



Rural Municipality of Eastern Kings

COUNCIL MEETING MINUTES

Tuesday, August 08, 2023 6:15 p.m.

In Attendance: Mayor Larry Fitzpatrick, Deputy Mayor Danelle Elliott, Councillor's Nathan Paton, Bernadette McInnis, Don Humphrey, Arthur Baker and Donna Campbell Dixon, Chief Administrative Officer (CAO) Sonya Martin and Development Officer, Michelle Paquet Monette.

1. Call to Order

The meeting was called to order at 6:16 p.m.

2. Conflicts of Interest Declaration – Individual Councillors – MGA 96.(1-8)

No conflicts of interest were heard.

3. Agenda Approval

It was moved by Councillor Arthur Baker and seconded by Councillor Nathan Paton to approve the agenda with the addition of #9 (d) Minutes Discussion. All were in favour and the motion was carried.

4. Minutes Approval

a) July 11, 2023 Council Meeting Minutes. It was moved by Deputy Mayor Danelle Elliott and seconded by Councillor Donna Campbell Dixon to approve the minutes as presented. All were in favour and the motion was carried.

5. Mayor's Report.

The Mayor reviewed, the results of the first "Coffee with the Mayor" event, Basin Head & greet with Robin Croucher MLA, and the use of the "Round Table". Councillor Bernadette McInnis thanked the Mayor for volunteering at the recent EK Community Centre BBQ.

6. Development Officer (DO) Report – Appendix "B"

7. **Chief Administrative Officer (CAO) Report** – The CAO provided two training handouts to Council. The new "Code of Conduct Regulations", and the Ombuds PEI "Best Practices for Closed Meetings". The CAO's vacation dates: Sept. 15-29th. Councillor Humphrey asked questions on the Insurance Claim re: IRAC Windmill decision and the payout of the claim's legal expenses for \$38,626.58. Council by consensus instructed the CAO to deposit these funds into our Reserve Savings Account. (Which is not locked in and garners interest monthly). Appendix "A" - bank statement.



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8. Business

a) RMEK Development Bylaw #2023-01 - 2nd Reading Approval/Adoption.

The Mayor opened the discussion on the second reading of the bylaw. A motion for an amendment to the bylaw was put forward by Councillor Don Humphrey and seconded by Councillor Donna Campbell-Dixon. The Amendment MGA 125(3) details are as follows: It had been pointed out that the Official Plan and Development Bylaws are living documents and that, if necessary, the said documents can be changed by Council in the future. As the wind farm development has been a most contentious and divisive issue, it is therefore proposed that in the interest of harmony in this community that the Development Bylaw be amended such that; Wind Turbines with a name plate capacity in excess of 100 kilowatts be included as a Special Permitted Use in the Agriculture Zone. Section 8.1.3

The Mayor called a vote on the amendment: Votes For the amendment: 2 | Votes Against the amendment: 4 | Result: The motion for the amendment failed.

The CAO read the Resolution. The Development Bylaw #2023-01 was read a second time at the Council meeting held on the 08 day of August, 2023. This Development Bylaw #2023-01, was *approved* by a majority of Council members present at the Council meeting held on the 08 day of August, 2023.

This Development Bylaw #2023-01, was *adopted* by a majority of Council members present at the Council meeting held on the 08 day of August, 2023.

Votes For: 4 | Votes Against: 2 | Result: The RMEK Development, Zoning and Subdivision Control Bylaw # 2023-01 is approved and adopted by Resolution; by the majority of Council of the Rural Municipality of Eastern Kings.

b) RMEK Conflict of Interest Bylaw #2023-02 – First Reading

Whereas Section 97 of the MGA requires a Council to establish a bylaw outlining a procedure to be followed by a member of Council if the member believes or suspects that they may have a conflict of interest or if a complaint is received by Council that a member has a conflict of interest. The RMEK Conflict of Interest Bylaw # 2023-02 "A Bylaw which outlines the procedure to be followed by a member of Council as per MGA 97.(2) a & b, was read a first time at this Council meeting. Be it resolved that the Rural Municipality of Eastern Kings Council, hereby *approve* the "RMEK Conflict of Interest Bylaw #2023-02". Votes for: 6 | Votes against: 0 | Result: All were in favour and the resolution was approved.

c) Letter to MLA

Re: EK Fire Dept concerns that the private roads for emergency access to cottages are barely passable. Mayor and council agreed to send a letter to the Ministers office and the MLA.



