

Rural Municipality of Eastern Kings

Council Meeting Minutes Tuesday, December 08, 2020

In attendance: Mayor Grace Cameron, Deputy Mayor Danelle Elliott, Councillor Anne McPhee, Councillor David Stewart, Councillor Bradley MacDonald, Councillor Arthur Baker and Chief Administrative Officer (CAO) Sonya Martin.

Regrets: Councillor Bernadette McInnis

1. Call to Order

The meeting was called to order by Mayor Grace Cameron at 6:17 p.m. A quorum was present so the meeting could proceed.

2. Conflicts of Interest Declaration – Individual Councillors

Mayor Grace Cameron asked if there were any conflicts of interest in regards to the agenda. Mayor Cameron noted that she would recuse herself for Item 5 in camera session. There were no other conflicts noted.

3. Agenda Approval

It was moved by Councillor Arthur Baker and seconded by Councillor David Stewart that the Agenda be accepted as presented; all were in favour and the motion was carried.

4. Chief Administrative Officer Report - see "Appendix A"

- a.) Expenditure statement and notes.
- b.) Office closure over Christmas.

Council agreed by consensus that the Municipal Council Office close over the holidays from December 21, 2020 to January 01, 2021, reopening on Tuesday January 05, 2021. A notice of closure will be posted on the Council website and Facebook page and a sign posted at the Community Centre.

Mayor Cameron left the meeting and Deputy Mayor Danelle Elliott assumed control of the Chair. At 6:30 p.m., it was moved by Councillor Anne McPhee and seconded by Councillor David Stewart that the meeting move in-camera; all were in favour and the motion was carried.

5. In-camera Session – *Municipal Government Act 119.(1)(f)* the conduct of existing or anticipated legal proceedings.

After a short discussion, it was moved by David Stewart and seconded by Bradley MacDonald that the Municipality engage the firm of Stewart McKelvey as representation in the upcoming appeal process with the Island Regulatory and Appeals Commission; all were in favour and the resolution was approved.

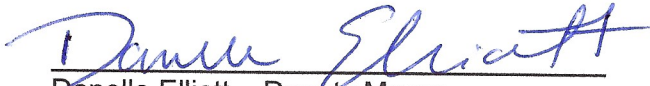
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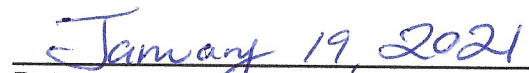
6. Adjournment of Council Meeting

At 6:38 p.m., it was moved by Councillor Bradley MacDonald and seconded by Councillor Arthur Baker that the meeting be adjourned; all were in favour and the motion was carried.

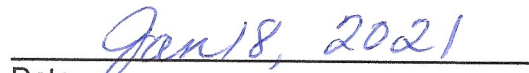
Signed in accordance

Municipal Government Act S.116(4)


Danelle Elliott – Deputy Mayor


Date


Sonya Martin – Chief Administrative Officer


Date

Rural Municipality of Eastern Kings

Appendix "A"

Chief Administrative Officer (CAO) Report

Bank Statement Reports:

CIBC – Souris

1.) CIBC – Cash Account:

Closing Bank Balance on November 30, 2020: **\$63,794.25**

Souris Credit Union

1.) Shares

Business Shares at November 30, 2020: **\$5.00**
Patronage at November 30, 2020 **\$55.76**

2.) Gas Tax (Restricted Funds)

Balance on November 30, 2020 **\$102,180.65**
Interest **\$75.59**
Closing Balance November 30, 2020 **\$102,256.24**

3.) *New Business Strategic Savings Acct 21-3

CIBC transferred Surplus Property Tax Revenues: **\$15,840.72**
Interest **\$10.42**
Closing Balance November 30, 2020 **\$15,851.14**

4. Term Certificates

GIC 2 YEAR TERM: Current Principal Balance 2nd year: **\$15,413.63**
Accrued Interest **232.26** | Closing Value: **\$15,645.89**
Maturity Date: '05/14/2021 | Interest rate 2.75%

GIC 3 YEAR TERM: Current Principal Balance 2nd year: **\$15,428.67**
Accrued Interest **240.94** | Closing Value: **\$15,669.61**
Maturity Date: '05/14/2022 | Interest rate 2.850%

Total Overall Value at November 30, 2020

Principal \$30,842.30 | Accrued Interest 473.20 | Closing Value: **\$31,315.50**

NOTES:

OFFICE CLOSURE OVER CHRISTMAS

Suggestion is to Close the Office from: Monday, DEC 21 - 2020 to Friday, JAN 01 - 2021
Office Reopens: Tuesday, JAN 05 – 2021