

COUNCIL MEETING MINUTES

Tuesday, August 11, 2026 6:15 p.m.

In Attendance: Mayor Larry Fitzpatrick, Deputy Mayor Danelle Elliott, Councillor's Don Humphrey, Arthur Baker, Nathan Paton and Chief Administrative Officer (CAO) Sonya Martin | Regrets: Councillors Donna Campbell Dixon and Bernadette McInnis | Members of the Public:1 | Guests: Ashley Sherbanuk and Keisha Rose-Topic

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 Arthur Baker and seconded by Councillor Nathan Paton to approve the agenda as presented with the addition of the Fly Program under #6 Drone Operations. All were in favour and the motion was carried. Votes For: 4 | Votes Against: 0 | Result: Motion Carried

4. Minutes Approval(s)

a) **Council Meeting Minutes July 14, 2026.** It was moved by Councillor Nathan Paton and seconded by Councillor Arthur Baker to approve the minutes as presented. All were in favour and the motion was carried. Votes For: 4 | Votes Against: 0 | Result: Motion Carried

5. Presentation/Speak before Council – SeaRoots Alliance.

Ashley Sherbanuk and Kiesha Rose-Topic updated Council on the Eastern Area Wellness Centre status, which included a land donation by Brian Ching, road access and widening where needed and rezoning may need to be done, Federal funding is waiting in the wings (Federal Application sent in May 2026) and things need to move fairly quickly at this point due to funding availability, preliminary development application with concept drawing received by the Town of Souris April 17th, 2026, hoping for formal mediation to keep the process moving, and they are currently filling two vacancies on the Board.

6. Reports

a) Mayor

i) PEI Energy Corporation Communications. The previous crib notes for the Wind Farm Proposal were reviewed and updated by Council in preparation of sending out prior to the PEIEC Board Members meeting with Mayor Fitzpatrick scheduled August 13th at 1:00 p.m. Copies to be provided to Council at the next meeting.

b) CAO Report

i) Income and Bank Statement as at July 31, 2026 (See Appendix A)

ii) Development reports. Permit Data & Trailer Discussion (See Appendix B)

Council agreed unanimously that we will approach the community via the website to get their feedback on seasonal trailers and permits.

iii) Special Meeting August 20-2026 for Audit presentation by MRSB. As our Auditor could not attend the August 11th meeting, a special meeting will be held and all residents are welcome to attend.

iv) FPEIM Legal Review of Changes to the Energy Legislation - Update. FPEIM has indicated the lawyer that will confer with the RMEK lawyer Meaghan Hughes on the changes to the Energy Legislation. A time will then be set up for our lawyer to provide Council with the information.

v) Website Launch Update. The website has been launched during the week of July 28-31, as it takes a few days to go online. The CAO received thirty minutes of training and will develop a booklet of steps.

vi) Drone Operational Details & Fly Program. The CAO reviewed the two-page Drone Report with Council. (See Appendix C) and some questions were asked by Council on the names of the participants and their start and finish dates.

7. New Business

a) Environmental Management Committee Meeting Documents – May 21, 2026. Documents were made available which will enable Council to answer any questions from the residents.

8. Business Arising - None

9. Adjournment

The meeting was adjourned at 7:45 p.m. It was moved by Councillor Arthur Baker and seconded by Deputy Mayor Danelle Elliott. 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 August 11, 2026

Bank Statement for the month of July 2026

Souris Credit Union - Business Operational Account

Opening Balance on July 01, 2026	\$145,026.13
Closing Balance at July 31, 2026	\$130,496.20

Shares & Patronage

Business Shares Savings at July 31, 2026	\$5.14
Patronage Share Savings at July 31, 2026	\$291.63

Gas Tax (Restricted Funds) Account

Opening Balance on July 01, 2026	\$5.85
Interest	<u>\$0.01</u>
Closing Balance July 31, 2026	\$5.86

