

COUNCIL MEETING MINUTES Tuesday, January 13, 2026 6:15 p.m.

In Attendance: Mayor Larry Fitzpatrick, Councillor's Don Humphrey, Arthur Baker, Nathan Paton, Donna Campbell Dixon, Bernadette McInnis via phone and Chief Administrative Officer (CAO) Sonya Martin | Regrets: Deputy Mayor Danelle Elliott | Members of the Public:3

1. Call to Order

The meeting was called to order at 6:16 p.m.

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

None heard.

3. Agenda Approvals

It was moved by Councillor Donna Campbell Dixon and seconded by Councillor Nathan Paton to approve the agenda as presented with the addition of item 6(a)(iii) Municipal Affairs Info Session. All were in favour and the motion was carried. Votes For: 5 | Votes Against: 0 | Result: Motion Carried

4. Minutes Approval(s)

a) **Council Meeting Minutes December 09, 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: 5 | Votes Against: 0 | Result: Motion Carried

5. Presentation(s) to Council –None

6. Reports

a) Mayor

i) Wind Farm Compensation Communications. Mayor Fitzpatrick noted that CBC Compass contacted the CAO Jan 9/26, wanting to do an interview with him on the new wind farm and to do a piece with PEIEC Spencer Long including drone footage. The date for the interview is January 22nd, at 12:30 p.m. weather pending. As a follow up to the RMEK letter sent to PEIEC Nov 25/25, and the short email received from the CEO on the 9th of Dec 2025; Council asked the CAO to touch base with a follow up email to see if the Energy Corp. have any questions or if they'd prefer a meeting for discussion.

ii) Eastern Area Wellness Centre (EAWC). The SeaRoots Alliance has received confirmation of funding through the Federal and PEI Provincial governments for the Eastern Area Wellness Centre Project. They are looking for funding commitments from the surrounding municipalities including: Town of Souris, RM of Souris West, RM of Central Kings, RM of St. Peters Bay, and the RM of Eastern Kings. They are reaching out to all parties to attend a facilitated round table discussion in late January.

iii) Municipal Affairs Info Session. Council discussed having an info session with Municipal Affairs (MA). It would be an MA meeting, so not a municipal public meeting. MA offers info sessions to councils and staff which may include high-level overview of roles and responsibilities and can be targeted to any unique questions or concerns that council or staff have. Council instructed the CAO to contact their office with some dates and time frames for a meeting.

b) CAO Report

- i) Income and Bank Statement as of December 31, 2025 (See Appendix A).
- ii) Permit Data Report – No additions to the report in December (See Appendix B)
- iii) Argo Update – There were 4 bids for the Argo. It was sold for \$1,725.00

7. New Business

a) Code of Conduct Bylaw #2025-02, 2nd Reading, approval and adoption. In review, Council decided that the CAO contact the minister's office in regards to the current template, noting that no where in the template is there a time frame for the respondent (accused) to be informed, after the receipt of the complaint. Council will wait on the response from the minister's office, deferring the second reading, approval and adoption of the new "Code of Conduct Bylaw #2025-02".

b) Review: 2026 Municipal Biting Fly Program. The review was based around a draft "Timeline" and "Budget". The budget included a section for the expansion of the program by purchasing a thermal drone, training and software. Council recommended getting another quote with the same features, one that is less expensive. The drone would provide the following: a camera - needed in monitoring, thermal imaging that outlines hotspots and determines treatments, and develops mapping with GPS detailing sites within locations. This asset would simplify the work load and provide the municipality with an ongoing digital data base of information for analysis. The CAO highlighted some concerns including future seasonal employee availability, and expensive training for non-permanent employees. The drone would also provide a tool for the EK Fire Department in rescue emergencies and identify potential fire hot spots in the woods. It was moved by Councillor Donna Campbell Dixon and seconded by Councillor Arthur Baker to move forward with the purchase of a thermal drone, its software the necessary training and trial flights. Votes For: 3 | Votes Against: 2 | Result: Motion Carried.

8. New Business - none

9. Adjournment

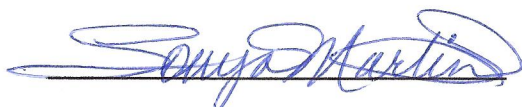
The meeting was adjourned at 7:27 p.m. It was moved by Councillor Arthur Baker and seconded by Councillor Bernadette McInnis. All were in favour and the motion was carried.

