



# Rural Municipality of Eastern Kings

## COUNCIL MEETING AGENDA

Tuesday, January 14, 2025 at 6:15 p.m.

2 – RESOLUTION(S)/ 0 - POLICY	PRESENTATION(S)/1-REQUEST(S) TO SPEAK BEFORE COUNCIL	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 Minutes**

a) Council Meeting Minutes - December 10, 2024

**5. Presentation to Council**

a) Councillor Kim Outhouse – Black Pond Junior Sharks Hockey - Sponsorship Details

**6. Reports**

a) Mayor

i) Black Pond Junior Sharks Sponsorship for 2025

ii) Eastern Kings Sports Plex – Discussion

iii) Meeting attendance: Environment Minister / Eastern Area Wellness Centre update

b) Development Officer

i) Development amendments (3 items) & public meeting processes outline

c) CAO

i) Income and Bank Statements as of December 31, 2024

**7. Business Arising**

a) 2025 Municipal Biting Fly Program Tender

b) EK Community Walking Trail – Gas Tax Project

**8. New Business**

a) RMEK Enforcement & Summary Proceedings Bylaw – 1<sup>st</sup> reading

**9. Adjournment**