



Rural Municipality of Eastern Kings

COUNCIL MEETING AGENDA

Tuesday, February 11, 2025 at 6:15 p.m.

1 – 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 - January 14, 2025

5. Presentation to Council – Judy Burke – Souris Show Hall (requested 5 min)

6. Reports

a) Mayor

i) “Vision East” – Letter of Invitation to a meeting Feb 19/25 (Fortune Community Centre 6:30 p.m.)

ii) New RMEK Website discussion – “AOR360” quote for contemplation

c) CAO - Income and Bank Statements as of January 31, 2025

7. Business Arising

a) 2025 Municipal Biting Fly Program – Status of “Request for Proposals”

b) RMEK Enforcement & Summary Proceedings Bylaw – 1st reading

8. New Business

a) 2025-2026 Draft Financial Plan Review.

i) If required: MGA 119.(d) Closed Meeting to discuss Human Resource Matters

9. Adjournment