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



Larry Fitzpatrick, Mayor

10 FEB 2026
Date



Sonya Martin, Chief Administrative Officer

Feb 10, 2026
Date



Rural Municipality of Eastern Kings

APPENDIX A

Chief Administrative Officer (CAO) Report – January 13, 2026 Bank Statement for the month of December 2025

Souris Credit Union - Business Operational Account

Opening Balance on December 01, 2025	\$152,821.70
Closing Balance at December 31, 2025	\$152,997.50

Shares & Patronage

Business Shares at December 31, 2025 (share dividend)	\$5.11
Patronage account at December 31, 2025 (annual interest)	\$246.78

Gas Tax (Restricted Funds) Account

Opening Balance on December 01, 2025	\$42,134.28
Interest	\$88.31
Closing Balance December 31, 2025	\$42,222.59

RMEK Reserve Funds Savings Account

Opening Balance at December 01, 2025	\$129,954.49
Interest	\$277.71
AOR360 – Website Project	\$-0.00
AOR360 Cheque Fee	\$-0.00
Closing Balance at December 31, 2025	\$130,232.20

RMEK Reserve Funds set aside for specific purposes of Council:

CU Reserve Account as at <i>DECEMBER 31, 2025</i> :	\$130,232.20
Surplus from Operational Account:	\$0
Total Reserve Funds:	\$130,232.20

REVENUES	
1	Contingent
2	Emergency Management
3	Housing Start-up - Planning & Development
4	Legal Fees (2) [Wind Farms & IRAC]
5	Municipal Funding Grant – Year 1 – Rcvd July 30, 2025
Reserve Fund Balances:	\$130,232.20

EXPENDITURES

1. Reserve Fund - Contingent Categories:

a)	Capital Assets: Replacement of Office Equipment - Other	
b)	Eastern Kings Fire Department	
c)	Economic Development	
d)	Environmental Projects	
e)	Municipal Biting Fly Program	
f)	Future Planning	
g)	Insurance extra	
h)	Legal Fees (1) Bylaws and Contracts	
i)	Website Development - [Official Cheque(s) Total]	2,451.25
j)	Elections	
Contingent Total Expense:		\$2,451.25

2. Reserve Fund – Emergency Management

Emergency Management Total Expense:	\$0.00

3. Reserve Fund - Housing Start-Up

Housing Start-Up Total Expense:	\$0.00

4. Reserve Fund - Legal Fees (2) [Wind Farms & IRAC]

Legal Fees (2) Total Expense:	\$0.00

5. Reserve Fund - Municipal Funding Grant

Municipal Grant Total Expense:	\$0.00



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 |

Website: www.easternkings.ca

2025 RMEK 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 TBD Red Point Park 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 7564 Northside Road, Lakeville	1050764	73 ft ground mount solar array (15.99 kW).	\$43,500.00
EKDP03-2025	18/03/2025	Ian Campbell 136 Inlet Lane, Priest 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 98 Salt Spray Lane, Red Point	874453	468 sq. ft. accessory building.	\$20,000.00.
EKDP05-2025	17/04/2025	Stefan Soloviev 3482 East Point Road, South Lake	432690	16ft by 32ft below ground pool with an accompanying fence.	\$100,000.00
EKDP06-2025	15/05/2025	Mark Gregory TBD Clearview Lane, Red Point	1111376	960 sq. ft. cottage with a 240 sq. ft. accessory building and a 144 sq. ft. accessory building.	\$180,000.00
EKDP07-2025	15/05/2025	Elmer Deagle 325 Baltic Road, Red Point	711655	Demolition of existing residential structure.	TBD
EKDP08-2025	15/05/2025	Michael Hatt 5801 Northside Road, North Lake	1024256	Seasonal camper with electrical hookup and panel in existing accessory building.	\$5,000.00
EKDP09-2025	22/05/2025	Province of PEI 249 Red Point Park Road, Red Point	779272	953.52 sq. ft. washroom facility.	\$300,000.00
EKDP10-2025	22/05/2025	Elmer Deagle 325 Baltic Road, Red Point	711655	1023 sq. ft. cottage.	\$220,000.00
EKDP11-2025	29/05/2025	Dean Hennessey 10 Robertson Drive, Red Point	594119	376 sq. ft. covered deck.	\$3500.00
EKDP12-2025	17/07/2025	Daniel MacDonald 4972 Northside Road, East Point	110700	64 ft by 10 ft solar array.	\$49,000.00.

