



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

**AGENDA**  
**Regular Monthly Meeting**  
**Monday, January 11, 2010**

**Time:** 7:00pm

Town Hall ~ Council Chambers  
75 Main Street, Souris, PEI

- A. Calling the meeting to Order and Quorum
- B. Agenda
  - 2.1 Approval of Agenda
  - 2.2 Additions to Agenda
- C. 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.
- D. Approval of Minutes – December 14, 2009

**New Business:**

- E. RCMP Report – Quarterly report presented by Cpl. Dan MacInnis
- F. Souris Striders Ski Club request for financial support. (Steve O'Brien & David Whalen will be in attendance to answer any questions.)
- G. Second reading of Town of Souris Official Plan as presented at Public Meeting for review and public input November 18, 2009 at Access PEI. First reading approved at December 14, 2009 regular monthly public council meeting.
- H. Second reading of Town of Souris Zoning & Subdivision Control (Development) Bylaw as presented at Public Meeting for review and public input November 18, 2009 at Access PEI. First reading approved at December 14, 2009 regular monthly public council meeting.
- I. By-law Enforcement – Contract up for renewal.

**Financial Information:**

- J. Financial Statements/Income Statements as of December 31, 2009 – for review.  
*(unaudited – year-end adjustments may change figures slightly)*
- K. Town of Souris – General Account Invoices for Approval as at January 7, 2010
- L. Town of Souris – Sewer & Water Utility Corp Invoices for Approval as at January 7, 2010.

M. General Account Cheques Issued during the Month of December – for review

N. Sewer & Water Utility Corp. Cheques Issued during the Month of December – for review.

**Other Business or Additions:**

O. Council Reports

1. EKSportsplex Financial Statements (as at December 2, 2009) as per Councilor Peters Report – For information

P. Correspondence Received

- Bowl for Kids

Q. Meeting Adjourned

Agenda Prepared by:  
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