



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA
Regular Monthly Meeting
Monday, August 9, 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 – July 12, 2010

New Business:

- E. RCMP Report
- F. 2nd Reading of Proposed Bylaw for the closure of Perth Ave. First reading July 12, 2010.
- G. 2nd Reading of Council for Approval of Official Plan and Bylaws as per June 21, 2010 Public Meeting and First Reading July 12, 2010.
- H. Planning Board Recommendations
As per minutes of August 6th meeting attached Planning Board has recommended that Council approve the two applications received from Innovation PEI. (As per minutes)

Financial Information:

- I. General Account Revenue & Expenditures as of July 31, 2010 – For review
- J. Water & Sewer Account Revenue & Expenditures as of July 31, 2010 – For review
- K. Town of Souris – General Account Invoices for Approval as at August 6, 2010
- L. Town of Souris – Sewer & Water Utility Corp Invoices for Approval as at August 6, 2010
- M. General Account & Water Sewer Account Cheques Issued during the Month of July – For review

Other Business, Correspondence, Requests and/or Additions:

N. Council Reports

1. **C. Bailey** has included a copy of recent activities and accomplishments by our EK Rec Director as requested by Council at a July meeting.

Meetings Attended:

Tuesday, July 13th attended EK Sports Council meeting at 8pm at Access PEI

Thursday, July 15th did work on the flower bed at the east end shell

Friday, July 16th, 6pm planted more flowers at various flower beds around the town and also unloaded plants at the town garage at 10pm that evening

Tuesday, July 20th attended at meeting at noon at the town hall regarding "Perth Street"

Tuesday, August 3rd weeded the flower bed at the eastern end of town and also the small flower bed by the pump.

Thursday, August 5th 6pm, attended the final CIB meeting at the town hall before the judges arrive to tie up any loose ends.

CIB Judges to arrive August 12th, All Council invited to the Judges Reception at 6pm, St. Mary's Hall.

2. **J. Cheverie** report for the month of July.

Met with Steve Cheverie several times to discuss and look at Town Hall Repairs. Checked out leak on the roof after repairs completed and found that none of the flashing joints to the existing roof were sealed. Talked with Cecil Campbell and he said that he would seal them the next day. Completed?????

Various discussions With environment people including Dale Thompson concerning restoring Souris Beach to an appealing place for people to enjoy without the rocks, concrete, asphalt, broken ,etc. that had to be waked through to access it. Did get a permit to clean up the not natural material from Dept. Of Environment . Stirling with the Town backhoe and myself with my dozer completed the work a couple of weeks ago on Thursday and Friday. Lots of compliments on it.

Contacted Shane Arbing about beach access and washroom repairs. After some discussion he had Kenny Chaisson come up and we came up with a plan to install a new access to the beach and did some repairs to the washroom and showers. ie. new paint, gutters and door repairs. New shower mats and curtains are on the way. Look much better but needs more work for another year. We still need to place some of the concrete curb stops,sweep the lot and do some trimming. Work is proccessing on getting a permit to place some gravel on the driveway at the Boat Launch area at Souris Causway. I cut the grass once in that area and the town is now cutting it.

3. **C. Peters** – to report at meeting
Copy of Eastern Kings Sportsplex Financial Statement attached for your info.

O. Requests & Correspondence

1. Heritage Preservation Society Request for Financial Support
2. The Keir Gallery Proposed Development

P. Additions

Q. Meeting Adjourned

Agenda Prepared by:
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