



Rural Municipality of Eastern Kings

SPECIAL MEETING MINUTES

Thursday, March 28, 2024 12:00 p.m.

Topic: "The Approval & Adoption of the 2024-2025 Financial Plan"

In Attendance: Mayor Larry Fitzpatrick, Deputy Mayor Danelle Elliott, Councillor's Nathan Paton, Donna Campbell Dixon, Don Humphrey, Arthur Baker and Bernadette McInnis, and Chief Administrative Officer (CAO) Sonya Martin. Members of the Public: 0

1. Call to Order

The special meeting was called to order at 12:05 p.m.

2. 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.

3. Special Meeting Topic: "The Approval & Adoption of the 2024-2025 RMEK Financial Plan"

The final drafts of the budget were introduced by Mayor Larry Fitzpatrick. He reviewed the two scenarios with the wind tax rate of 0.25/100 which included the 40K sponsorship for the Fly Program for this fiscal year, and the budget with the wind tax rate at 0.65/100. Each Councillor was asked for their input on the two budgets. The majority of Council agreed on the wind tax of 0.65/100 for fiscal 2024-25.

The CAO read the Resolution. Whereas Section 150 of the *Municipal Government Act* (MGA) requires that a Council, on or before March 31st in each year, adopt by resolution a Financial Plan for the upcoming fiscal year and that a public meeting be held in respect of this plan; and whereas the required public meeting was held on March 12, 2024; Be it resolved that the attached RMEK Financial Plan for fiscal year 2024-2025 be hereby formally approved and adopted effective April 01, 2024.

Item #2 - 2024-2025 Financial Plan with Commercial: Wind Turbine Tax rate at 0.65/100 and Non-Commercial Tax rate at 0.19/100 and Other Commercial Tax rate at 0.19/100

Votes for – 6 | Votes Against – 0 | Result: Carried.

Item #3 – 2024 Municipal Black Fly Program Budget – total expense \$38,419.08

Votes for – 6 | Votes Against – 0 | Result: Carried.

4. Adjournment

The meeting was adjourned at 12:30 p.m. It was moved by Councillor Arthur Baker and seconded by Councillor Danelle Elliott. All were in favour and the motion was carried.

Signed in accordance with the *Municipal Government Act S.116(4)*

Larry Fitzpatrick, Mayor

Date

Sonya Martin, Chief Administrative Officer

Date

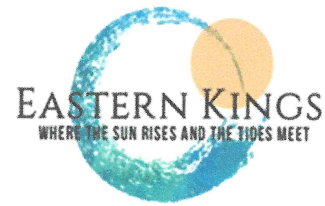
**Rural Municipality of Eastern Kings
2024-2025 Financial Plan**

**Budget of the Revenues and Expenses
of the General Operating Fund**

Fiscal Year Ending March 31, 2025

Approved & Adopted March 28/24 - Effective April 01, 2024

(REFORMATTED April 11-2024)



REVENUE	
Operational Surplus from Previous Year	13,155
Municipal Property Tax Assessments	
Non-Commercial & Other Commercial @ 0.19/100	231,239
Commercial: Wind Turbines Tax Rate 0.65/100	82,108
<i>Subtotal Tax Assessment Revenue:</i>	326,502
Municipal Permit Fees	
Development	7,000
Subdivision Consolidation	2,500
Municipal Capital Expenditure Grant	250
<i>Subtotal Other Revenue:</i>	9,750
TOTAL REVENUE	\$336,252
MUNICIPAL OPERATIONAL & ADMINISTRATIVE EXPENSE	
Community Grants Programs	
Eastern Kings Fire Protection Services	
Fire and First Responder Services Remuneration	100,805
Grants and Other Requests (Contingent)	4,500
Eastern Kings Grants Programs	
Emergency Mgt. Plan Admin & Training	500
EK Community Centre Grant	9,600
Small Grants Programs	10,000
Donations	
Grad Awards	800
Christmas Programs	1,000
Benefit Funds	2,500
Memoriums	500
Total Community Grants Programs:	\$130,205
Wages and Benefits	
CAO Wages	43,708
Development Officer Wages	18,358
WCB Payroll Premiums	560
Employee Benefits - Medical/Dental/Life - FPEIM	960
<i>Subtotal Wage Expense:</i>	63,586
Professional Fees	

Accounting - Audit Fees	4,800
Development - Planner Fees	4,854
Development Bylaw Enforcement	2,000
Honourarium Council Appointees Other	9,200
Subtotal Professional Fees:	20,854
Municipal 2024 Fly Program	
Wage Expense	29,054
Program Product & Supplies	9,365
Subtotal 2024 Municipal Fly Program:	38,419
Total(s):	\$122,859
Administration	
Advertising	800
Bank Service Charges	150
Computer Maint. & Website Development	750
Contingent Miscellaneous	1,200
Council & Staff Training and Travel	650
Economic Development	2,544
Insurance	7,998
Legal Fees	55,000
Memberships - Geolinc, FPEIM	1,680
Municipal Community Activity	350
Office Equipment (Asset)	1,000
Office Space Lease and Rentals	5,080
Office Supplies	2,000
Phone / Wifi	2,136
Sign Maintenance + Insurance	1,850
Total Admin & Maintenance:	\$83,188
TOTAL MUNICIPAL OPERATIONAL EXPENSE	\$336,252
NET INCOME PROFIT/LOSS	0