

Rural Municipality of Eastern Kings

Council Meeting Minutes

Tuesday, August 09, 2022 - 6:15 p.m.

Attendance:

Acting Mayor Danelle Elliott, Councillors Bradley MacDonald, Bernadette McInnis, Anne McPhee, Arthur Baker, Chief Administrative Officer (CAO) Sonya Martin and Development Officer (DO) Michelle Paquet-Monette Guest: Christina MacLeod

Regrets: Deputy Mayor David Stewart

1. Call to Order

The meeting was called to order at 6:17 p.m.

2. Agenda Approval

It was moved by Councillor Arthur Baker and seconded by Councillor Bernadette McInnis to approve the agenda as presented. All were in favour and the motion was carried.

3. Conflicts of Interest Declaration – Individual Councillors

There were no conflicts of interest declared.

4. Minutes Approval

a) The July 20, 2022 Meeting Minutes were reviewed. It was moved by Councillor Anne McPhee and seconded by Councillor Bradley MacDonald to approve the minutes as presented. All were in favour and the motion was carried.

5. Provincial Climate Adaptation Plan Presentation – Christina MacLeod

Ms. MacLeod, reviewed the Climate Change Risks and Impacts for PEI by 2050 report. Impacts can include: Coastal hazards, Extreme heat, Earlier & warmer springs, Seasonal droughts, Post tropical storms, Heavy precipitation & flooding, Severe ice storms & freezing rain. The impacts of climate change will not affect all people in PEI equally. Marginalized populations and Indigenous people will be uniquely impacted. Council provided feedback on their concerns in regards to what they physically see happening around them on a day to day, included in the concerns is the matter of the municipality not having capacity in regards to establishing policy around the outlined climate hazards and scenarios of the PEI-CCRA (Climate Change Risk Assessment). Ms. MacLeod noted these circumstances are similar in most municipalities that she had presented to.

6. Chief Administrative Officer (CAO) Report(s)

- a) The Income Statement as at July 31/22 was reviewed by the CAO. (Appendix A)
- b) The CAO provided highlights of the July 2022 Fly Program Report.

7. Development

a) The Development Officer, Michelle Paquet-Monette read the current development reports for Council. (Appendix B)

8. Business

a) "RMEK Municipal Election Bylaw #2022-03" 2nd Read/Approval/Adoption.
It was moved by Councillor Bernadette McInnis and seconded by Councillor Bradley MacDonald that the Bylaw #2022-03 was "read" a second time. All were in favour and the resolution was approved. It was moved by Councillor Anne McPhee and seconded by Councillor Bradley

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MacDonald that the Bylaw #2022-03 be hereby “approved”. All were in favour and the resolution was approved.

It was moved by Councillor Bradley MacDonald and seconded by Councillor Bernadette McInnis the “Elections Bylaw #2022-03, “RMEK Municipal Elections Bylaw” be hereby “formally adopted”. All were in favour and the resolution was approved.

At this time the CAO asked the Chair to have item 8. (b) switched to the last item, 8. (d) on the agenda.

b) MCEG agreement and Insurance Premium upgrade details. The CAO noted that in order to participate in the MCEG rebate program the municipality was required to upgrade their insurance and also provide the Infrastructure with a Capital Asset Policy.

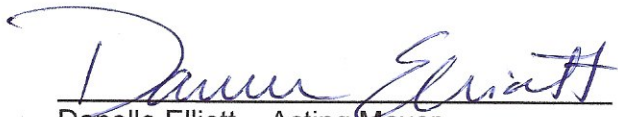
c) RMEK Capital Asset Policy. This policy was reviewed by the municipality’s Auditor and municipal affairs prior to being presented to Council. It was moved by Councillor Anne McPhee and seconded by Councillor Bradley MacDonald to “approve” the “RMEK Capitalization Policy #2022-01”. This policy will be effective August 9, 2022. All were in favour and the resolution was approved.

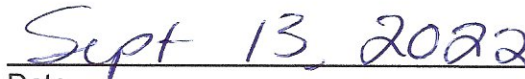
d) Review Uplands comments to Councils Edits. A short discussion commenced in regards to the value of continuing to go back and forth with notes on such important documents. Council agreed unanimously that the CAO will contact the Project Manager and setup a meeting with Council in person to conduct the final discussions on the edits for full understanding prior to the public engagement.