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d) Minutes Discussion.


A review of what the MGA, RMEK Procedural Bylaw and Robert's Rules of what goes into the minutes was discussed.

9. Adjournment

The meeting was adjourned at 7:21 p.m. It was moved by Councillor Arthur Baker and seconded by Councillor Bernadette McInnis. All were in favour and the motion was carried.

Signed in accordance,

Municipal Government Act S.116(4)



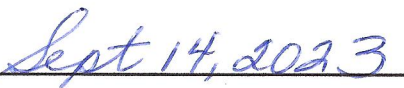
Larry Fitzpatrick, Mayor



Date



Sonya Martin, Chief Administrative Officer



Date



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APPENDIX "A"

Chief Administrative Officer (CAO) Report

Bank Statement for the month of July 2023

Souris Credit Union

Business Operational Account

Opening Balance on July 01, 2023	\$92,453.90
Closing Balance at July 31, 2023	\$82,262.69

(Adjustment: for Official Cheque for Upland #011709 \$5,842.00 transferred back to Operational Account on July 4, from the Restricted Gas Tax Account)

Closing balance includes all deposits: development fees, month end tax assessment revenue (21,215.00), etc. & all cheque activity that has cleared the bank for the current month.

Shares

Business Shares at July 31, 2023	\$5.05
Patronage account at July 31, 2023	\$0.00
<i>Patronage Transferred to Savings 17 April 2023 (-279.05)</i>	

Gas Tax (Restricted Funds)

Opening Balance on July 01, 2023	\$90,963.68
Debit Memo 01468/Upland on July 04, 2023	\$-5,842.00
Official Cheque -RMEK Fire Dept Energy Upgrades	\$-25,029.75
Interest	\$239.23
Closing Balance July 31, 2023	\$60,331.16

Business Strategic Savings Account

GIC Transferred to Savings	\$26,700.48
John Deere Gator Sale - Cash Deposit	\$1,150.00
Business fee	\$-2.25
Interest	\$99.30
Closing Balance at July 31, 2023	\$28,036.41



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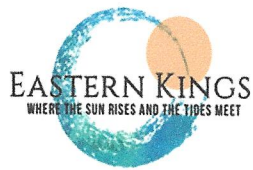
APPENDIX “B”

RMEK DEVELOPMENT PERMITS | SUBDIVISION APPROVALS REZONING AND BYLAW AMENDMENTS

For more information, please contact Development Officer - Michelle Paquet Monette
T: (902) 357-2894 | W: www.easternkings.ca | E: Developmentofficer.rmek@gmail.com

DEVELOPMENT PERMITS [EKDP]

