



# Rural Municipality of Eastern Kings

## COUNCIL MEETING MINUTES

Tuesday, January 16, 2024 6:15 p.m.

In Attendance: Mayor Larry Fitzpatrick, Councillor's Bernadette McInnis, Don Humphrey, Arthur Baker, Donna Campbell Dixon, Nathan Paton and Chief Administrative Officer (CAO) Sonya Martin.

Regrets: Deputy Mayor Danelle Elliott

Members of the Public: 2

### 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)

Mayor Larry Fitzpatrick and Councillor Arthur Baker on item 7. (a). No other conflicts were heard.

### 3. Agenda Approval

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

### 4. Minutes Approval

#### a) December 12, 2023 Council Meeting Minutes

It was moved by Councillor Nathan Paton and seconded by Councillor Donna Campbell Dixon to approve the minutes with an edit to item #5. All were in favour and the motion was carried.

### 5. Reports:

#### a) Mayor Larry Fitzpatrick

- i) RMEK New Years Levee – Council was thanked for attending the Levee, which had a good turn out;
- ii) Housing – Information is still being sourced and webinars participated in;
- iii) Federation of PEI Municipalities – The President Bruce MacDougall and Executive Director John Dewey, of the FPEIM will be meeting with Mayor Fitzpatrick over the next two weeks, date to be determined.

#### b ) Development Officer (DO)

- i) Permit Data Report was reviewed. (See Appendix A)
- ii) DO Recommendation to Council Re: Subdivision application PID'S 680066/942128 Bruce, in a matter of access. A motion was put forward by



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Councillor Donna Campbell Dixon to approve the S11P-2023 (Preliminary Approval) as outlined by the DO, it was seconded by Councillor Don Humphrey. All were in favour and the motion was carried.  
Vote for: 5 | Vote Against: 0 | Result: Approved

**c) Chief Administrative Officer (CAO)**

i) Income/Bank Statements as at December 31, 2023 (See Appendix B)

### 6. Business arising out of the Minutes

a) RMEK Tax Rate Groups bylaw #2024-01 Resolution – 2<sup>nd</sup> Reading/Approval/Adoption.

Whereas Section 8.(1) of the *Real Property Tax Act*, RSPEI 1988 cR-5, provides the authority for Council to establish tax rates; and Whereas Subsection 160.(1) of the *Municipal Government Act* (MGA) enables Council to set and approve a rate or rates, by resolution, for all real property within the jurisdiction and boundaries of the municipality; and; 160.(2) enables Council to establish, by bylaw separate tax rate groups in the municipality for purposes of raising revenue sufficient to defray projected municipal expenditures;

Be it resolved that this;

Tax Rate Groups Bylaw # 2024-01, was read a second time at this Council meeting held on the 16th day of January, 2024.

This Tax Rate Groups Bylaw # 2024-01, was approved by a majority of Council members present at this Council meeting held on the 16th day of January, 2024.

This Tax Rate Groups Bylaw # 2024-01, was adopted by a majority of Council members present at this Council meeting held on the 16th day of January, 2024.

Votes for: 5 | Votes against: 0 | Result: Resolution was approved.

b) Pond Hockey Sponsorship Request – A motion was put forward by Councillor Arthur Baker to support this very important program for the children by donating the requested amount of \$750.00; it was seconded by Councillor Bernadette McInnis. All were in favour and the motion was carried. Vote for: 5 | Vote against: 0 | Result: carried

### 7. New Business

a) Eastern Kings Fire Department – Request for municipal funding, Re: Generator purchase & installation cost-difference from the “Community Revitalization Program Funds” for Reception Centres. The CAO read the resolution showing the breakdown. Be it resolved that the Rural Municipality of Eastern Kings Council agrees to provide the balance of the Generator purchase for the operations of the Eastern Kings Fire Department Reception Centre; a total of \$7,587.75; which will be paid in one installment from the RMEK Reserve Fund Account.

Votes for: 4 | Votes against: 0 | Abstain: 1 | Result: Resolution was approved.





