Rural Municipality of Eastern Kings

COUNCIL MEETING MINUTES

Tuesday, June 10, 2025 6:15 p.m.

In Attendance: Mayor Larry Fitzpatrick, Councillor's Don Humphrey, Donna Campbell Dixon, Arthur Baker, Nathan Paton, Bernadette McInnis and Chief Administrative Officer (CAO) Sonya Martin | Regrets: Deputy Mayor Danelle Elliott | Employee Reports: Development: John Ployer(DO), Fly Program: Vaughan Robertson & Cody Gregory | Members of the Public:1

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)
   Councillor Bernadette McInnis declared a conflict with #8.(a) EKCC & Senior Neighbours Club

3. **Agenda Approvals**
   It was moved by Councillor Donna Campbell Dixon and seconded by Councillor Don Humphrey to approve the agenda with the addition of 6.(iii). All were in favour and the motion was carried. Votes For: 5 | Votes Against: 0 | Result: Carried

4. **Minutes Approval(s)**
   Council Meeting Minutes May 13, 2025
   It was moved by Councillor Donna Campbell Dixon and seconded by Councillor Arthur Baker to approve the minutes as presented. All were in favour and the motion was carried. Votes For: 5 | Votes Against: 0 | Result: Carried

5. **Presentation to Council** – [None]

6. **Reports**
   a) Mayor
   (i) PEI Energy Corporation – There is no word on the compensation package to the community on either Wind Farm to date.
   (ii) PEI Rural Beautification Entries: People's Choice Award & Flower Garden – Isobel Fitzpatrick will submit community photos for the People's Choice Award and the existing gardens will have annuals planted for colour.
   (iii) 50 Years of Council, BBQ details – An advert/flyer and notices will go out to bulletins and community businesses, website and written invitations will be delivered/mailed to prior council members to come out and enjoy the BBQ and opportunity to chat.

   b) CAO Report: Income and Bank Statements as of May 31, 2025 (See Appendix A).
   c) Development Officer (DO) - Permit Data Report (See Appendix B)
   d) 2025 Municipal Fly Program Report: The Council reviewed the May/June report and asked the two Team Leads about the program.

7. **Business Arising**
   a) Second Reading of Bylaw: RMEK Development Amending Bylaw #2025-001 - Section 10.9 Phasing for Subdivisions; and Section 10.6 Parkland Dedication and /or Park Dedication Fee; Be it

resolved that the municipal, RMEK Amending Bylaw#2025-001, a Bylaw to amend the RMEK Development Bylaw #2023-01, be hereby declared as read a second time. Moved by Councillor Bernadette McInnis and seconded by Councillor Nathan Paton, all were in favour and the resolution was passed. Votes For: 5 | Votes Against: 0

Approval of Second Reading of Bylaw: Be it resolved that the RMEK Amending Bylaw #2025-001 be hereby approved and declared as read a second time at this council meeting June 10, 2025. Moved by Councillor Bernadette McInnis and seconded by Councillor Nathan Paton, all were in favour and the resolution was approved. Votes For: 5 | Votes Against: 0

Adoption of Bylaw: Whereas the municipal, RMEK Amending Bylaw #2025-001 was read and approved a first time at the Council meeting held on May 13, 2025 and was read a second time at this Council meeting; Be it resolved that the Rural Municipality of Eastern Kings, RMEK Amending Bylaw #2025-001, A bylaw to amend the RMEK Development Bylaw #2023-01, be hereby formally adopted. Moved by Councillor Bernadette McInnis and seconded by Councillor Nathan Paton, all were in favour and the resolution was adopted. Votes For: 5 | Votes Against: 0

b) RMEK Development Amending Bylaw #2025-002. Mayor Fitzpatrick opened the discussion on this particular amending bylaw which covers Section 10.3.1 Special Requirements for Road Standards of the RMEK Development Bylaw #2023-01. The Development Officer, John Ployer provided an overview to council with examples of subdivisions and covenants with existing access to provincial road systems and with existing rights-of-way which is in our current bylaw. Then, a discussion ensued on the amendment suggested, whereby how the RMEK Development Bylaw #2023-01 is currently written, the bylaw does not allow for new private roads. With the amendment the municipality could allow for new private roads and development with conditions that require a level of maintenance and limits the types of possible developments. At the conclusion of the discussion Council decided that they would like more time to consider the amendment and the ramifications if they move forward with it. Council made a motion to defer the matter to a future date.
Moved by Councillor Arthur Baker and seconded by Councillor Bernadette McInnis, all were in favour and the motion was carried. Votes For: 5 | Votes Against: 0

c) Website Discussion Council made a motion that they would like to move forward on having a new website developed. It is to be more functional, readable and with enough room to carry all documentation with out restrictions. The CAO is tasked with connecting with AOR360 Michelle MacDonald to review a couple of websites with her, that council particularly liked that displayed a simpler, cleaner format, and to confirm that council would have total input into the website as it is being developed. Moved by Councillor Donna Campbell Dixon and seconded by Councillor Nathan Paton, all were in favour and the motion was carried. Votes For: 5 | Votes Against: 0

8.**New Business**

a) 2025 Small Grant Applications – Council reviewed the three submitted applications and unanimously approved the following awards:

(i) Eastern Kings Community Centre – awarded $3,000.00 Project: "Eastern Kings Strawberry Social"

(ii) Eastern Kings Senior Neighbours Club – awarded $4,000.00 Project: "Keeping Seniors Engaged"

(iii) Friends of Eastern Kings Heritage Inc.- awarded $3,000.00 Project: "Extending into the Shoulder Season"

9. Adjournment
The meeting was adjourned at 7:49 p.m.
It was moved by Councillor Arthur Baker and seconded by Councillor Nathan Paton.
All were in favour and the motion was carried.

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

Larry Fitzpatrick, Mayor — Date: 10 Jun 2025

Sonya Martin, Chief Administrative Officer — Date: June 10, 2025

APPENDIX A

Chief Administrative Officer (CAO) Report – June 10, 2025

Bank Statement for the month of April 2025

Souris Credit Union - Business Operational Account

Opening Balance on **May 01, 2025**	**$186,960.10**
Closing Balance at **May 31, 2025**	**$187,739.48**

Shares & Patronage

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

Gas Tax (Restricted Funds) Account

Opening Balance on **May 01, 2025**	**$41,460.08**
Interest (15.90+79.51)	$95.41
Closing Balance **May 31, 2025**	**$41,555.49**

RMEK Reserve Funds Savings Account

Opening Balance at **May 01, 2025**	**$115,412.54**
Interest (45.06+225.29)	$270.35
Closing Balance at **May 31, 2025**	**$115,682.89**

RMEK Reserve Funds set aside for specific purposes of Council:

CU Reserve Account as at MAY 31, 2025:	**$115,682.89**
Surplus from Operational Account:	**$0**
Total Reserve Funds:	**$115,682.89**

1	Contingent	22,682.89
2	Emergency Management	8,000.00
3	Housing Start-up - Planning & Development	15,000.00
4	Legal Fees (2) [Wind Farms & IRAC]	70,000.00
	Balance:	**$115,682.89**

	Reserve Fund - Contingent Categories:	Expensed
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	
j)	Elections	
		$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 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

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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.
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.