



# Rural Municipality of Eastern Kings

## COUNCIL MEETING MINUTES

Tuesday, May 09, 2023 6:15 p.m.

In Attendance: Mayor Larry Fitzpatrick, Deputy Mayor Danelle Elliott, Councillor's Donna Campbell Dixon, Nathan Paton, Bernadette McInnis, Arthur Baker, Don Humphrey, Chief Administrative Officer (CAO) Sonya Martin and Development Officer, Michelle Paquet Monette. Fly Program Employee – Vaughan Robertson Guests: Marley Kingston, Kevin McCarville & Danny Jenkins (via phone) from Municipal Affairs

### 1. Call to Order

The meeting was called to order at 6:17 p.m. A quorum was present so the meeting continued.

### 2. Conflicts of Interest Declaration – Individual Councillors – MGA 96.(1-8)

7.(b) Small Grants Conflicts heard – Bernadette re: EK Seniors and EKCC, Danelle re: EKCC

### 3. Agenda Approval

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

### 4. Minutes Approval

a) Special Meeting Minutes April 20<sup>th</sup>, 2023 Upland Presentation to Council. It was moved by Councillor Donna Campbell Dixon and seconded by Councillor Nathan Paton to approve the special meeting minutes with an amendment as specified by Councillor Don Humphrey. All were in favour and the motion was carried.

(i) Upland May 2023 Activity – Edits to Documents from April 20<sup>th</sup> meeting by May 12<sup>th</sup>/23 then new drafts uploaded to RMEK & Upland Websites (planeasternkings.ca) for resident perusal. May 24/23 advertisement in Eastern Graphic for a second Public Meeting to be held May 30/23.

b) Council Meeting Minutes April 11, 2023 It was moved by Deputy Mayor Danelle Elliott and seconded by Councillor Donna Campbell Dixon to approve the minutes as presented. All were in favour and the motion was carried.

### 5. Chief Administrative Officer (CAO) Reports

a) The Income Statement as at April 30, 2023 was reviewed by the CAO.

### 6. Development Officer Reports

a. The monthly approved permits and open files were reviewed by Development Officer Michelle Paquet Monette.

### 7. New Business

a) Capital Asset Bid/Purchase Resolution. Whereas the RMEK has an annual Fly Program which currently has an all-terrain vehicle John Deere Gator which needs to be replaced and the replacement cost is \$28K+ for that particular rig and whereas the approved RMEK fiscal capital budget for 2023-24 allows for the purchase of a replacement vehicle for the program and the municipality considers this purchase as an eligible expense;



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Be it resolved that the Council of the RMEK puts a bid forward in the amount of \$7K + hst 1050.00 = total \$8,050.00 for the consideration of the Town of Souris Fire Department; noting that if the bid is accepted, payment must be made by the date specified by the seller and RMEK will be responsible for the pickup of the vehicle. It was moved by Councillor Arthur Baker and seconded by Councillor Nathan Paton. All were in favour and the resolution was approved.

- b) Small Grant program review and awards. The individual applications for 2023-24 small grants were reviewed by Council.
  - Eastern Kings Senior Neighbours Club - \$4000.00 awarded. Moved by Deputy Mayor Danelle Elliott and seconded by Councillor Arthur Baker, all were in favour and the resolution was approved.
  - EK Community Access Group & Resource Centre - \$500.00 awarded. Moved by Deputy Mayor Danelle Elliott and seconded by Councillor Donna Campbell Dixon, all were in favour and the resolution was approved.
  - Eastern Kings Community Centre - \$2,626.86 Moved by Councillor Donna Campbell Dixon and seconded by Councillor Nathan Paton, all were in favour and the resolution was approved.
  - Friends of Elmira Railway Museum Inc. \$500.00, Moved by Councillor Don Humphrey and seconded by Councillor Bernadette McInnis. All were in favour and the resolution was approved.

## 8. Closed Meeting – MGA 119.(1) (d)Human Resource Matter (f) Review of Legal Advice

## 9. Adjournment

The meeting was adjourned at 8:16 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

13 Jun 2023

Date

Sonya Martin, Chief Administrative Officer

June 13, 2023

Date



# Rural Municipality of Eastern Kings

## APPENDIX "A"

### Chief Administrative Officer (CAO) Report

#### Bank Statement Reports

##### CIBC – Souris

###### 1.) CIBC – Cash Account:

Closing Bank Balance on April 30, 2023: **\$83,899.05**

##### Souris Credit Union

###### \*New Operational Account

Opening Balance on April 24, 2023 **\$4,950.00**

Closing Balance at April 28, 2023 **\$4,635.79**

###### Shares

Business Shares at April 28, 2023 **\$5.05**

Patronage account at April 28, 2023 **\$279.05**

Patronage account at April 30, 2023 **\$0.00**

*Transfer to Savings 17 April 2023* (-279.05)

###### Gas Tax (Restricted Funds)

Opening Balance on April 01, 2023 **\$131,163.78**

Upland Gas Tax Project# \$

EKCC Solar Pane Project#01 **\$(-33,000.00)**

Interest 4.40% **\$458.95**

Closing Balance April 28, 2023 **\$98,622.73**

###### Business Strategic Savings Account

GIC Transfer - at April 01, 2023 **\$34,240.62**

Interest 4.40% **\$124.27**

Transfer from Patronage account, Apr 17/23 **\$279.05**

Closing Balance at April 28, 2023 **\$34,643.94**

*\*Please note that the transfer of our funds from the CIBC account will be done in two stages, May 3<sup>rd</sup>, 80K was transferred to our New Souris Credit Union Operational account to allow for our continued flow of operational functions at the municipality. (May 15, 2023 was the second transfer of \$25,114.05 and the closing date of the CIBC account; which you will see on the next financial report.) (June minutes- May bank)*



## 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]

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)

#### SUBDIVISION APPROVALS

Permit No.	Date D/M/Y	Name & Civic Address	PID #	Details
S01-2023	20/04/2023	Curtis Sorrey and Charlene Sorrey 2983 East Pt. Rd., Kingsboro, PE	108738	Subdivide residential property from farmland remainder
S02-2023	N/A			