8. Adjournment

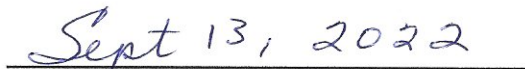
At 7:50 p.m. it was moved by Councillor Arthur Baker and seconded by Councillor Bernadette McInnis that the meeting be adjourned. All were in favour and the motion was carried.

Signed in accordance
Municipal Government Act S.116(4)


Danelle Elliott – Acting Mayor


Date


Sonya Martin – Chief Administrative Officer


Date

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APPENDIX A

Chief Administrative Officer (CAO) Report – August 09, 2022 Bank Statement Reports

CIBC – Souris

1.) CIBC – Cash Account:

Closing Bank Balance on **July 31, 2022:** **\$66,087.34**
(Small Grants, Q2 Remittances 7K, Fire Dept., Fly Program, clearing through July)

Souris Credit Union

1.) Shares

Business Shares at **July 31, 2022:** **\$5.05**
Patronage account at **July 31, 2022** **\$279.05**

2.) Gas Tax (Restricted Funds)

Opening Balance on **July 01, 2022** **\$110,480.27**
Official Gas Tax Project Cheque #- **\$(0.00)**
Interest – **3.050%** **\$256.53**
Closing Balance **July 31, 2022** **\$110,736.80**

3.) *New Business Strategic Savings Account

GIC Transfers @ July 01, 2022 **\$33,275.65**
Interest – **3.000%** **\$75.85**
Closing Balance at **July 31, 2022** **\$33,351.50**

APPENDIX B



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Address: 85 Munns Road, Rte. 301 Kingsboro PE C0A 2B0
Telephone: (902) 357 – 2894 | Email: cao.rmek@gmail.com |
Website: www.easternkings.ca

DEVELOPMENT PERMITS | SUBDIVISION APPROVALS REZONING AND BYLAW AMENDMENTS FOR 2022

For more information: T: (902) 357-2894, or E: Developmentofficer.rmek@gmail.com

DEVELOPMENT PERMITS [EKDP]

| Permit No. | Date - D/M/Y | Name & Civic Address | PID # | Details |
|--------------|--------------|---|--------|---|
| EKDP 01-2022 | 25/02/2022 | Young, 2237 East Point Rd., Red Point PE C0A2B0 | 107771 | To change the roof and renovate the exterior of an existing bldg |
| EKDP 02-2022 | 04/03/2022 | Xplornet - off East Point Rd, Red Point PE C0A2B0 | 499319 | To install 15m wooden pole for providing high-speed internet |
| EKDP 03-2022 | 04/03/2022 | Xplornet – off Tarantum Rd., Elmira PE C0A2B0 | 857631 | To install 45m self-support telecommunications tower and 6x8 ft shelter |

