



# Rural Municipality of Eastern Kings

## COUNCIL MEETING MINUTES

Tuesday, June 13, 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 via telephone, Chief Administrative Officer (CAO) Sonya Martin and Development Officer, Michelle Paquet Monette.

#### 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 Bernadette McInnis and seconded by Deputy Mayor Danelle Elliott to approve the agenda as presented. All were in favour and the motion was carried.

#### 4. **Minutes Approval** Council Meeting Minutes May 09<sup>th</sup>, 2023. It was moved by Councillor Nathan Paton and seconded by Councillor Bernadette McInnis to approve the minutes as presented. All were in favour and the motion was carried. Councillor Humphrey expressed an opinion on the following items: Role of prior Planning Committee on the Upland Review, including meetings held, and questions on approved 2021 Council Meeting Minutes.

#### 5. **Development Officer Reports** The monthly approved permits and open files were reviewed by Development Officer Michelle Paquet Monette. The DO noted that the May 30<sup>th</sup> public feedback documents would be reviewed with the Planner on June 15<sup>th</sup> – 9:00 a.m. zoom.

#### 6. **Chief Administrative Officer (CAO) Reports** The CAO reviewed the Income Statement as at May 31, 2023 noting that the transfer and closure of the CIBC Operational Account to the new Souris Credit Union Operational account had been finalized. See Appendix A

#### 7. **Business**

- a) Office Security Policy. It was moved by Councillor Bernadette McInnis and seconded by Deputy Mayor Danelle Elliott to approve the "RMEK Office Security Policy # 2023-01" All were in favour and the motion carried.



## Rural Municipality of Eastern Kings

- b) Date Selection for Council Special Meeting. The "Special Meeting" date for the feedback responses by the Upland Planner will be presented June 27, 2023 by the DO, Michelle Paquet Monette.
- c) Fly Program and John Deere Buggy. Fly Program lead technician Vaughan Robertson informed Council of the repairs required on the John Deere Gator and what the value would be with or without repairs. [repairs to the engine 4700.00 + labour less the current rig value of 6500-7K] Council agreed unanimously for the CAO to tender the rig "as is" and post to PEI Kijiji and the website.
- d) Letter of Support Request from Garry MacDonald. Mr. MacDonald approached the municipality to write a letter to the province to have a lower speed limit posted prior to Elliott's General Store. Council agreed by consensus to Mayor Fitzpatrick's suggestion that he write a letter to the Minister of Transportation and our MLA in regards to this matter.

### 8. Round Table Comments:

Mayor Fitzpatrick started off the round table by talking about him potentially taking a Saturday a month for a couple of hours to be accessible to residents for their questions and providing information. Councillors may join him if they like.

Other comments included: the improper use cell phones at council meetings, requests for original feedback documents, and the community confusion between the current IRAC Order re: Wind Turbines and the draft 2023 Official Plan & Bylaw.

### 9. Adjournment

The meeting was adjourned at 7:27 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



# Rural Municipality of Eastern Kings

## APPENDIX "A"

### Chief Administrative Officer (CAO) Report

#### Bank Statement Reports

#### CIBC – Souris

##### 1.) CIBC – Cash Account:

First Transfer of Operational Funds – May 3, 2023	\$80,000.00
Balance at Closure of CIBC Bank Account - <b>May 15, 2023:</b>	<b>\$25,114.05</b>
Bank draft received & deposited to Souris Credit Union, May 25-23	<u>-\$25,114.05</u>
Balance at <b>May 31, 2023</b>	0.00

#### Souris Credit Union

##### \*New Business Operational Account

Opening Balance on <b>May 01, 2023</b>	\$4,635.79
Deposit May 03, 2023	\$80,000.00
Deposit May 25, 2023	\$25,114.05
Closing Balance at <b>May 31, 2023</b>	<b>\$104,697.04</b>

*Closing balance includes all deposits (development fees,) including month end tax revenue.*

#### Shares

Business Shares at <b>May 31, 2023</b>	\$5.05
Patronage account at <b>May 31, 2023</b>	\$0.00

*Patronage Transferred to Savings 17 April 2023 (-279.05)*

#### Gas Tax (Restricted Funds)

Opening Balance on <b>May 01, 2023</b>	<b>\$98,622.73</b>
Upland Gas Tax Project #16 – CHQ 011625	<b>-\$7,624.50</b>
Upland Gas Tax Project #17 – Island Press Advert – CHQ 011678	<b>-\$666.77</b>
Interest	<b>\$330.43</b>
Closing Balance <b>May 31, 2023</b>	<b>\$90,661.89</b>

#### Business Strategic Savings Account

GIC Transferred to Savings - as at May 01, 2023	<b>\$34,643.94</b>
Official Cheque #011627 – ARGO May 15, 2023	<b>-\$8050.00</b>
Interest	<b>\$106.54</b>
Closing Balance at May 31, 2023	<b>\$26,700.48</b>



## Rural Municipality of Eastern Kings

### 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](http://www.easternkings.ca) | E: [Developmentofficer.rmek@gmail.com](mailto:Developmentofficer.rmek@gmail.com)

#### DEVELOPMENT PERMITS [EKDP]

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.

#### 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	803064	Subdivide existing lot into three lots.
S03F-2023	05/26/2023	Curtis Sorrey and Charlene Sorrey 2983 East Pt. Rd., Kingsboro	708738	Subdivide 50acre Woodlot from Farmland Remainder