



# Rural Municipality of Eastern Kings

## **COUNCIL MEETING MINUTES** **Tuesday, April 08, 2025 6:15 p.m.**

In Attendance: Mayor Larry Fitzpatrick, Deputy Mayor Danelle Elliott, Councillor's Don Humphrey, Donna Campbell Dixon, Arthur Baker, Nathan Paton, Bernadette McInnis and Chief Administrative Officer (CAO) Sonya Martin. Members of the Public: 7

### **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 Approvals**

It was moved by Councillor Donna Campbell Dixon and seconded by Councillor Arthur Baker to approve the agenda. All were in favour and the motion was carried. Votes For: 6 | Votes Against: 0 | Result: Carried

### **4. Minutes Approval(s)**

#### **Council Meeting Minutes March 20, 2025**

It was moved by Councillor Donna Campbell Dixon and seconded by Councillor Nathan Paton to approve the minutes as presented. All were in favour and the motion was carried. Votes For: 6 | Votes Against: 0 | Result: Carried

### **5. Requests to Speak before Council – [None] the Scheduled presentation by Kathryn Dau-Schmidt on Biting Fly's was cancelled due to unavailability.**

### **6. Reports**

#### **a) Mayor:**

i) "Regional Government Conversation" update. The scheduled meeting for April 9, 2025 at the Souris Regional School at 6:30 p.m. was cancelled due to the ongoing MGA consultations and the lack of support by the current Communities Minister.

ii) PEI Energy Corporation – The information session for the Eastern Kings Community will be held April 23<sup>rd</sup>, 2025 from 6:30 – 8:30 p.m. at the EK Community Centre. The Project Manager will highlight the 2025 activity and answer any questions.

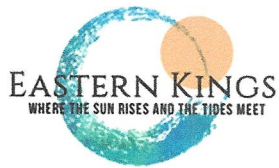
iii) Municipal Fly Program update. A meeting was held with the Canadian Centre of Mosquito Management Team Lead. They could only offer one day a week and were not ready to take on such a large project without a team developed for it. Their program is for both black fly and mosquito.

b) CAO Report: Income and Bank Statements as of March 31, 2025 (See Appendix A).

#### **c) Development Officer (DO) Reports:**

i) Permit Data Report – (See Appendix B)

ii) Environmental Management Committee – The meeting was held April 3<sup>rd</sup>, at the project site. A development concept that was discussed was the possibility of working together on an area wide walking trail system. Island trails group was interested in the idea and would be put in contact with the DO.



## Rural Municipality of Eastern Kings

iii) RMEK Public Meeting April 17, 2025 7:00 p.m. Re: Development Bylaw Amendments. The DO reviewed the previously discussed development amendments and the associated 2023 Official Plan amendments that will be updated.

### 7. Business Arising – [None]

### 8. New Business

a) RMEK Framework for compensation discussion for the “Phase I Wind Farm”. Council deferred the discussion to May in order to give the PEIEC time to develop a proposal for Council to consider. Until an agreement is signed, any further discussions regarding compensation by the PEIEC will be held in a closed meeting as per MGA 119.1 (e). “a matter under consideration, on which the council has not yet publicly announced a decision, and about which discussion in public would likely prejudice a municipality’s ability to carry out its negotiations;”.

### 9. Adjournment

The meeting was adjourned at 6:42 p.m. It was moved by Councillor Arthur Baker and seconded by Councillor Donna Campbell Dixon. All were in favour and the motion was carried.

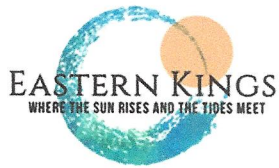
Signed in accordance, *Municipal Government Act* S.116(4)

Larry Fitzpatrick, Mayor

Date

Sonya Martin, Chief Administrative Officer

Date



## Rural Municipality of Eastern Kings

### APPENDIX A

#### Chief Administrative Officer (CAO) Report – April 08, 2025

##### Bank Statement for the month of March 2025

##### Souris Credit Union

##### Business Operational Account

|                                          |                     |
|------------------------------------------|---------------------|
| Opening Balance on <b>March 01, 2025</b> | <b>\$166,757.88</b> |
| Closing Balance at <b>March 31, 2025</b> | <b>\$174,172.96</b> |