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| | | | | |
|--------------|-------------|--|---------|---|
| EKDP 04-2022 | 18/03/2022 | Payton, 5958 Northside Rd., North Lake PE C0A2B0 | 407320 | To construct a new 2479 sq ft modular home with attached garage, 340sq ft deck & rv pad |
| EKDP 05-2022 | 31/03/2022 | Cheverie, 33 Sutherland Lane, Red Point PE C0A2B0 | 1083120 | Rooftop solar panel installation by Polaron Energy Corp. |
| EKDP 06-2022 | 30/03/2022 | Ching, 2041 East Point Rd., Red Point PE C0A2B0 | 693564 | 900 sq ft detached garage |
| EKDP 07-2022 | 30/03/2022 | Veld, 786 Baltic Road, East Baltic, PE C0A2B0 | 902619 | 1120 sq ft accessory building |
| EKDP 08-2022 | 30/03/2022 | MacDonald, 145 Elmira Road, South Lake PE C0A2B0 | 1009265 | 1536 sq ft accessory/storage building |
| EKDP 09-2022 | 01/04/2022 | Colbert, Dry Gulch Road, Red Point PE C0A2B0 | 901637 | 3614 sq ft single family dwelling |
| EKDP 10-2022 | 12/04/2022 | Stewart, 4803 East Point Road, Rte 16, East Point PE C0A2B0 | 22590 | Ground mounted Solar Panel Installation by Polaron |
| EKDP 11-2022 | 21/04/2022 | Cheverie, Gilbride Lane, Red Point PE C0A2B0 | 788463 | 1200 sq ft new cottage |
| EKDP 12-2022 | 05/05/2022 | EKCC, 85 Munns Road, Rte 16 Kingsboro PE C0A2B0 | 517490 | Rooftop solar panel installation by Polaron |
| EKDP 13-2022 | 17/05/2022 | Cheverie, Across from 5142 Northside Road, East Point PE C0A2B0 | 922450 | Accessory Building – 30x40 sq ft |
| EKDP 14-2022 | 20/05/2022 | Coventry/Sutherland, 7968 Northside Rd., Priest Pond PE C0A2B0 | 113001 | Single Family Dwelling – 2412 sq. ft. |
| EKDP 15-2022 | 27/05/2022 | Kilgour, 20 MacAuley Rd., Priest Pond PE C0A2B0 | 912618 | Accessory Building – 512 sq ft |
| EKDP 16-2022 | 17/06/2022 | Sherwood, 221 Kitson Rd., Red Pt., PE C0A2B0 | 682849 | Move Building on Lot and add 140 Sq. Ft. Mudroom |
| EKDP 17-2022 | 17/06/2022 | Smith, 496 Elmira Rd., Elmira, PE C0A2B0 | 637777 | Move 624 Sq. Ft. Cottage to lot. |
| EKDP 18-2022 | 08/07/2022 | Sheffer, 32 Lapierre Ln., Red Point, PE, C0A 2B0 | 552273 | Move building to lot and add a section. – 628 Sq. Ft. |
| EKDP 19-2022 | 15/07/2022 | Hall, North Lake Harbour Rd., North Lake, PE C0A 2B0 | 451138 | Build 649 Sq.Ft. Cottage with Mudroom |
| EKDP 20-2022 | 15/07/2022 | Polaron-Sharratt, 21 Father James Road – Route 303, Lakeville, PE, C0A 2B0 | 1075142 | Install Rooftop Solar Panels |
| EKDP 21-2022 | 15/07//2022 | MacLean, 39 Elmira Rd., south Lake, PE, C0A 2B0 | 410399 | Build 504 Sq.Ft Accessory Building/Shed |
| EKDP 22-2022 | 29/07/2022 | Cheverie, 4070 East Pt. Rd., South Lake, PE, C0A 2B0 | 542241 | Build 1632 Sq. Ft. Accessory Building (Pole Barn) |
| EKDP 23-2022 | 29/07/2022 | Whalen, 1930 East Pt. Rd., Red Point, PE, C0A 2B0 | 107557 | Build 1152 Sq. Ft. Accessory Building (Workshop) |

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SUBDIVISION APPROVALS

| Permit No. | Date D/M/Y | Name & Civic Address | Parcel # | Details |
|------------|------------|---|----------|---|
| S01-2022 | 07/01/2022 | Ching, 170 Basin Head Road PE C0A 2B0 | 108399 | To subdivide one Lot #2021-4 off PID 108399 located adjacent to Basin Head Road PE C0A2B0 |
| S02-2022 | 11/02/2022 | Holland, Northside Road, North Lake PE C0A2B0 | 110817 | Preliminary approval to subdivide two lots off PID 110817 |
| S03-2022 | 03/06/2022 | Calza/Doran, 3715 East Pt. Rd. South Lake, PE C0A 2B0 | 110247 | Subdivide and consolidate parcel B to parcel A to include septic on PID110247 |
| S04-2022 | 10/06/2022 | Bruce, 7 Miffy's Rd, North Lake, PE, C0A 2B0 | 406835 | Consolidate PID 406835 Lot #1 and Lot #2 into one lot |
| S05-2022 | 08/07/2022 | Masih, 11 Youngs Cove Rd., Kingsboro, PE, C0A 2B0 | 499186 | Consolidate Parcel A with PID 499186 into one lot. |
| S06-2022 | 21/07/2022 | Carpenter, Bothwell Haven Lane Kingsboro, PE, C0A 2B0 | 992511 | Subdivide 3 lots from larger Parcel in Haven at Bothwell subdivision. |