



Rural Municipality of Eastern Kings

COUNCIL MEETING AGENDA **Tuesday, August 12, 2025 at 6:15 p.m.**

2 – RESOLUTION(S)/ 0 - POLICY	PRESENTATION(S)-2/0-REQUEST(S) TO SPEAK BEFORE COUNCIL	0 – BYLAW READING(S)
-------------------------------	---	----------------------

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 – July 08, 2025

5. Presentation(s) to Council

- a) Michelle Burge FCPA, CA, MRSB Audit Review of the March 31, 2025 Financial Statements
i) Resolution to adopt Financial Statements as at March 31, 2025

- b) 2025 Municipal Biting Fly Program – PowerPoint Presentation

The Community is cordially invited to attend the
2025 Municipal Biting Fly Program presentation!

6. Reports

- a) Mayor

i) PEI Energy Corporation correspondence & meeting Aug 12/25, & Environmental Management Committee

ii) EMO Shelter Kit

iii) Montague Hospital Expansion & Land Purchase

iv) Friends of Elmira Heritage 50 Years Celebration

v) Lighthouse Days

- b) Development Officer (DO)

i) Permit Data Report

ii) “Wild Camping in Eastern Kings” – App “iOutlander2” – provides sites for overnights that are not registered campsites in EK and the rest of the province.

- c) Chief Administrative Officer (CAO)

i) RMEK Income and Bank Statement as of July 31, 2025 / Fly Program Budget

ii) Resolution to transfer Year 1, 15K - Municipal Funding Agreement

iii) FPEIM Semi-Annual meeting at the EKCC - request for a donation to help cover the wind farm tour bus; total cost 970.00 + tx = 1,115.50

iv) Enforcement Officer (EO), Donna Johnson (Tues's/4hrs started July 22nd)

7. Business Arising

- a) AOR360 Website Project Launch, In-Person - Tuesday, September 23, 10:30 a.m. to 12:00 p.m.

8. Adjournment