



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA
Regular Monthly Meeting
Monday, February 8, 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 – January 11, 2010

New Business:

- E. RCMP Report – Quarterly report for information
- F. Request for financial support from R.O.C.O.S.O. organization
- G. Bowl for Kids Sake – Team Members & Donation
- H. Planning Board Development Recommendations – January 22, 2010
 - H-1 Subdivision Proposal & Revised Development Permit – Earl Woods & Wade Peardon
 - H-2 Development Permit Extension – Bernard MacCormac
 - H-3 Application for Development – Ernie Gallant
- I. Centennial (100th Anniversary) Celebrations – Co-ordinator/Organizer
- J. Eastern Kings Exhibition – Request for Sponsorship
- K. Kings County Music Festival request for funding.
- L. Breakwater Street Lift Station – Waste Water Discharge

Financial Information:

- M. Financial Statements/Income Statements as of December 31, 2009 – for review.
(unaudited – year-end adjustments may change figures slightly)
- N. Town of Souris – General Account Invoices for Approval as at February 5, 2010
- O. Town of Souris – Sewer & Water Utility Corp Invoices for Approval as at February 5, 2010.
- P. General Account Cheques Issued during the Month of January – for review
- Q. Sewer & Water Utility Corp. Cheques Issued during the Month of January – for review.

Other Business or Additions:

- R. Council Reports
- S. Correspondence Received
- T. Meeting Adjourned

Agenda Prepared by:
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