##### Shares & Patronage

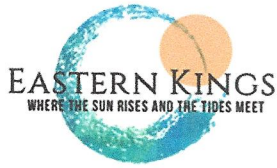
|                                            |                 |
|--------------------------------------------|-----------------|
| Business Shares at <b>March 31, 2025</b>   | <b>\$5.11</b>   |
| Patronage account at <b>March 31, 2025</b> | <b>\$246.78</b> |

##### Gas Tax (Restricted Funds) Account

|                                          |                        |
|------------------------------------------|------------------------|
| Opening Balance on <b>March 01, 2025</b> | <b>\$41,358.61</b>     |
| Interest                                 | <u><b>\$101.47</b></u> |
| Closing Balance <b>March 31, 2025</b>    | <b>\$41,460.08</b>     |

##### RMEK Reserve Funds Savings Account

|                                          |                        |
|------------------------------------------|------------------------|
| Opening Balance at <b>March 01, 2025</b> | <b>\$115,125.20</b>    |
| Interest                                 | <u><b>\$287.34</b></u> |
| Closing Balance at <b>March 31, 2025</b> | <b>\$115,412.54</b>    |



## Rural Municipality of Eastern Kings

### APPENDIX B



Rural Municipality of Eastern Kings

Address: 85 Munns Road, Rte. 301 Kingsboro PE C0A 2B0

Telephone: (902) 357-2894 | Email: [developmentofficer.rmek@gmail.com](mailto:developmentofficer.rmek@gmail.com) |

Website: [www.easternkings.ca](http://www.easternkings.ca)

### 2025 DEVELOPMENT PERMITS & SUBDIVISION APPROVALS

#### DEVELOPMENT PERMITS [EKDP]

| Permit No.  | Date - D/M/Y | Name & Civic Address                                            | PID #   | Details                                                                            | Estimated Value |
|-------------|--------------|-----------------------------------------------------------------|---------|------------------------------------------------------------------------------------|-----------------|
| EKDP01-2025 | 09/01/2025   | Doug and Suzanne Hayes<br>TBD Red Point Park<br>Road, Red Point | 1170521 | 1728 sq. ft. cottage with a 336 sq. ft. deck and a 160 sq. ft. accessory building. | \$500,000.00    |
| EKDP02-2025 | 16/01/2025   | Anthony and Kelli Bishop<br>7564 Northside Road,<br>Lakeville   | 1050764 | 73 ft ground mount solar array (15.99 kW).                                         | \$43,500.00     |
| EKDP03-2025 | 18/03/2025   | Ian Campbell<br>136 Inlet Lane, Priest<br>Pond                  | 1178292 | 384 sq. ft. addition to cottage with a 192 sq. ft. covered deck.                   | \$100,000.00    |
| EKDP04-2025 | 03/04/2025   | Kent MacLean<br>98 Salt Spray Lane, Red<br>Point                | 874453  | 468 sq. ft. accessory building.                                                    | \$20,000.00.    |

#### SUBDIVISION APPROVALS

| Permit No.                     | Date D/M/Y | Name & Civic Address                                       | PID #             | Details                                                                                      |
|--------------------------------|------------|------------------------------------------------------------|-------------------|----------------------------------------------------------------------------------------------|
| S01P-2025                      | 13/02/2025 | Kelly Eaton<br>6342 Northside Road, North Lake             | 111203            | Application to subdivide approximately 1 acre from an existing 1.9-acre parcel               |
| Subdivision Application Denial | 30/01/2025 | Justin Cheverie<br>571 Baltic Road, Red Point              | 451237            | Application to subdivide 0.45 acres from a 1.36-acre parcel. Does not minimum lot standards. |
| S02F-2025                      | 18/03/2025 | Michael and Sheila Poole<br>6592 Northside Road, Lakeville | 938589            | Subdivision of approximately 8 acres from an existing 14-acre parcel.                        |
| S03P-2025                      | 27/03/2025 | Douglas Morrow, David Lukowich and Brenda Macdonald        | 631200 and 111492 | subdivide approximately 1.22 acres from PID 111492 and append it to PID 631200.              |