Permit No.	Date - D/M/Y	Name & Civic Address	PID #	Details
EKDP01-2023	03/02/2023	Jamie Bruce 708 Baltic Rd., East Baltic	896613	Install Power Service Pole for Electricity to Boat Pad
EKDP02-2023	03/02/2023	Polaron/Worden/Woodworth 7092 Northside Rd., Lakeville	1084532	Install Rooftop Solar Panels
EKDP03-2023	10/02/2023	Jason Tompkins 2641 East Pt. Rd., Kingsboro	808483	Construct 2-Story Detached Garage
EKDP04-2023	28/03/2023	Boyd Rose 6811 Northside Rd., Lakeside	680298	Construct 36x26 Detached Garage
EKDP05-2023	28/03/2023	Erik Sondergaard Bull Creek Rd., Priest Pond, PE	693408 &710806	Clear & Install Driveway, Septic, Well, Pad
EKDP06-2023	14/04/2023	Myles Rose 402 North Lake Harbour Rd., Lakeville, PE	833673	Construct 50-80 Pole Barn (4000 sq. ft.)
EKDP07-2023	21/04/2023	Marvyn's Garden 20 Dr., Kingsboro, PE	108852	Construct 90'x160' (14,400) sq. ft. Potato Storage Building
EKDP08-2023	25/05/2023	Michael LaPierre 1953 East Pt. Rd., Red Point	108290	Install temporary power service to for trailer. Home to follow in future.
EKDP09-2023	25/05/2023	Polaron/Jennifer Robertson 1117 Baltic Rd., East Baltic, PE	916726	Install Rooftop Solar Panels
EKDP10-2023	25/05/2023	Simon and Karen Hopkins East Point Rd., South Lake, PE	881797	Install Temporary Power to service future building of pole barn
EKDP11-2023	25/05/2023	Meaghan Hughes Route 16, Lakeville, PE	103550	Install Water/Sewer/Temporary Power for future cottage (1200 sq. ft to be confirmed at future date)
EKDP12-2023	26/05/2023	Rusty Elliott/JP Chveverie Construction 3212 East Pt. Rd., Bothwell, PE	109314	Move Building across the Road
EKDP13-2023	26/05/2023	Ernest MacPhee 148 Basin Head Rd., Kingsboro, PE	1043942	Build Storage Building for Fishing Gear (1344 Sq. Ft)
EKDP14-2023	26/05/2023	Kees Morsink & Margaret VanHelvoort Basin Head Rd., Kingsboro, PE	1155258	Level Land for Future Development
EKDP15-2023	02/06/2023	Brittany Roberts 5833 Northside Rd., North Lake, PE	1021872	Pour Foundation beneath existing home.
EKDP16-2023	09/06/2023	Kris Fournier 75 Cape Rd., North Lake, PE	111302	Demolition of Building
EKDP17-2023	30/06/2023	Wade MacAulay 2601 East Pt. Rd., Kingsboro, PE	7328278	Build Storage/Utility Accessory Building 20x30 (600 sq. ft)
EKDP18-2023	30/06/2023	Polaron/Henry Chapin 2570 East Pt. Rd., Kingsboro	109132	Install Rooftop Solar Panels
EKDP19-2023	30/06/2023	John A Flynn Near 331 Elmira Rd., Elmira	111591	Build Garage 30x50 (1500 sq. ft)



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EKDP20-2023	28/07/2023	David Walker 5142 Northside Rd, East Point	1076330	Erect 6' Wood Fence Surrounding Horse Arena 100x200
EKDP21-2023	28/07/2023	Jeremy & Kristen Harris Near 33 Sutherland Rd., Little Harbour	TBD (formerly 525148)	Construct new single family dwelling
EKDP22-2023	28/07/2023	Kurt & Alana Harris/Trent & Kirsten Mallard Campbell's Cove, Lakeville,	1160233	12 x 18 storage shed to be hauled in.
EKDP23-2023	28/07/2023	Rosalind Humphrey 367 Munns Rd., Kingsboro	108837	Construct new single family dwelling
EKDP24-2023	28/07/2023	Linda & David Underhill 8590 Northside Rd., Priest Pond	113258	14x14 Addition

SUBDIVISION APPROVALS

Permit No.	Date D/M/Y	Name & Civic Address	PID #	Details
S01F-2023	20/04/2023	Curtis Sorrey and Charlene Sorrey 2983 East Pt. Rd., Kingsboro, PE	108738	Subdivide residential property from farmland remainder
S02F-2023	05/05/2023	Laura and Glen Robertson 109 Snake Road, Kingsboro	803064	Subdivide existing lot into three lots.
S03F-2023	26/05/2023	Curtis Sorrey and Charlene Sorrey 2983 East Pt. Rd., Kingsboro	708738	Subdivide 50acre Woodlot from Farmland Remainder
S04F-2023	23/06/2023	South Lake Christian Church 3815 Rte 16, South Lake,	110403 795070	Subdivide 1 parcel each from 2 remainder PIDs for highway improvements at the corner of Elmira Rd., and East Point Rd.
S05-2023	30/06/2023	Velvet Carpenter Haven at Bothwell	992511	Final Approval for lots 23-02, 23-03 & 23-13 in Haven at Bothwell.
S06-2023	14/07/2023	Jeremy Steward Harris and Mary Kristen Harris 1627 East Point Rd., Little Harbour, PE, C0A 2B0.	525048	Subdivide 5.2 acres from existing lot for residential use.
S07-2023	28/7/2023	Richard Ching Basin Head Road Kingsboro, PE C0A 2B0	108399 & 377267	Subdivide 108399 to create 3 lots plus remnant. Adjust 377267 to match land survey with actual property dimensions.