



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

**AGENDA**  
**Regular Monthly Meeting**  
**Monday, March 8, 2010**

**Time:** 6:00pm (In Camera meeting with John Hennessey)  
Regular Public Meeting 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 – February 8, 2010

**New Business:**

E. RCMP Report - January & February 2010, Cpl. Dan MacInnis is planning to attend meeting.

F. Water Tank Inspection

G. FPEIM Nomination for Board of Directors

H. Souris Regional High School Bursaries. \$90.00 Fisherpersons Memorial. \$75.00 George A. Leard Memorial. Both of these have small savings accounts to cover these amounts.

I. PEI Bluegrass & Old Time Music Society Inc. request for financial assistance/sponsorship.

J. Breakwater Street Lift Station – Waste Water Discharge Issue

**Financial Information:**

K. Financial Statements/Income Statements as of December 31, 2009 – No change since last month. *(unaudited – year-end adjustments may change figures slightly ~ Audit work is complete, Finance chair will meet with accountants this month. Complete Audited statements will be available at April 2010 meeting)*

L. Town of Souris – General Account Invoices for Approval as at March 5, 2010

M. Town of Souris – Sewer & Water Utility Corp Invoices for Approval as at March 5, 2010.

N. General Account Cheques Issued during the Month of February – for review

O. Sewer & Water Utility Corp. Cheques Issued during the Month of February – for review.

**Other Business or Additions:**

P. Council Reports

Q. Correspondence Received

Mitch MacKinnon of I.B. Storey Professional Energy Solutions

Mr. MacKinnon would like to know if there is interest from our Municipality for an energy audit on various Town owned buildings and/or equipment.

R. Meeting Adjourned

Chief Administrative Officer  
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