.1 2009 Municipal Orientation – information attached. *Page 40*

8. Other Business and or additions

9. Adjournment

Council Reports Submitted:

Mayor Joanne Reid

This past month has been mostly focused on tidying up loose ends. The Communities in Bloom report delivered this evening covers that excellent program where we were within a hair of winning in 2009.

The Main Street Project is moving along as planned. It is good that Councillor Thelma MacDonald, who has been in charge of that, is back for the next term and can continue to monitor their progress. I have had numerous calls about potential compensation for the inconvenience engendered by the project but no compensation is forthcoming and I have passed along this message to those who have inquired.

The Trailer Park issue has been resolved.

I've had numerous meetings and have been in contact with the new mayor in Montague regarding regional cooperation

Deputy Mayor Denis Thibodeau ~ Finance

Report at meeting.

Donnie Aitken ~ Planning & Emergency Measures

Report at meeting.

Thelma MacDonald ~ Community Relations

Report at meeting.

David MacDonald ~ Parks and Recreation

Eastern Kings Sportsplex is up and running for the year. Directors have completed the annual lobster supper and preparing for the yearly elimination draw. Due to large amounts of volunteer time and new management, we expect the Sportsplex to have a solid financial year. Eastern Kings Sports Council also begins the fall-winter season with a session for all sports groups on Saturday, November 7th.



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The town has lent the new bleachers to the Souris Wildcats for the 2009 season. The bleachers will be returned to the McCormack field for the 2010 soccer season. Town maintenance staff are preparing outdoor sports venues for winter.

Councillor Christina Whyatt ~ Community Relations

October 23, 2009 Attended the Craft Forum 2009 held in conjunction with Small Business Week at the Red Shores Racetrack and Casino (Charlottetown Driving Park) sponsored by Prince Edward Island Business Development, Profit Learn PEI and P.E.I. Cultural Human Resources Sector Council at Charlottetown, PEI.

October 23, 2009 Attended the Eastern P E I Business of the Year Awards Dinner & Presentation with Special Guest Speaker Joseph Spriet, President, P.E.I. Canada Games held at Saint Mary's Parish Hall, Souris, PEI.

October 27, 2009 Attended the 12:00 noon Special Meeting to review the recommendation from the Planning Board on the Application from Earl Woods, Wade Peardon and Chad Cormier of The MacPhee Road Development at the Town Hall Council Chambers, 75 Main Street, Souris, PEI.

November 3, 2009 Attended the Souris Kindergarten Teddy Bear Parade which started at St. Mary's Church and down Chapel Street to St Mary's Hall, and Balloon Release Main Street, Souris, P E I.

A few people and I met with Darrin White, Executive Director, P E I Council of the Arts at Bluefin in Souris, P E I.

Councillor Wanda Bailey ~ Town Hall

Oct. 23rd, attended the Small Business Banquet at St. Marys Hall, at 7:00pm

Oct. 27th, at noon, attended a special meeting at the Town Hall

Oct. 29th, attended a meet and greet of everyone running for councillors and mayor , at St. Mary's Hall.

Nov. 5th, attended a meeting at 7pm at the town hall for the upcoming Winter Festival in the Park

Nov. 7th, attended a meeting at the Ski Lodge for the Sports Council at 12:30, for Councillor D. MacDonald who was unable to attend