



Rural Municipality of Eastern Kings

COUNCIL MEETING AGENDA Tuesday, January 16, 2024 at 6:15 p.m.

2 – RESOLUTION(S)	0 – PRESENTATION(S)	1 – BYLAW READING(S)
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1. Call to Order

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

3. Agenda Approval

4. Adoption of Previous Draft Minutes

- a) December 12, 2023 Council Meeting Minutes

5. Reports

- a) Mayor Fitzpatrick
 - i) Jan 1st RMEK New Years Levee – Housing - FPEIM
- b) Development Officer – John Ployer
 - i) Permit Data Report
 - ii) DO - Subdivision Recommendation to Council – Re: Preliminary Approval - S11-2023
 Vote for ____ Vote against ____ | Result – Approved | Quashed
- c) Chief Administrative Officer (CAO)
 - i) Income and Bank Statements as at December 31, 2023

6. Business Arising out of the Minutes

- a) RMEK Tax Rate Groups Bylaw # 2024-01 – Resolution – 2nd Reading/Approval/Adoption
- b) Pond Hockey Sponsorship Request – Details

7. New Business

- a) Eastern Kings Fire Department – Request for municipal funding Re: Generator & installation difference from the “Community Revitalization Program Funding” (Minister of Fisheries, Tourism, Sport & Culture) – Resolution
- b) Prep Budget Review
- c) Closed Meeting - MGA 119.(1)
 - i) 119.(1)(e) a matter still under consideration, on which the council has not yet publicly announced a decision, and about which discussion in public would likely prejudice a municipality’s ability to carry out its negotiations; peiec agreements
 - ii) 119.(1)(d) human resource matters; employee wage reviews

8. Adjournment