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b) Prep Budget Review

The CAO reviewed the draft budget for fiscal 2024-2025 with Council, which included the municipal operational and administrative expenditures. Council discussed the Fly Program in its entirety and a motion was put forward by Councillor Nathan Paton and seconded by Councillor Bernadette McInnis to suspend the program for the 2024 season. Council agreed that it is a budget decision. The program will be reassessed in 2025. Votes for: 5 | Votes against: 0 | Result: carried

At this time a motion was put forward by Councillor Nathan Paton to proceed as per the agenda for the closed meeting item ( c ) (i) and seconded by Councillor Bernadette McInnis. Votes for: 3 | Votes against: 2 | Result: carried

c) Closed Meeting MGA 119.(1) – Mayor Larry Fitzpatrick excused the public members attending to go into the closed meeting.

- i) 119.(1)( e ) a decision 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; PEI Energy Corporation agreement information.
- ii) 119.(1)( d ) Human Resource matters, RMEK employee wage review.

**8. Adjournment**

The meeting was adjourned at 8:35 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



### Rural Municipality of Eastern Kings

Address: 85 Munns Road, Rte. 301 Kingsboro PE C0A 2B0  
Telephone: (902) 357 – 2894 | Email: [developmentofficer.rmek@gmail.com](mailto:developmentofficer.rmek@gmail.com) |  
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## DEVELOPMENT PERMITS | SUBDIVISION APPROVALS REZONING AND BYLAW AMENDMENTS FOR 2023 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 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 Cheverie 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.
EKDP16-2023	09/06/2023	Kris Fournier	111302	Demolition of Building

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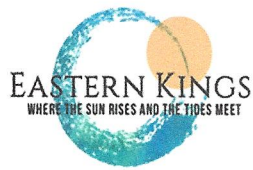


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		75 Cape Rd., North Lake, PE		
EKDP17-2023	30/06/2023	Wade MacAulay 2601 East Pt. Rd., Kingsboro, PE	7328278	Build Storage/Utility Accessory Building 20x30 (600 sq. ft)
EKDP18-2023	30/06/2023	Polaron/Henry Chapin 2570 East Pt. Rd., Kingsboro	109132	Install Rooftop Solar Panels
EKDP19-2023	30/06/2023	John A Flynn Near 331 Elmira Rd., Elmira	111591	Build Garage 30x50 (1500 sq. ft)
EKDP20-2023	28/07/2023	David Walker 5142 Northside Rd, East Point	1076330	Erect 6' Wood Fence Surrounding Horse Arena 100x200
EKDP21-2023	28/07/2023	Jeremy & Kristen Harris Near 33 Sutherland Rd., Little Harbour	TBD (formerly 525148)	Construct new single family dwelling
EKDP22-2023	28/07/2023	Kurt & Alana Harris/Trent & Kirsten Mallard Campbell's Cove, Lakeville,	1160233	12 x 18 storage shed to be hauled in.
EKDP23-2023	28/07/2023	Rosalind Humphrey 367 Munns Rd., Kingsboro	108837	Construct new single family dwelling
EKDP24-2023	28/07/2023	Linda & David Underhill 8590 Northside Rd., Priest Pond	113258	14x14 Addition
EKDP25-2023	11/08/2023	Rhonda Dowling 456 North Lake Harbr. Rd. Lakeville	1049329	12x15 Addition
EKDP26-2023	11/08/2023	Francis MacDonald 4695 East Point Rd., East Pt.	795203	Construct 1000 Sq. Ft. Boat Barn
EKDP27-2023	11/08/2023	Francis MacDonald Subdivision of PID 110502 East Point Road, South Lake	Lot 23-01 Sub of 110502	Install 16x75 Mini Home and Prepare lot with well, septic and driveway.
EKDP28-2023	01/09/2023	Brittany Roberts 5833 Northside Rd North Lake	1021872	16' extension to east end of house
EKDP29-2023	01/09/2023	Helen McPhee 8418 Northside Rd Priest Pond	550913	16x24 addition to home
EKDP 30-2023	'15/09/2023	Paul Henry Campbell's Lane, Red Point PE	435453	Summer residence
EKDP31-2023	'15/09/2023	Jennifer Ferguson 22 Cranberry Lane, Red Point PE	108183	New addition to existing cottage
EKDP32-2023	'15/09/2023	Scott McBurney/Kim Hender 7 Robertson Rd., Red Point PE	426569	New cottage with existing well and septic
EKDP33-2023	'23/11/2023	Cody Weeks – 2617 East Point Road, Kingsboro PE C0A2B0	109199	Solar Panel Installation 10.8kw ground mount array
EKDP34-2023	'21/12/2023	Martin Cheverie – 257 Lighthouse Road, East Point PE	680462	30 3x4 solar panels mounted to roof