RMEK Reserve Funds Savings Account

Opening Balance at July 01, 2026	\$132,173.53
Interest	<u>\$301.97</u>
<i>Transfer from operational</i> – Municipal Grant Funding – July 16/26	\$15,000.00
Closing Balance at July 31, 2026	\$147,475.50



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

2026 DEVELOPMENT PERMITS & SUBDIVISION APPROVALS

DEVELOPMENT PERMITS [EKDP]

Permit No.	Date - D/M/Y	Name & Civic Address	PID #	Details	Estimated Value
EKDP01-2026	15/01/2026	Wendell Baker 1126 Munns Road, Lakeville	376681	240 sq. ft. attached shed.	\$5000.00
EKDP02-2026	22/01/2026	Jamie Bruce 708 Baltic Road, East Baltic	896613	4000 sq. ft. storage building.	\$200,000.00
EKDP03-2026	05/02/2026	Stefan Soloviev 3482 East Point Road, South Lake	432690	9960 sq. ft. storage building.	\$800,000.00
EKDP04-2026	19/03/2026	Blythe and George Bruce 3982 East Point Road, South Lake	680066	912 sq. ft. attached garage.	\$120,000.00
EKDP05-2026	19/03/2026	Gerald and Susan MacPhee 5900 Northside Road, North Lake	868448	2479 sq. ft. home.	\$750,000.00
EKDP06-2026	07/05/2026	Alana McKie and William Howard 22 Carl's Lane, Kingsboro	410886	1173 sq. ft. cottage with a 300 sq. ft. deck.	\$325,000.00
EKDP07-2026	14/05/2026	Dawn Mallard 5 Campbells Cape Lane Priest Pond	1127703	336 sq. ft. accessory building.	\$19,000.00
EKDP08-2026	14/05/2026	Lisa Townshed 52 Blinkbonnie Lane, Priest Pond	525519	Installation of utility poles and power lines	TBD
EKDP09-2026	28/05/2026	Linda Elliott 3197 East Point Road, Kingsboro	108647	343.37 sq. ft. ground mounted solar array	\$15,944.50
EKDP10-2026	04/06/2026	Keith Schurman TBD Stanley Drive, Kingsboro	1173343	160 sq. ft. cottage with a new septic system and a seasonal trailer permit.	\$45,000.00
EKDP11-2026	11/06/2026	Devin Bruce Lot 1B, Tommy's Lane Priest Pond	942466	Installation of utility poles and power lines	TBD
EKDP12-2026	11/06/2026	Don Humphrey 367 Munns Road, Kingsboro	108839	338.07 sq. ft. accessory building.	TBD.
EKDP13-2026	26/06/2026	Rusty Elliott/Elliott Enterprises 3212 East Point Road, Kingsboro	109314	480 sq. ft. accessory building,	\$40,000.00.
EKDP14-2026	09/07/2026	Devin Murphy	1013051	Seasonal Camper Permit.	n/a

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		104 Tommy's Lane, Priest Pond			
EKDP26-2024(B) Extension	09/07/2026	Robert Kerr 64 Shipbuilding Road, Kingsboro	834473	Extension of permit EKDP26-2024. 216 sq. ft. accessory building.	\$1,500.00.
EKDP15-2026	16/07/2026	Christopher Racich 7737 Northside Road, Priest Pond	857292	390 sq. ft. ground-mounted solar array.	\$33,000.00.
EKDP16-2026	16/07/2026	Thomas Fisher 844 Baltic Road, East Baltic	1186089	144 sq. ft. deck,	\$3000.00.
EKDP17-2026	16/07/2026	Jennifer Robertson 1117 Baltic Road, East Baltic	916726	160 sq. ft. additional to existing dwelling.	\$50,000.00.
EKDP18-2026	23/07/2026	Louis Fraser 3963 East Point Road, South Lake	688457	Seasonal Camper Permit.	n/a
EKDP19-2026	30/07/2026	Alan Fraser 6244 Northside Road, North Lake	111153	Seasonal Camper Permit and installation of utility poles and power lines.	n/a
EKDP20-2026	06/08/2026	Gerard Burke 6 Carls Lane, Kingsboro	109348	Replacement of outdoor stairs to beach with new 32 sq. ft. stairs.	\$2000.00.
EKDP21-2026	06/08/2026	Troy Bruce 2580 East Point Road, Kingsboro	696195	343.37 sq. ft. ground- mounted solar array.	\$36,998.26.
EKDP22-2026	06/08/2026	John Whalen 6 John Henry Lane, Red Point	107557	Relocation of 360 sq. ft. accessory building.	\$10,000.00.

