



Rural Municipality of Eastern Kings

COUNCIL MEETING MINUTES

Tuesday, November 18, 2025 6:15 p.m.

In Attendance: Mayor Larry Fitzpatrick, Deputy Mayor Danelle Elliott, Councillor's Don Humphrey, Arthur Baker, Nathan Paton, Donna Campbell Dixon and Chief Administrative Officer (CAO) Sonya Martin | Regrets: Councillor Bernadette McInnis | Members of the Public:0

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 Arthur Baker and seconded by Councillor Donna Campbell Dixon to approve the agenda as presented. All were in favour and the motion was carried.

Votes For: 5 | Votes Against: 0 | Result: Carried

4. Minutes Approval(s)

a) **Council Meeting Minutes November 18, 2025.** It was moved by Councillor Don Humphrey 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(s) to Council – Chad Mooney – www.AgronomAI.ca (See PDF Attachment)

Mr. Mooney provided Council with a fifteen-minute PowerPoint presentation and a Q & A period. The presentation was in regards to an alternate and advanced method of managing the municipal fly program. Subject areas covered: drone capacity for making biological larvicide applications, a potential test run in the spring, providing necessary training & licensing, drone features – thermal/mapping/tracking, costs of purchasing, provincial legislation, specific risk content, drone insurance and parts. Council will consider all information presented for the 2026 Municipal Biting Fly Program.

6. Reports

a) Mayor

i) The FPEIM semi-annual meeting was hosted by RMEK. The meeting included 70 participants and gave Mayor's and Councillor's a platform to voice their concerns for their Towns and Municipalities. The brainstorming session hosted by Gordon McIntosh built a picture of how the FPEIM can help "Meet the Needs of PEI Municipalities". Mayor Fitzpatrick thanked Councillor Don Humphrey for taking the initiative to provide a welcome greeting to all attendees on the RMEK's behalf.

ii) Council decided unanimously to send a letter to the FPEIM Executive Director, requesting a disclosure of information from their privileged legal review document that FPEIM had commenced on behalf of all municipalities in regards to the provincial energy legislation changes.

iii) Committee of Council. Mayor Fitzpatrick led a conversation encouraging Council to develop a "Committee of Council" in order to provide continuous communications between the PEI Energy Corporation (PEIEC) and the municipality until an agreement for the Wind Farms compensation can be reached. Councillor Don Humphrey agreed to collate data and provide details of the Nova Scotia "*Wind Turbine Facilities Municipal Taxation Act*" as a model for compensation. A letter will be formulated and sent to the PEIEC with the *Act* as an attachment.

b) CAO Report

- i) Income and Bank Statement as of November 30, 2025 (See Appendix A).
- ii) Permit Data Report (See Appendix B)

7. New Business

a) The MGA Section 110(3) states that "a council shall establish and publish an annual schedule of meetings for the conduct of its business, of which at least six meetings each year will be open to the public. (See Appendix C) The 2026 Schedule of Meetings was reviewed by Council and the Nov 02, 2026 Municipal General Election dates noted. It was moved by Councillor Donna Campbell Dixon and seconded by Councillor Nathan Paton to approve the resolution. All were in favour and the resolution was approved. Votes For: 5 | Votes Against: 0 Result: Approved.

b) Black Pond Junior Sharks, Pond Hockey Sponsorship – A motion was made by Councillor Nathan Paton and seconded by Councillor Arthur Baker to support this group with a \$1,200.00 donation. All were in favour and the motion was carried. Votes For: 5 | Votes Against: 0 | Result: Carried

c) Souris Lions Club Christmas Box Program – A motion was made by Councillor Arthur Baker and seconded by Councillor Nathan Paton to provide this program with \$1,200.00 for their 2025 campaign. All were in favour and the motion was carried. Votes For: 5 | Votes Against: 0 | Result: Carried

d) Lennon Recovery House requested support to help with the purchase of a commercial dish washer for their facility. It was moved by Councillor Don Humphrey and seconded by Councillor Donna Campbell Dixon to provide \$600.00 for their "Clean Start Campaign". All were in favour and the motion was carried. Votes For: 5 | Votes Against: 0 | Result: Carried

e) Municipal Biting Fly Program Review. Council continued their discussion on the drone presentation. The CAO will maintain contact with Mr. Mooney in regards to a potential spring drone test run, training time and possible contract work. One of the most important areas covered was future employee retention or contracts. Who would be available and have the necessary training at start-up time. The municipality is responsible for providing seasonal employees with provincial certification for a Class B and to have safety training and first aid. A general review of the equipment rentals, mileage, bacterial larvicide availability and administrative costs and the pros of having a drone in relation to all of those costs was discussed. The PEI legislation to be able to make commercial applications by drone will be approved by spring. Drone operation requires extra certification, pilots licensing and training. Council indicated that the program should continue to streamline by isolating priority areas for treatment. Council agreed unanimously to tender the Argo for sale as the maintenance costs for spring 2026 will be exorbitant.

