



Rural Municipality of Eastern Kings

COUNCIL MEETING AGENDA Thursday, March 20, 2025 at 6:15 p.m.

3 – RESOLUTION(S)/ 0 - POLICY	PRESENTATION(S)/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 – February 11, 2025 (Regular Meeting of Council)
- b) Special Meeting Minutes – March 04, 2025 (Closed meeting 119.1(a)(e) Contract Review)
- c) Public Meeting Minutes – March 06, 2025 (2025-2026 *Draft* Financial Plan Presentation)

5. Presentation to Council – None

6. Reports

- a) Mayor
 - i) PEI Energy Corporation – Milestone Reports and Meeting March 14/25
 - ii) Regional Government Conversation Update and Notes from the Meeting Feb 19/25
 - iii) MGA consultations – Council Input?
- b) CAO - Income and Bank Statements as of February 28, 2025

7. Business Arising

- a) *Resolution* to approve and adopt the 2025-2026 RMEK Financial Plan
- b) 2025 Municipal Biting Fly Program Contract Update
- c) RMEK Enforcement & Summary Proceedings Bylaw – 2nd reading - *Resolution*
- d) Update for “Municipality to Municipality” transfer of gas tax funds to the Town of Souris for the Eastern Kings Sport Plex Capital Asset Project(s).
- e) Souris Show Hall – review of financial statements & discussion

8. New Business

- a) *Resolution* to appoint the Auditor for fiscal 2024-2025

9. Adjournment

****Please note that we will have Kathryn Dau-Schmidt BSc, BEd, MSc, OPEI with the Dept of Biology – UPEI, presenting at our April 8th Council Meeting. She will provide information on PEI Mosquito stages and populations, and take questions from Council.**
We encourage the community to attend.