



SOURIS TOWN COUNCIL AND  
SOURIS SEWER AND WATER UTILITY CORPORATION

**AGENDA**  
**Regular Monthly Meeting**  
**Monday, May 10, 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 – April 12, 2010

**New Business:**

- E. RCMP Report
- F. Application from Province of PEI to subdivide off a section of the Hospital property and consolidate on to the new Manor property.
- G. Application from Velvet MacGillvary to construct an accessory structure over 500 sq ft. at 29 MacPhee Ave.

**Financial Information:**

- H. General Account Revenue & Expenditures as of April 30, 2010 – For review
- I. Water & Sewer Account Revenue & Expenditures as of April 30, 2010 – For review
- J. Town of Souris – General Account Invoices for Approval as at May 5, 2010
- K. Town of Souris – Sewer & Water Utility Corp Invoices for Approval as at May 5, 2010
- L. General Account & Water Sewer Account Cheques Issued during the Month of April – For review

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

- M. Request from Souris Consolidated School Breakfast Program
- N. Sportsplex Payables & Receivables as of April 21, 2010 – For information
- O. Council Reports
- P. Meeting Adjourned

Agenda Prepared by:  
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