



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

**AGENDA**  
**Regular Monthly Meeting**  
**Monday, April 12, 2010**

**Time:** 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 – March 8, 2010 and March 29, 2010

**New Business:**

- E. RCMP Report, presented by
- F. Karen Hoban, Application to locate a 16' x 74' New Mini-home on MacPhee Avenue. Special permission from Council is required.

**Financial Information:**

- G. Audited Financial Statements as of December 31, 2009  
Statements will be presented by Michelle Burge, BBA,CA of MRSB
- H. 2010 Budget Presentation by Finance Chair Denis Thibodeau
- I. Appointment of 2010 Auditors – D. Thibodeau
- J. Town of Souris – General Account Invoices for Approval as at April 9, 2010
- K. Town of Souris – Sewer & Water Utility Corp Invoices for Approval as at April 9, 2010
- L. General Account Cheques Issued during the Month of March – for review
- M. Sewer & Water Utility Corp. Cheques Issued during the Month of March – for review

**Other Business, Correspondence, Requests and/or Additions:**

- N. Council Reports
- O. Council Remuneration – D. Thibodeau
- P. Tree Preservation Bylaw – W. Bailey
- Q. Request from Souris Public Library for a few display shelves/racks. Total estimated cost \$360.
- R. Island Trails – request for financial support
- S. SRHS Smartrisk/SADD – request for financial support to attend conference in Regina.
- T. 3<sup>rd</sup> Annual Eastern Kings Giant Yard Sale – request for financial support.
- U. Run-4-Wishes - 2010 run to take place August 3 – 8<sup>th</sup>. Request for financial support.
- V. Ecole La-Belle-Cloche – request for Bursary for 2010 Graduation Ceremony June 21, 2010.
- W. Meeting Adjourned

Agenda Prepared by:  
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