



Rural Municipality of Eastern Kings

COUNCIL MEETING MINUTES Tuesday, October 14, 2025 6:15 p.m.

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

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)

None heard.

3. Agenda Approvals

It was moved by Councillor Arthur Baker and seconded by Deputy Mayor Danelle Elliott to approve the agenda with the addition of # 8.(a). 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 September 09, 2025.** It was moved by Deputy Mayor Danelle Elliott and seconded by Councillor Nathan Paton to approve the September 9th minutes as presented. All were in favour and the motion was carried. Votes For: 5 | Votes Against: 0 | Result: Carried

b) **Special Closed Meeting Minutes – September 23, 2025 PEIEC Windfarm Offer**

It was moved by Councillor Nathan Paton and seconded by Councillor Bernadette McInnis to approve the September 23rd minutes as presented. Votes For: 5 | Votes Against: 0 | Result: Motion Carried

c) **Public Meeting Minutes, October 02, 2025 Proposed Amendments to the RMEK Development Bylaw #2023-01 and the 2023 Official Plan.**

It was moved by Councillor Bernadette McInnis and seconded by Deputy Mayor Danelle Elliott to approve the October 2nd minutes as presented. Votes For: 5 | Votes Against: 0 | Result: Motion Carried

5. Presentation(s) to Council – None

6. Reports

a) Mayor

i) Consultation Draft, an Act to Amend the "Off-Highway Vehicle Act" Mayor Fitzpatrick advised Council that the RMEK does not own any property within the municipal boundary, and if landowners want to have ATV's access their properties that is an agreement between them and the group. Council agreed unanimously that they will not support this amendment.

ii) PEIEC Wind Farm I & II, Compensation Offer to RMEK Mayor Fitzpatrick recapped the decision of Council agreed upon during the closed meeting September 23rd, on the proposed PEI Energy Corporation offer of compensation. Mayor Fitzpatrick has advised the PEIEC CEO Gordon MacFadyen that the RMEK Council has unanimously rejected the "offer" dated September 16, 2025 and do not have a counter proposal at this time. Council discussed other options which included advocacy, legal and media.



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b) CAO Report

i) Income and Bank Statement as of September 30, 2025 (See Appendix A).

ii) Wind Farm I (T10), Noise Complaints. PEIEC responded promptly to a landowner complaint of the gearbox noise at T10. EC replaced a bearing in the box by Oct 2nd, the Test Site turbine, which was also making clicking noises, was shut down until the ordered parts arrive.

iii) Permit Data Report (See Appendix B)

7. New Business

a) **EV Car Charger Update.** The CAO is waiting on quotes, which are required for the online application for provincial funding. A gas tax project will also have to be developed and submitted for approval prior to March 27, 2026.

b) **CCBF Gas Tax Funds.** The Town of Souris is continuing to work with the infrastructure secretariat to update their Capital Investment Projects (CIP) for the EKSP. Next project in-take deadline date is Friday, March 27, 2026 for any projects the RMEK would like to put forth for approval.

c) **Rural Beautification Society,** Awards Ceremony. RMEK is a finalist for the "Community Spirit People's Choice Award". Tickets are available or we can have someone receive the award on our behalf.

d) **AOR360** The new website will be completed by the end of January 2026. The next step for AOR360 will be a presentation to Council to review the framework. Date to be determined.

8. New Business

a) A motion to purchase 4 of Councillor Nathan Paton's published book via Amazon, "The Historical Schoolhouses of North-Eastern Kings County" for the benefit of the community, was made 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 | Result: Motion Carried

9. Adjournment

The meeting was adjourned at 6:47 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

Sonya Martin, Chief Administrative Officer

Date



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APPENDIX A

Chief Administrative Officer (CAO) Report – October 14, 2025

Bank Statement for the month of September 2025

Souris Credit Union - Business Operational Account

Opening Balance on September 01, 2025	\$133,995.70
Closing Balance at September 30, 2025	\$145,476.49

Shares & Patronage

Business Shares at September 30, 2025 (share dividend)	\$5.11
Patronage account at September 30, 2025 (annual interest)	\$246.78

Gas Tax (Restricted Funds) Account

Opening Balance on September 01, 2025	\$41,849.46
Interest	\$99.52
Closing Balance September 30, 2025	\$41,948.98

RMEK Reserve Funds Savings Account

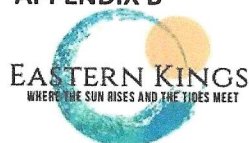
Opening Balance at September 01, 2025	\$131,515.90
Interest	\$301.94
Transfer	\$0.00
Closing Balance at September 30, 2025	\$131,817.84

RMEK Reserve Funds set aside for specific purposes of Council:		
CU Reserve Account as at August 31, 2025:		\$131,817.84
Surplus from Operational Account:		\$0
Total Reserve Funds:		\$131,817.84
1	Contingent	23,817.84
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	15,000.00
Balance(s):		\$131,817.84
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



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APPENDIX B



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

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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
EKDP12-2025	17/07/2025	Daniel MacDonald 4972 Northside Road, East Point	110700	64 ft by 10 ft solar array.	\$49,000.00.

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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.

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.
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.

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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	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.
S11P-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 Tarantum Road, Lakeville	112185	Application to two new building lots off an existing 59-acre parcel.