



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA
Regular Monthly Meeting
Monday, September 13, 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 – August 9, 2010

New Business:

- E. Presentation from Randy Dibblee of PEI Forest, Fish & Wildlife – Coyotes Issue
- F. RCMP Report (attached)
- G. Planning Board Recommendations
As per minutes of September 1st meeting attached Planning Board has recommended that Council approve the application received from the Keir Gallery. (As per minutes) (preliminary drawings available at meeting)
- H. Appointment of Returning Officer for Upcoming By-election. October 18, 2010

Financial Information:

- I. General Account Revenue & Expenditures as of August 31, 2010 – For review
- J. Water & Sewer Account Revenue & Expenditures as of August 31, 2010 – For review
- K. Town of Souris – General Account Invoices for Approval as at September 10, 2010
- L. Town of Souris – Sewer & Water Utility Corp Invoices for Approval as at September 10, 2010
- M. General Account & Water Sewer Account Cheques Issued during the Month of August – For review

Other Business, Correspondence, Requests and/or Additions:

- N. Letter of appreciation from the Habitat for Humanity Committee
- O. Request from Souris Credit Union to re-locate their Instant Teller sign on Town Property
- P. Holland Hurricanes Football Club – Sponsorship opportunity
- Q. Request for financial support from Souris Senior Men’s Hockey Team.
- R. Information from Brian Deveau – local bicycle enthusiast – Re: bike racks
- S. Additions:**

Council Reports:**Mayor David MacDonald**

- Paving on Main Street is now complete and we expect an official opening with Minister McKinley soon. ADI has agreed to sponsor this event.
- We met with Phil Rafuse of I.R.A.C. recently to discuss issues that may relate to Town Planning and how to avoid appeals.
- The Breakwater Street back-up generators are now in place which will prevent any further shellfish closures in the Colville Bay due to sewage overflows.
- School Board officials met with the Deputy Mayor and myself recently to discuss the plans for the K-12 school in Eastern Kings. We appreciate the degree of co-operation shown by the school board on this major issue.
- Holland College officials also met with us to discuss a role for our community to support a new program at the College.
- I also attended and spoke at a meeting between I.C.O. A. and our local Keir Gallery/Show Hall where the gallery presented a proposal for major expansion.
- A By-election has been called for Monday, October 18, 2010 to fill the position left vacant from the recent (Aug 9th) resignation of Councillor Aitken. Nomination papers are now available from the Town Administrator.

Wanda Bailey

- Thursday, Aug 12th, attended CIB luncheon with Judges and volunteers at St. Marys Hall at 6pm
- Friday, Aug 13th, 8:30am – 5pm, travelled around the town with the CIB judges, Joanne Dunphy and Shelley Lavie showing the judges different points of interest, Eastern Cold Storage, Fishermens monument, Colville Manor, St. Mary’s Catholic Church, Souris Hospital, flower gardens the volunteers looked after, and various other attractions.
- Thursday, Sept. 2nd, 6pm, attended a group picture at the Town Sign flower bed.
- Wednesday, Sept. 8th, 7pm, attended EK Sports Council Mtg at Access PEI.
- Sports Fair to be held on Saturday, Sept. 11th, from 9am – 12 noon at the EK Sportsplex.

Denis Thibodeau

- Mayor and I met with consultants on new k-12 school outlook
- Communities in bloom tour and power point
- Gave Minister Vessey tour of Lighthouse
- Mayor and I met with Holland Collage reps on sponsor of football team
- Attended opening of womens ball tournament

Jim Cheverie

Kenny Peters

Thelma MacDonald

T. Adjournment

Agenda Prepared by:
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