### 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, Kingsboro	803064	Subdivide existing lot into three lots.



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<b>S03F-2023</b>	26/05/2023	Curtis Sorrey and Charlene Sorrey 2983 East Pt. Rd., Kingsboro	708738	Subdivide 50acre Woodlot from Farmland Remainder
<b>S04F-2023</b>	23/06/2023	South Lake Christian Church 3815 Rte 16, South Lake,	110403 795070	Subdivide 1 parcel each from 2 remainder PIDs for highway improvements at the corner of Elmira Rd., and East Point Rd.
<b>S05-2023</b>	30/06/2023	Velvet Carpenter Haven at Bothwell	992511	Final Approval for lots 23-02, 23-03 & 23-13 in Haven at Bothwell.
<b>S06-2023</b>	14/07/2023	Jeremy Steward Harris and Mary Kristen Harris 1627 East Point Rd., Little Harbour, PE,	525048	Subdivide 5.2 acres from existing lot for residential use.
<b>S07-2023</b>	28/7/2023	Richard Ching Basin Head Road Kingsboro, PEI	108399 & 377267	Subdivide 108399 to create 3 lots plus remnant. Adjust 377267 to match land survey with actual property dimensions.
<b>S08-2023</b>	01/09/2023	Karen Creighan Subdivision of PID 858308 Lighthouse Road, East Point	Lots 23-1 and 23-2 and Parcel A	Subdivide PID 858308 to two lots and remaining parcel.
<b>S09-2023</b>	04/09/2023	James Cheverie/Francis MacDonald East Pt. Rd. South Lake	Lot 23-01. Subdivision of PID 110502	Subdivide Lot 23-01 from PID 110502. 1 acre building lot.
<b>S09-2023( R )</b>	12/10/2023	James Cheverie/Francis MacDonald East Pt. Rd. South Lake	Lot 23-01. Subdivision of PID 110502	Replacement Survey S09-2023 ( R ) Shows the inclusion of the 30 foot right away as per the land owner/seller.
<b>S10F-2023</b>	30/11/2023	Gary MacDonald 3487 East Point Road, South Lake.	PID 110148 & Parcel A of 110148 appended to 487728	Subdivision PID 110148 to create Lots 2023-1, 2023-2, and 2023-3 and to consolidate/append parcel "A" with PID 487728, the homestead.





# Rural Municipality of Eastern Kings

## APPENDIX B

### Chief Administrative Officer (CAO) Report – January 16, 2024

#### Bank Statement for the month of December 2023

##### Souris Credit Union

###### Business Operational Account

Opening Balance on Dec 01, 2023	\$97,794.12
Closing Balance at Dec 31, 2023	\$96,779.97

###### Shares & Patronage

Business Shares at Dec 31, 2023	\$5.05
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Patronage account at Dec 31, 2023	\$0.00
<i>Patronage Transferred to Savings 17 April 2023 (-279.05)</i>	

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

Opening Balance on Dec 01, 2023	\$70,419.11
CCBF Gas Tax installment 2023-24 Dec 21/23	\$11,703.50
Interest	<u>\$302.47</u>
Closing Balance Dec 31, 2023	\$82,425.08
<i>*Less Admin Resources Gas Tax Project</i>	\$43,700

###### RMEK Reserve Savings Account

GIC to Savings, opening balance at Dec 01, 2023	\$67,633.15
Interest	<u>\$275.72</u>
Closing Balance at Dec 31, 2023	\$67,908.87