



Rural Municipality of Eastern Kings

COUNCIL MEETING AGENDA Tuesday, November 14, 2023 at 6:15 p.m.

2 – RESOLUTION(S)	0 – PRESENTATION(S)	0 – 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 Draft Minutes

a) October 12, 2023 Council Meeting Minutes

5. Presentations to Council - none

6. Business Arising out of the Minutes

a) Housing

7. Reports

a) Mayor Fitzpatrick

i) FPEIM Semi-annual Meeting - Summerside

ii) Sub Committee Presentation

iii) Eastern Kings Wind Farm Project – November 2023 Schedule

b) Chief Administrative Officer (CAO)

i) Income/Bank Statement as at October 31, 2023

ii) Update on Development Officer position

iii) Municipal Fly Program Reports

8. New Business

a) Souris Lions Xmas Boxes - Letter Request for Donation - Peter Boertien

b) Souris Show Hall - \$200.00 Sponsorship for Kids Xmas – Judy Burke

c) 2024 Schedule of Meetings – **Resolution**

d) Tender – “Development Administrative Resources 2023” – **Resolution** to Award Tender.

9. Adjournment