



Rural Municipality of Eastern Kings

COUNCIL MEETING MINUTES

Tuesday, February 13, 2024 6:15 p.m.

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

Regrets: Councillor Bernadette McInnis | Members of the Public: 3

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 were heard.

3. Agenda Approval

It was moved by Councillor Nathan Paton 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 January 16, 2024 Council Meeting Minutes.

It was moved by Councillor Arthur Baker and seconded by Councillor Don Humphrey to approve the minutes as presented. All were in favour and the motion was carried.

5. Presentation – Vaughan Robertson spoke to the motion of Council to suspend the fly program for the 2024 season. He outlined the need to apply three treatments in April/May, June and one in the Fall. His main concern was the continuity of the program. He felt confident that the process for black flies works.

6. Reports:

a) Mayor Larry Fitzpatrick - Federation of PEI Municipalities (FPEIM) – The meeting with President Bruce MacDougall and Executive Director John Dewey & Policy Manager Senn of the FPEIM on Feb 7th, consisted of their analysis of the 2020 decision of Council on the Wind Farm Application and the IRAC appeal decision to send it back to Council, and they also indicated that they had a legal opinion on the new energy legislation but were not able to share it with the municipality at this time. The FPEIM will continue to work on behalf of our municipality with the Ministers Office.

b) Development Officer (DO) - Permit Data Report was reviewed. (See Appendix A)

c) Chief Administrative Officer (CAO)

- i) Income/Bank Statements as at January 31, 2024 (See Appendix B)
- ii) The CAO reviewed the development bylaw amendment process with Council.
- iii) Tues Feb 20th the office will be closed in lieu of the Stat holiday on the 19th



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7. Business arising out of the Minutes

- a) Draft Budget “approved in principle” by a motion of Council, until the Financial Presentation to the Public on March 12, 2024. Council reviewed the budget and in discussion settled on a wind turbine tax of 0.65/100. The Council can still make changes to the budget after the presentation. It was moved by Councillor Nathan Paton and seconded by Councillor Don Humphrey. All were in favour and the motion was carried.
- b) Choice of a Regular Council meeting either March 26th or April 09. The consensus for the next meeting of Council was April 09th , 2024.

8. New Business

PEI Energy Corporation – Emails Jan 11th & 15th. Permitting concerns. It was noted by Council that the letter received by the Energy Corp. dated Oct 6, 2023; that “this project was previously permitted on 12 November 2019...” by the Dept. of Environment, Energy & Climate Action. Council asked the CAO to contact the Deputy Minister’s office to obtain a copy of the permit as indicated in the letter.

9. Adjournment

The meeting was adjourned at 7:20 p.m. It was moved by Councillor Nathan Paton 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

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 |
Website: www.easternkings.ca

DEVELOPMENT PERMITS | SUBDIVISION APPROVALS REZONING AND BYLAW AMENDMENTS FOR 2024 DEVELOPMENT PERMITS [EKDP]

Permit No.	Date - D/M/Y	Name & Civic Address	PID #	Details
EKDP01-2024	12/01/2024	Chad Robertson 50 Deanna Drive, Kingsboro	108555	20.25 KW solar panel array, three ground mounts,
EKDP02-2024	18/01/2024	Kris Fournier 3533 East Point Road, South Lake	766543	Addition to existing residential structure
EKDP03-2024	25/01/2024	Jason and Margo Robertson 40 Kitson Road, Red Point	540344	Ground mounted solar array
EKDP04-2024	01/02/2024	Donna Campbell-Dixon 1433 Baltic Road, East Baltic	109801	Demolition of residential structure

SUBDIVISION APPROVALS

Permit No.	Date D/M/Y	Name & Civic Address	PID #	Details
S01F-2024	01/02/2024	Anne Stewart 60 Nelson Drive, Red Point	688333	Subdivide PID 688333 to create five additional lots (Lots 23-1, 23-2, 23-3, 23-4, and 23-5).



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APPENDIX B

Chief Administrative Officer (CAO) Report – February 13, 2024

Bank Statement for the month of January 2024

Souris Credit Union

Business Operational Account

Opening Balance on Jan 01, 2024	\$96,779.97
Closing Balance at Jan 31, 2024	\$101,936.84

Shares & Patronage

Business Shares at Jan 31, 2024	\$5.05
Patronage account at Jan 29, 2024	\$451.95

Gas Tax (Restricted Funds) Account

Opening Balance on Jan 01, 2024	\$82,425.08
Official Cheque Jan 19/24 #0124, \$10,925.00 <i>*SJ Murphy Planning We6 Group - Admin Resources Gas Tax Project</i>	\$-10,925.00
Interest	\$318.78
Closing Balance Jan 31, 2024	\$71,818.86

RMEK Reserve Savings Account

GIC to Savings, opening balance at Jan 01, 2024	\$67,908.87
Official Cheque Jan 29/24 #EK Fire Dept Generator Balance	\$-7,587.75
Interest	\$274.85
Closing Balance at Jan 31, 2024	\$60,595.97