

Rural Municipality of Eastern Kings

COUNCIL MEETING MINUTES

Tuesday, April 09, 2024 6:15 p.m.

In Attendance: Mayor Larry Fitzpatrick, Deputy Mayor Danelle Elliott, Councillor's, Don Humphrey, Donna Campbell Dixon, Nathan Paton, Bernadette McInnis and Chief Administrative Officer (CAO) Sonya Martin. Regrets: Councillor Arthur Baker | Members of the Public:4

1. Call to Order

The meeting was called to order at 6:15 p.m.

2. Conflicts of Interest Declaration – Individual Councillors – MGA 96.(1-8)

No conflicts were heard.

3. Agenda Approval

It was moved by Councillor Donna Campbell Dixon and seconded by Councillor Nathan Paton to approve the agenda as presented. All were in favour and the motion was carried.

4. Minutes Approval:

March 26, 2024 Council Meeting Minutes

It was moved by Councillor Nathan Paton and seconded by Councillor Bernadette McInnis to approve the minutes as presented. All were in favour and the motion was carried.

March 28, 2024 Special Meeting Minutes

It was moved by Councillor Nathan Paton and seconded by Councillor Donna Campbell Dixon to approve the minutes with an edit to the surplus allocations. All were in favour and the motion was carried.

5. Presentation – None

6. Reports:

- a) Mayor Larry Fitzpatrick - will attend the EKCC Board Meeting on May 7th on the Housing Startup
- b) Development Officer (DO) - Permit Data Report (See Appendix A)
- c) Chief Administrative Officer (CAO) – The CAO reviewed the year end fiscal position and noted the request of council to generate a Reserve Funds Bylaw in anticipation of new revenue streams. Reserve Funds Allocations will be part of the Budget for fiscal 2025-26, which will provide the transparency needed for the community. (Bank Statement - Appendix B)
- d) PEIEC (Energy Corporation) – A handout was provided for current updates. The Energy Corporation has rented an office space in the EK Community Centre and will be there every Thursday from 9:00 a.m. to 12:00 p.m. to provide the community with an opportunity to drop-in for conversations, or to answer questions on the current wind farm activity in the community.



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7. Business arising out of the Minutes

- a) Fly Program Updates – Start date is April 19/24, with employee orientation, mapping and reports requirements.

8. New Business

- a) Status of RMEK Legal representative – The CAO reviewed the potential candidates with Council. It was moved by Councillor Don Humphrey and seconded by Deputy Mayor Danelle Elliott to accept Cox & Palmer - David Hooley's offer to provide the legal services. All were in favour and the motion was carried. Vote For: 5 / 0

9. Adjournment

The meeting was adjourned at 7:15 p.m. It was moved by Deputy Mayor Danelle Elliott and seconded by Councillor Bernadette McInnis. All were in favour and the motion was carried.

Signed in accordance,

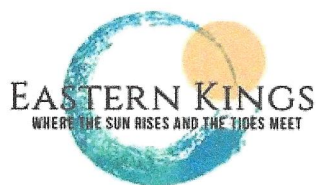
Municipal Government Act S.116(4)

Larry Fitzpatrick, Mayor

Date

Sonya Martin, Chief Administrative Officer

Date



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APPENDIX A

DEVELOPMENT PERMITS | SUBDIVISION APPROVALS REZONING AND BYLAW AMENDMENTS FOR 2024

DEVELOPMENT PERMITS [EKDP]

Permit No.	Date - D/M/Y	Name & Civic Address	PID #	Details
EKDP01-2024	12/01/2024	Chad Robertson 50 Deanna Drive, Kingsboro	108555	20.25 KW solar panel array, three ground mounts,
EKDP02-2024	18/01/2024	Kris Fournier 3533 East Point Road, South Lake	766543	Addition to existing residential structure
EKDP03-2024	25/01/2024	Jason and Margo Robertson 40 Kitson Road, Red Point	540344	Ground mounted solar array
EKDP04-2024	01/02/2024	Donna Campbell-Dixon 1433 Baltic Road, East Baltic	109801	Demolition of residential structure
EKDP05-2024	21/02/2024	Gerald & Joanne MacNeill 25 Henry Lane, Elmira	111716	Rooftop solar panels
EKDP06-2024	21/03/2024	Janice Robertson 675 Baltic Road, East Baltic	109801	Ground mounted solar panels
EKDP07-2024	04/04/2024	East Point Potato 2009 Incorporated 3871 East Point Road, South Lake	618660	Construction of 25000 sq ft steel building.

SUBDIVISION APPROVALS

Permit No.	Date D/M/Y	Name & Civic Address	PID #	Details
S01F-2024	01/02/2024	Anne Stewart 60 Nelson Drive, Red Point	688333	Subdivide PID 688333 to create five additional lots (Lots 23-1, 23-2, 23-3, 23-4, and 23-5).
S02F-2024	21/02/2024	Allen J. MacPhee PO Box 718 Souris	112524	Revised survey plan to create five lots (Lots 24-1, 24-2, 24-3, 24-4 and 24-5) from a previously approved subdivision.
S03-F2024	21/02/2024	Allen J. MacPhee PO Box 718 Souris	659797	Subdivide PID 659797 to create two lots (Lots 24-1 and 24-2).
S04F-2024	21/02/2024	Angus Maclellan	109967	Subdivide 20 acres from PID 109967 to create a new parcel.
S05P-2024	14/03/2024	South Lake Christian Church 31 Elmira Road, Elmira	110403	Subdivide approximately 0.36 acres from a 1.29-acre parcel.
S06P-2024	21/03/2024	Donna Campbell-Dixon 1433 Baltic Road, East Baltic	109801	Subdivide approximately 2.89 acres from a 50-acre parcel.
S07P-2024	21/03/2024	Garry MacDonald 3487 East Point Road, South Lake	110148	Subdivide PID 110148 to create five additional lots.
S08F-2024	04/04/2024	East Point Potato 2009 Incorporated 3871 East Point Road, South Lake	110346, 110544, and 618660	Consolidate PIDs 110346, 628660, and part of 110544 to create a single



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				parcel (approximately 40.57 acres total).
S09P-2024	04/04/2024	Michael Patey 626 Munns Road, Lakeville	112144	Application to subdivide approximately 1 acre from a 410-acre parcel

APPENDIX B

Chief Administrative Officer (CAO) Report – APRIL 09, 2024

Bank Statement for the month of March 2024

Souris Credit Union

Business Operational Account

Opening Balance on **March 01, 2024** **\$116,863.16**

Closing Balance at **March 31, 2024** **\$135,955.14**

Shares & Patronage

Business Shares at **March 31, 2024** **\$5.08**

Patronage account at **March 31, 2024** **\$451.95**

Gas Tax (Restricted Funds) Account

Opening Balance on **March 01, 2024** **\$72,092.76**

Official Cheque #012594 March 06, 2024 Dev Admin Resources **\$-10,925.00**

Interest **\$252.96**

Closing Balance **March 31, 2024** **\$61,420.72**

RMEK Reserve Savings Account

GIC to Savings, opening balance at March 01, 2024 **\$60,827.06**

Interest **\$242.97**

Closing Balance at **March 31, 2024** **\$61,070.03**