

Rural Municipality of Eastern Kings

Council Meeting Minutes

Wednesday, July 20, 2022 - 6:15 p.m.

Attendance:

Acting Mayor Danelle Elliott, Deputy Mayor David Stewart, Councillors Bradley MacDonald, Anne McPhee, Arthur Baker, Chief Administrative Officer (CAO) Sonya Martin and Development Officer (DO) Michelle Paquet-Monette Regrets: Councillor Bernadette McInnis

1. Call to Order

The meeting was called to order at 6:15 p.m.

2. Agenda Approval

It was moved by Councillor Bradley MacDonald and seconded by Councillor Anne McPhee 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 June 14, 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. Chief Administrative Officer (CAO) Report(s)

- a) Income Statement as at June 30/22 was reviewed by the CAO.
- b) June 2022 Fly Program Report was perused by Council.
- c) The thank you letter from Souris Regional School was read by the CAO. The two 400.00 Eastern Kings Community Council 2022 Grad Scholarships went to Brenna MacDonald and Brooke Robertson.

6. Development

- a) The Development Officer, Michelle Paquet-Monette went over the current development reports with Council.
- b) The CAO perused the “RMEK Planning Framework Project” application with Council. It was moved by Councillor Bradley MacDonald and seconded by Deputy Mayor David Stewart that Council supports this Gas Tax Project as outlined in the application; all were in favour and the resolution was approved.
- c) Council updated the Schedule of Permit Fees. It was moved by Deputy Mayor Davide Stewart and seconded by Councillor Bradley MacDonald to approve the Schedule of Permit Fees as amended. All were in favour and the motion was carried.

7. Business

- a) “RMEK Municipal Election Bylaw #2022-03”. It was moved by Deputy Mayor David Stewart and seconded by Councillor Anne McPhee that the Bylaw #2022-03 was “read” a first time. All were in favour and the resolution was approved. It was moved by Councillor Bradley

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MacDonald and seconded by Deputy Mayor David Stewart that the Bylaw #2022-03 be hereby "approved". All were in favour and the resolution was approved.

b) "Audited Financial Statements as at March 31-2022". The CAO presented the Statement of Financial Position, Statement of Operations and list of Tangible Capital Assets with Council. It was moved by Councillor Bradley MacDonald and seconded by Councillor Arthur Baker that the Financial Statements for fiscal year 2021-22 be formally approved. All were in favour and the resolution was approved.

c) "Upland - Update on draft Official Plan & Bylaws". The final edits by Council and the DO were sent to Upland July 9th & 14th, 2022. The next step is the updated documents review and discussion with Upland. There will then be a draft engagement public meeting for residents and stakeholders to provide their input; before the final stage of plan adoption.

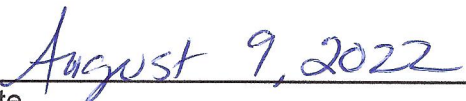
8. Adjournment

At 7:19 p.m. it was moved by Councillor Arthur Baker and seconded by Deputy Mayor David Stewart that the meeting be adjourned. All were in favour and the motion was carried.

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



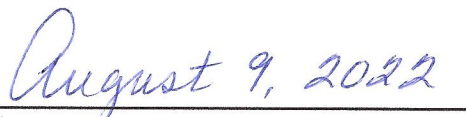
Danelle Elliott – Acting Mayor



Date



Sonya Martin – Chief Administrative Officer



Date

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APPENDIX A

Chief Administrative Officer (CAO) Report – July 20, 2022 Bank Statement Reports

CIBC – Souris

1.) CIBC – Cash Account:

Closing Bank Balance on June 30, 2022: **\$78,873.80**

Souris Credit Union

1.) Shares

Business Shares at June 30, 2022: **\$5.05**
Patronage account at June 30, 2022 **\$279.05**

2.) Gas Tax (Restricted Funds)

Opening Balance on June 01, 2022 **\$110,275.73**
Official Gas Tax Project Cheque #-
Interest **\$204.54**
Closing Balance June 30, 2022 **\$110,480.27**

3.) *New Business Strategic Savings Account

GIC Transfers June 01, 2022 **\$33,215.41**
Interest **\$60.24**
Closing Balance at June 30, 2022 **\$33,275.65**

APPENDIX B



Rural Municipality of Eastern Kings

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

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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
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 17-22	17/06/2022	Smith, 496 Elmira Rd., Elmira, PE C0A 2B0	637777	Move Cottage to lot – 624 Sq.Ft.
EKDP 18-22	08/07/2022	Sheffer, 32 Lapierre Ln., Red Point, PE, C0A 2B0	552273	Move building to lot and add a section. – 628 Sq. Ft.

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 PIE 406835 Lot #1 and Lot #2 into one lot