

Rural Municipality of Eastern Kings

Council Meeting Minutes Tuesday, June 14, 2022 - 6:15 p.m.

Attendance:

Acting Mayor Danelle Elliott, Deputy Mayor David Stewart, Councillors Bernadette McInnis, Bradley MacDonald, Anne McPhee, Arthur Baker and Chief Administrative Officer Sonya Martin. Guests: Development Officer Michelle Paquet-Monette and Mr. Stephen Pigott, P.Eng. Eastern Regional Engineer, Capital Projects Dept. of Transportation & Infrastructure.

1. Call to Order

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

2. Agenda Approval

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

3. Conflicts of Interest Declaration – Individual Councillors

It was noted for the Small Grant Program approvals that Acting Mayor Danelle Elliott had a conflict for the EKCC application and Councillor Bernadette McInnis had a conflict for the Senior Neighbours Club, the EKCC & the Internet & Resource Centre applications.

4. Minutes Approval

a) The April 19, 2022 Meeting Minutes were reviewed by Council. It was moved by Deputy Mayor David Stewart and seconded by Councillor Bradley MacDonald to approve the minutes as presented. All were in favour and the motion was carried.

5. PEI Dept. of Transportation & Infrastructure.

Stephen Pigott opened a discussion on improvements being planned for Rte 16 & 16A, South Lake intersection. Maps were viewed by Council and a Q & A on the subject ensued. Some details included the right slip-lane from 16A to the 16 will be removed. 16A will come to a stop sign to turn right or left. Council had concerns on losing the slip lane and coming to a stop right at Hwy 16. There would be a concrete median that can be driven over if needed. There would be a left-hand turn lane from the highway onto Elmira Road. Mr. Pigott will be meeting with the Fire Department and the South Lake Church before finalizing.

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

- a) The income statements for April 30/22 & May 31/22 were reviewed.
- b) The April and May 2022 Fly Program reports were perused.

7. Development

- a) The Development Officer, Michelle Paquet-Monette reviewed the current development report with Council.
- b) Council unanimously agreed that the Development Officer move forward on a “Best Planning Practices” framework project for our new Official Plan and Bylaws. CAO to check if this project falls under gas tax funding - capacity building and will obtain quotes.

8. Business

- a) Small Grant Program – Application reviews and approvals by resolution.
Souris Regional School – (2 x 400.00) “Scholastic Awards” \$800 Moved by Councillor Bradley MacDonald and seconded by Deputy Mayor David Stewart, all were in favour and the resolution was approved.

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Eastern Kings Community Centre – “Getting ready for Summer 2022” \$2,050.00 Moved by Councillor Bradley MacDonald and seconded by Councillor Arthur Baker, all were in favour and the resolution was approved.

Eastern Kings Internet & Resource Centre – “Community Technology Access” \$500 Moved by Deputy Mayor David Stewart and seconded by Councillor Arthur Baker, all were in favour and the resolution was approved.

Friends of Elmira Railway Museum Inc. – “2022 Rewrite of the Historical Sketch of Eastern Kings 1972” \$2,500 Moved by Councillor Arthur Baker and seconded by Deputy Mayor David Stewart, all were in favour and the resolution was approved.

Eastern Kings Senior Neighbours Club – “The mindfulness movement from pandemic to endemic” \$4,000 Moved by Councillor Anne McPhee and seconded by Councillor Bradley MacDonald, all were in favour and the resolution was approved.

A total of \$9,850.00 in Small Grants funding was approved by Council.

b.) Appointment of Municipal Electoral Officer (MEO) & Deputy MEO.

Whereas Part 3 – elections section 40(1) appointment of Municipal electoral officer states “that a council shall by Resolution, appoint a Municipal Electoral Officer (MEO) and a Deputy MEO to be responsible for the administration of the election. Be it resolved that the Council for the Rural Municipality of Eastern Kings appoints: Isobel Fitzpatrick as Municipal Electoral Officer and Linda Elliott as Deputy Municipal Electoral Officer. Moved by Councillor Arthur Baker and seconded by Councillor Bernadette McInnis, all were in favour and the resolution was approved.

c.) RMEK Municipal Election Bylaw #2022-03 – First Reading & Approval by resolution. As time was running short Council deferred the bylaw reading until July.

d.) Donation to Souris Grad Grand March – Council unanimously agreed to donate 100.00 to the cost of the venue at the EKCC for the 2022 Souris Grads “Grand March”.

e.) Upland update – The Official Plan has been reviewed with all comments sent to the Project Manager at Upland. There has been a review of the bylaws on June 7 and another pending June 17th. There may only need to be two more reviews before the document is finished for Council comments. The CAO will check with Upland to update their project schedule based on our dates for finalizing the comments.

9. Adjournment


At 8:05 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 – June 14, 2022

Bank Statement Reports:

CIBC – Souris

1.) CIBC – Cash Account:

Closing Bank Balance on **May 31, 2022:** **\$88,406.54**

Souris Credit Union

1.) Shares

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

2.) Gas Tax (Restricted Funds)

Opening Balance on **May 01, 2022** **\$110,104.99**
Official Gas Tax Project Cheque #-
Interest **\$170.74**
Closing Balance **May 31, 2022** **\$110,275.73**

3.) *New Business Strategic Savings Account

Transfer of 2 Year GIC **\$16,838.63**
Interest **\$18.27**
Transfer of 3 Year GIC **\$16,320.64**
Interest **\$37.87**
Closing Balance at **May 31, 2022** **\$33,215.41**

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APPENDIX B



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Address: 85 Munns Road, Rte. 301 Kingsboro PE C0A 2B0
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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
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

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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

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 Point Rd., South Lake PE C0A2B0	110247	Subdivide and Consolidate parcel B to parcel A t include septic on PID 110247
S04-2022	10/06/2022	Bruce, 7 Miffy's Road, North Lake, PE COA2B0	406835	Consolidate PID 406835 Lot #1 and Lot #2 into one lot.