



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

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

Time:	SPECIAL MEETING WITH DONALD DEROCHE DEPT. OF EDUCATION 6:00PM REGULAR MONTHLY MEETING AT 7:00 P.M.	Shelley LaVie 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 – November 9, 2009 (*pages6-10*)

4. New Business

4.1 Deputation from MLA Allan Campbell

4.2 RCMP Report ~ Quarterly report presented by Dan MacInnis

4.3 Deputation from Anne MacPhee regarding proposed Official Plan PR-6
Policy

4.4 Resolution by Council to adopt the Integrated Community Sustainability Plan as presented at Public Meeting for review and public input November 18, 2009 at Access PEI. 7:00pm.

4.5 First Reading of Amended Official Plan and Development Bylaws as presented at Public Meeting for review and public input November 18, 2009 at Access PEI. 7:00pm. (Record of meeting attached *Pages 11-17*)

4.6 Rezoning Application from Province of PEI for future development of Long Term Care Facility (Manor). PID No. 102103-000 MacPhee Ave. 9.03 Acres presently zoned (R1) Residential; proposed zoning to be (PSI) Public Service Institutional. (*Pages 18-20*)



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- 4.7 Water & Sewer Rate Application for Increase has been Approved.**
New Rates effective Jan. 1, 2010, Jan. 1, 2011 & Jan 1, 2012. (Page 21)
- 4.8 Appointment of Mayor David MacDonald to the FPEIM Board** *(Page 22)*
- 4.9 Request from Eastern Kings Sports Council for Financial Donation for Medal Celebration planned for December 29th.** *(Wanda) (Page 23)*
- 4.10 2010 Budget Sheets provided to Council** *(Denis)*
- 4.11 Borrowing Resolution for New Holder Machine to be financed over 5 years. Amount to be financed \$90,084.00.** *(Denis) (Page 24-25)*

5. Financial Information

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

5.2 Outstanding Invoices for Approval as at December 11, 2009 *(pages 34-35)*

(a) Town of Souris – General Account	\$37,542.41	
(b) Town of Souris – Sewer and Water Utility Corp.	<u>\$10,686.22</u>	
Total		<u>\$48,228.63</u>

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

(c) Town of Souris – General Account	\$147,001.11	
(d) Town of Souris – Sewer and Water Utility Corp.	<u>\$11,311.46</u>	
Total		<u>\$158,312.57</u>

6. Council Reports & Administrator Report

- 1. Mayor David MacDonald *report attached.*
- 2. Councillor Wanda Bailey *report attached.*
- 3. Councillor Donnie Aitken *report at meeting.*
- 4. Councillor Kenny Peters *report attached.*
- 5. Councillor Thelma MacDonald *report attached.*
- 6. Councillor Denis Thibodeau *report at meeting.*
- 7. Councillor Jim Cheverie *report at meeting.*

7. Correspondence Received



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8. Other Business and or additions

For information purposes:

Main Street Public Meeting Scheduled for January 6, 2010, 6:00pm, Access PEI.

9. Adjournment

Council Reports Submitted:

MAYOR'S REPORT

The first month has been a steep learning curve. I began the term with an excellent overview of the work of the Harbour authority. The first formal Council meeting was held with ADI to wind up this phase and discuss the final phase of the Main Street Project.

I contacted Municipal Government of Isle de la Madeline as well as president of CTMA to present a united front on possible new location of Coast Guard.

I learned a great deal on running municipal government during an excellent workshop held by the Federation and Municipal Affairs.

I held a short meeting with Canada Games to finalize our agreement with the games committee. I also visited two more engineering firms in Charlottetown to ensure that both will hopefully bid on future Town projects.

I would like to give a big thank you to Town staff and volunteers for a great Christmas festival with the parade being the final climax. Happy holidays and great New Year wishes to staff and council from Louise and myself.

David MacDonald
Mayor.



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Thelma MacDonald - Council Report

- I attended the Holland College meeting – see attached.
- I attended the ADI Christmas reception in Charlottetown
- A public meeting regarding the Main St. Project will be held on January 6th, 2010 at 6:00pm at the Access PEI Center.

Holland College – Thelma MacDonald

Since Holland College opened its doors in Souris, hundreds of youth and adults have taken part in various levels of education, high school students attend to get extra help with Math, Science or English courses. Some adults attend to get help with their GED exams; others just wish to improve their reading and math levels.

The college which is located on the second floor of the Main Street Mall will have a pilot project starting in January 2010, trade essentials (which is not a Holland College program) is specifically designed to help experienced trades people work towards their trade certification or red seal.

A business program with 10 – 12 people will start in January as well, where students can get a head start in courses to a university. We should encourage anyone who is interested in furthering their education locally to contact Susan Cheverie, Eileen White or Jim Carpenter who are all employed by Holland College in Souris, The more people who use the service the better chance for expansion.

Deputy Mayor Denis Thibodeau ~ Finance

Report at meeting.

Donnie Aitken ~ Council Report

Report at meeting.

Wanda Bailey ~ Council Report

- November 16th, Monday, attended a xmas parade meeting at 7:00pm at the town hall.
- November 18th, Wednesday, attended a public meeting at Access PEI at 7:00pm with Phil Wood on the review of the official plan, zoning, and subdivision control development by-laws.
- November 23rd, Monday, attended a xmas parade meeting at 7:00pm at the town hall.
- November 24th, Tuesday, attended a meeting at noon time at the town hall with Darrell Fisher from ADI for an update on the “Main Street Project”. Also a review of the new



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committees for council members with Mayor David MacDonald was done following the Main Street Meeting.

- December 1st, Tuesday, attended the tree lighting ceremony at the town gazebo at 6:00pm.
- December 1st, Tuesday, attended a meeting of the EK Sports Council at Access PEI at 7:30pm.
- December 3rd, Thursday, attended the “Craft Night” at St. Mary’s Hall at 6:30 and helped Chrissy with that.

Kenny Peters ~ Council Report

Fire Department

- Attended the Annual Firemen’s Dinner November 20th with my wife; we had a very enjoyable dinner and social time following the dinner at the Fire Hall.
- Attended Firemen’s monthly meeting December 7th. Was introduced to all the Firemen and looking forward to working with them during my time on Council.

RCMP

- Met with Dan MacInnis, introduced myself as Chairman of Policing Services for the Town of Souris and arranged for him to attend our December meeting with the quarterly report.

Sportsplex

- Attended the EK Sportsplex Board of Directors meeting, December 1st. As we all know the sportsplex is struggling; however, I feel that we can all work together to make this facility a vibrant part of our community.

Jim Cheverie ~ Council Report

Report at meeting.