f) The Souris Show Hall Children's Christmas Program – A motion was made by Councillor Arthur Baker and seconded by Councillor Donna Campbell Dixon to provide \$500.00 for the Children's Christmas

program at the Show Hall. All were in favour and the motion was carried. Votes For: 5 | Votes Against: 0 | Result: Carried

8. New Business

a) EV Charger & Accompanying CCBF gas tax project. The CAO received the quotes for the EV Charger and uploaded the provincial application for funding. It will take 30-60 days for a response from the province. The gas tax project was completed and the next CCBF intake date March 27, 2026 was noted by the CAO.

9. Adjournment

The meeting was adjourned at 8:02 p.m. It was moved by Councillor Arthur Baker and seconded by Councillor Don Humphrey. 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

APPENDIX A

Chief Administrative Officer (CAO) Report – November 18, 2025

Bank Statement for the month of October 2025

Souris Credit Union - Business Operational Account

Opening Balance on **October 01, 2025** **\$145,476.49**

Closing Balance at **October 31, 2025** **\$143,805.49**

Shares & Patronage

Business Shares at **October 31, 2025** (share dividend) **\$5.11**

Patronage account at **October 31, 2025** (annual interest) **\$246.78**

Gas Tax (Restricted Funds) Account

Opening Balance on **October 01, 2025** **\$41,948.98**

Interest **\$94.24**

Closing Balance **October 31, 2025** **\$42,043.22**

RMEK Reserve Funds Savings Account

Opening Balance at **October 01, 2025** **\$131,817.84**

Interest **\$301.56**

Official cheque #014142 - AOR360 **\$-2443.75**

Cheque Fee AOR360 **\$-7.50**

Closing Balance at **October 31, 2025** **\$129,668.15**

RMEK Reserve Funds set aside for specific purposes of Council:

CU Reserve Account as at OCTOBER 31, 2025: **\$129,668.15**

Surplus from Operational Account: **\$0**

Total Reserve Funds: **\$129,668.15**

1	Contingent	21,668.15
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
5	Municipal Funding Agreement – Year 1 – Rcvd July 30, 2025	15,000.00
Fund Balances:		\$129,668.15

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	2,451.25
j)	Elections	
Expense Total:		\$2,451.25

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

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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	1013051	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	1174119	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.

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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.
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 Mcngeon 844 Baltic Road, East Baltic	1110428 and 1057892.	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	1019686	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 Taranum Road, Lakeville	112185	Application to two new building lots off an existing 59-acre parcel.

APPENDIX C

Date: November 18, 2025

Moved by Councillor:

Donna Campbell-Dixon

Seconded by Councillor:

Nathan Poxon

Whereas the *Municipal Government Act*, Section 110.(3) states that "a council shall establish and publish, by electronic means and one other means of public notification, an annual schedule of meetings for the conduct of its business, of which at least six meetings each year will be open to the public";

Therefore, be it resolved that:

The Rural Municipality of Eastern Kings Council will hold their "2026 Regular Meetings of Council" on the following dates:

- January 13
- February 10 (Budget reviewed by Council)
- March 05 (Financial Plan 2026-2027 - Presentation to Community)
- March 19 (Approval of 26-27 Fin Plan & Tax Rates for 2026)
- April 14
- May 12
- June 09
- July 14
- August 11
- September 08
- October 13
- November 02, 2026 (Monday) **Municipal General Election - MGA44.(b)(i)**
- November 10, 2026 (Tuesday) Last regular meeting of current Council
- December 01, 2026 (Tuesday) **Swear or Affirm the Oath of Office - MGA 79.(1)**
(Term starts December 7, 2026 until December 6, 2030 - MGA 79.(2))
- December 08, 2026 (Tuesday) 1st Meeting – **"On-Boarding for New Council"**

Signed:



Larry Fitzpatrick, Mayor



Sonya Martin, Chief Administrative Officer