

# Rural Municipality of Eastern Kings

## COUNCIL MEETING AGENDA

Tuesday, March 22, 2022 at 6:15 p.m.

**1. Call to Order**

**2. Agenda Approval**

**3. Conflicts of Interest Declaration – Individual Councillors**

**4. Minutes Approval**

- a) February 08, 2022 Council Meeting Minutes
- b) March 08, 2022 Public Meeting Minutes – Financial Plan Presentation

**5. Chief Administrative Officer (CAO) Report**

- a) Income Statement as at February 28/22
- b) Development Report
- c) Letter of Notice – Development Officer – Advert details & link to website

**6. Business**

- a) Adopt 2022-2023 Financial Plan by Resolution
- b) Appoint Auditor for fiscal year 2021-2022 – Resolution
- c) EK Fire Department Annual Fire Services Remuneration – Resolution
- d) EK Fire Department Grant for fiscal 2022-2023 – Resolution
- e) EK Community Centre Grant for fiscal 2022-2023 – Resolution
- f) UPLAND Draft Documents – set a date for presentation
- g) Xplornet Business Internet Service and Rental Agreement
- h) Souris Sea Hawks request for donation
- i) New word press platform for website update
- j) Amendment to RMEK Grants Bylaw #2022-02 – 1<sup>st</sup> Reading/approval by Resolution

**7. Adjournment**