



SOURIS TOWN COUNCIL AND
SOURIS SEWER AND WATER UTILITY CORPORATION

AGENDA
Special Council Meeting
Monday, May 16, 2011

Time: Meeting 12:00pm
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.

New Business:

- D. **Ocean Choice Closure** – Review of May 11th Meeting with Premier

Other Business, Correspondence, Requests and/or Additions:

- E. **Quotes for Air Conditioning** Unit at Town Hall – two quotes received **RDMC Refrigeration** (*Gary Macdonald*) and **First Mechanical** (*Gordie Burke*). J. Cheverie has requested additional details from Gary MacDonald.
- F. **Fishermen's Memorial Park Lights** – Picture attached of lights ordered (as discussed with Jim & Thelma)
- G. **Village Feast** – Request for use of land and request for financial support by purchase of tickets.
- H. Invitation to Council & Staff to participate in **SAVE Golf Tournament**. - \$120 pp or \$480 p/team
- I. **Blue Grass Festival** – Request for sponsorship

Agenda Prepared by:
Shelley M. LaVie
Chief Administrative Officer
Town of Souris
town@sourispei.com