



Rural Municipality of Eastern Kings

COUNCIL MEETING MINUTES

Tuesday, July 11, 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.
Guests: Michelle Burge – MRSB, EK Wellness Centre Committee - Ashley Sherbanuk, Megan Cheverie & Keisha Rose Topic

1. Call to Order

The meeting was called to order at 6:15 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 Nathan Paton and seconded by Councillor Donna Campbell Dixon to approve the agenda with the addition of #9 Round Table. All were in favour and the motion was carried.

4. Minutes Approval

a) June 13, 2023 Council Meeting Minutes. It was moved by Councillor Donna Campbell Dixon and seconded by Councillor Arthur Baker to approve the minutes as presented, with the addition of Councillor Humphrey's points. All were in favour and the motion was carried.

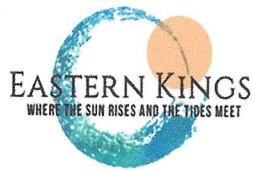
b) June 27, 2023 Special Meeting Minutes. It was moved by Councillor Donna Campbell Dixon and seconded by Deputy Mayor Danelle Elliott to approve the minutes as presented. All were in favour and the motion was carried.

c) May 30, 2023 Public Meeting Minutes. It was moved by Councillor Arthur Baker and seconded by Councillor Donna Campbell Dixon to approve the minutes as presented. All were in favour and the motion was carried.

d) November 30, 2022 Public Meeting Minutes. It was moved by Councillor Donna Campbell Dixon and seconded by Deputy Mayor Danelle Elliott. All were in favour and the motion was carried.

5. Presentations | Petitions to Council

a) The Committee for a new Eastern Kings Area Wellness Centre. Ashley Sherbanuk opened with an introduction of the committee panel. She then read the letter that was submitted to Council. The committee requested a "motion of support of the principle" which will help with funding opportunities. It was moved by Councillor Donna Campbell Dixon and seconded by Councillor Nathan Paton that the RMEK Council supports the Eastern Area Wellness Centre in principle, for their work in gathering support, plans and funding. All were in favour and the motion was carried.



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- b) MRSB Chartered Professional Accountants – Audit Presentation
Michelle Burge, FCPA, CA presented the RMEK Financial Statements as at March 31, 2023 noting that the Financial Statements have presented fairly. Michelle Burge answered questions related to annual surplus, reserve funds and long-term goals It was moved by Councillor Bernadette McInnis and seconded by Councillor Don Humphrey, to approve the Financial Statements for fiscal 2022-2023. All were in favour and the resolution was approved.
6. **Development Officer Reports** The monthly approved permits and open files were reviewed. The DO reviewed an example of a “Letter of Concern” with Council. The DO will develop a letter on letterhead and a form for the website. See Appendix “B” Permits
7. **Chief Administrative Officer (CAO) Reports** The CAO reviewed the Income and Bank Statements as at June 30, 2023. See Appendix “A”
8. **Business**
- a) RMEK 2023 Official Plan Adoption.
The Rural Municipality of Eastern Kings (RMEK) 2023 Official Plan, was adopted by a majority of Councillors present at the regular council meeting held on the 11th day of July, 2023. Votes for the Approval and Adoption – 5 | Votes against – 1 | Results: The 2023 Official Plan was approved and adopted by a majority of Council.
- b) RMEK 2023 Development Bylaw, First Reading Approval.
The Rural Municipality of Eastern Kings (RMEK) First Reading of the “Development, Zoning & Subdivision Control Bylaw” known as the “Development Bylaw #2023-01”; This Development Bylaw # 2023-01, was read a first time at the regular council meeting held on the 11th day of July, 2023. This Development Bylaw #2023-01, was approved by a majority of Council members present at the regular council meeting held on the 11th day of July, 2023. Votes for the First Reading Approval – 4 | Votes against – 2 | Results: The first reading of the “Development Bylaw #2023-01”; was approved by a majority of Council.
9. **Round Table** – Subjects: Coffee with Mayor, EK Fire Dept concerned about access on private roads to cottages for emergencies, as they are barely passable. There was a consensus of Council that a letter should be drafted. This item will be added to the August 08th Agenda as is required.



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- 10. Adjournment** The meeting was adjourned at 8:08 p.m. It was moved by Councillor Arthur Baker and seconded by Councillor Donna Campbell Dixon. All were in favour and the motion was carried.

Signed in accordance,

Municipal Government Act S.116(4)

Larry Fitzpatrick, Mayor

08 AUGUST 2023

Date

Sonya Martin, Chief Administrative Officer

August 08, 2023

Date



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APPENDIX "A"

Chief Administrative Officer (CAO) Report Bank Statement for the month of June 2023

Souris Credit Union

Business Operational Account

Opening Balance on June 01, 2023	\$104,697.04
Closing Balance at June 30, 2023	\$92,453.90

(Official Cheque for Upland #011709 \$5,842.00 was incorrectly cut from this account June 7, 2023)

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 June 30, 2023	\$5.05
Patronage account at June 30, 2023 <i>Patronage Transferred to Savings 17 April 2023 (-279.05)</i>	\$0.00

Gas Tax (Restricted Funds)

Opening Balance on June 01, 2023	\$90,661.89
Interest	<u>\$301.79</u>
Closing Balance June 30, 2023	\$90,963.68

(Official Cheque for Upland #011709 \$5,842.00 will be corrected by a transfer back to the operational account in July 2023.)

Business Strategic Savings Account

GIC Transferred to Savings	\$26,700.48
Interest	<u>\$88.88</u>
Closing Balance at June 30, 2023	\$26,789.36



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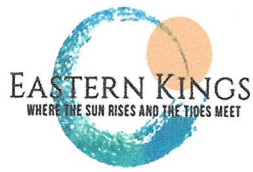
APPENDIX "B"

RM EK 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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SUBDIVISION APPROVALS

"S#" = Preliminary | "S#-F" = Final

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.