EKDP13-2025	31/07/2025	Michael and Kathleen Killion 221 Neils Lane, Red Point	878405	12 ft by 24 ft accessory building.	\$10,000.00
EKDP14-2025	14/08/2025	Brett Robertson TBD Snake Road, Kingsboro	803064	1184 sq. ft. mini-home	\$225,000.00
EKDP15-2025	02/10/2025	Graeme Underhill TBD Northside Road, Priest Pond	113241	768 sq. ft. cottage with 192 sq. ft. deck.	\$120,000.00
EKDP16-2025	09/10/2025	Martha Ferguson 22 Cranberry Lane, Red Point	108183	642 sq. ft. addition to existing cottage.	\$350,000.00.
EKDP17-2025	23/10/2025	Devin Murphy Lot 3B-1 Tommy's Lane, Priest Pond	101305 1	140 sq. ft. shed with well, septic, utility pole, and seasonal trailer permit.	\$50,000.00.
EKDP18-2025	30/10/2025	102141 PEI INC (Megan & Mike Cheverie) 38 Sutherland Lane, Red Point	102141	2240 sq. ft. storage building.	\$200,000.00
EKDP19-2025	13/11/2025	Langley Armstrong and Rosalind Humphrey 211 Munns Road, Kingsboro	117411 9	1152 sq. ft. two-story garage and storage building.	\$50,000.00.

SUBDIVISION APPROVALS

Permit No.	Date D/M/Y	Name & Civic Address	PID #	Details
S01P-2025	13/02/2025	Kelly Eaton 6342 Northside Road, North Lake	111203	Application to subdivide approximately 1 acre from an existing parcel
Subdivision Application Denial	30/01/2025	Justin Cheverie 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 6592 Northside Road, Lakeville	938589	Subdivision of approximately 8 acres from an existing 14-acre parcel.
S03F-2025	27/03/2025	Douglas Morrow, David Lukowich and Brenda Macdonald 692 Elmira Road, Elmira	631200 and 111492	Subdivide approximately 1.25 acres from PID 111492 and append it to PID 631200.
S04F-2025	24/04/2025	Curtis Sorrey and Charlene Sorrey 2938 East Point Road, Kingsboro	108738 and 688531	Subdivide approximately 0.32 acres from PID 108738 and append it to PDI 688531.
S14F-2024	08/08/2024	Dawn MacCormack 764 Baltic Road, East Baltic	109488	Subdivide PID 109488 to create a new 1.465-acre lot.
S15F-2024	08/08/2024	Dawn MacCormack 764 Baltic Road, East Baltic	109488 and 653907	Subdivide 0.139 acres from PID 109488 and consolidate it with PID 653907.

Rural Municipality of Eastern Kings

S16F-2024	08/08/2024	Dawn MacCormack 764 Baltic Road, East Baltic	109488 and 902619	Subdivide 0.309 acres from PID 109488 and consolidate it with PID 902619.
S05F-2025	26/06/2025	Glen and Laura Robertson 109 Snake Road, Kingsboro	803064	Subdivide 2.05 acres from an existing 7.25-acre parcel.
S06P-2025	05/06/2025	Allen MacPhee Lot 2 MacLean Road, East Point	854935	Subdivide PID 854935 into two parcels, each approximately 2 acres in size.
S23F-2024	12/06/2025	Walter Bruce 3880 East Point Road, South Lake	110429	Subdivide 1 acre from PID 110429 to create a new lot from an existing 96.36-acre parcel.
S07F-2025	26/06/2025	Ron MacDonald 4695 East Point Road, East Point	795203	Application to subdivide 1 acre off an existing 11.6-acre parcel.
S08F-2025	10/07/2025	Elizabeth and Owen Ching & Paul and Rhonda Mongeon 844 Baltic Road, East Baltic	111042 8 and 105789 2.	Subdivide 1.52 acres off of PID 111048 and append it to PID 1057892.
S09F-2025	24/07/2025	Daniel MacDonald and Ron MacDonald 4972 Northside Road, East Point	110700	Subdivide 1 acre off of an existing 242.91-acre parcel.
S10F-2025	31/07/2025	Timothy Casey Acreage, Harvest Moon Lane, Kingsboro	108936	Revised plan of subdivision, creating three additional residential building lots from existing two-lot subdivision.
S11F-2025	31/07/2025	Dean MacLean Acreage off East Point Road, South Lake	101968 6	Application to subdivide PID 1019686 into three lots.
S12F-2025	09/10/2025	Sheri Bradley 5836 Northside Road, North Lake	110924	Application to subdivide four new building lots off of an existing 12-acre parcel.
S13F-2025	18/09/2025	Dawn MacCormack 764 Baltic Road, East Baltic	902619, 653907, and 109488	Revision to existing property boundaries.
S14P-2025	02/10/2025	Austin Humphries and Marvyn's Garden 560 East Tarantum Road, Lakeville	112185	Application to two new building lots off an existing 59-acre parcel.
S15F-2025	11/27/2025	Lynda Campbell 31 Keystone Way, Stratford PE/ Acreage – East Pt. Road, Red Point	377259	Application to subdivide 5.7 acres off an existing 16.67 acre parcel at East Point Rd, Red Point.