SUBDIVISION APPROVALS

Permit No.	Date D/M/Y	Name & Civic Address	PID #	Details
S14F-2025	15/01/2026	Austin Humphries and Marvyn's Garden Inc. 560 East Tarantum Road, Lakeville	112185	Subdivide two lots off an existing 59- acre parcel.
S01F-2026	22/01/2026	Winston Baker and Carl Baker 1077 Munns Road, Lakeville	947440 and 111880	Subdivide 4.1 acres from PID 111880 and append it to PID 947440.
S02F-2026	19/02/2026	Sheila and Michael Poole 6592 Northside Road, Lakeville	938589	Subdivide two new lots off an existing 13-acre parcel.
S03F-2026	23/04/2026	Ruth O'Connell, Anne Millar, and Marvyn's Garden Inc. PID: 110775 Northside Road, East Point	110775	Subdivide approximately 24 acres from an existing 112-acre parcel.
S01F-2025	16/07/2026	Kelly Eaton 6342 Northside Road, North Lake	111203	Revision of existing lot boundaries.
S04P-2026	23/07/2026	Terry, Dawn, and Trent Mallard 5 Campbells Cape Lane	1127703	Subdivide two new building lots off an existing 6.8-acre parcel.
S05P-2026	23/07/2026	Walter Bruce 3880 East Point Road, South Lake	110429	Subdivide one new building lot off an existing 95.36-acre parcel.



Rural Municipality of Eastern Kings

APPENDIX C

2026 MUNICIPAL BITING FLY PROGRAM

PROVINCIAL PERMIT # BF 01-2026

DJI MAVIC 3TA (Thermal Advanced) DRONE

Drone Training Participants:

Biting Fly Program Staff:

Team Lead - Class B– Kendall Schurman (Start May 04, 2026)

Field Worker - Eric Cameron (Start May 04, 2026)

(Employment Search started mid-March and ended May 01, 2026)

Eastern Kings Fire Department:

Lindsay Rose – Deputy Chief

Drone Training & Operations:

Drone Details:

- Drone Supplier Name: DronePoint Canada Inc.
- Drone Weight: 895g or 1.97 lbs
- Purchased April 10, 2026 / total including taxes - \$8,520.36
- S/N 5YSZNAB003NMN3/ 1581FBEXC25AM00D2VB4/Model: RM510B
- Chad Mooney was away and then not available on return for training, recommended training with “CAPTUR3D Solutions” – Charles McKinnon, whose background is engineering, and very hi-tech drone solutions.
- First Training took place Friday, June 5th, 2026 from 9:00 a.m. to 12:00 p.m.
- Drone Training Focus: Verbal aspects covered included registration with Transport Canada, a YT video to review prior to taking the Pilots’ License with Transport Canada, discussions on when and where to fly (don’t fly in high winds and bad weather, don’t fly over people or Parks Canada sites, get permission to fly over farmers’ fields and application sites, stay above the tree line (40ft.) Using your common sense, items like avoiding power lines, trees, buildings etc.

Rural Municipality of Eastern Kings

- Pilot Training Time: Unbeknown to us, the battery life of these drones is 20 minutes and it takes several hours for the batteries to recharge. We have no back up batteries. It is highly recommended to purchase at least two more batteries which would effectively give us 60 total minutes of flight time, especially for working in the field and also for use by the EK Fire Department. RMEK has two pilots' licenses, one for us and one for EKFD.
- The flight training on June 5 for three people was approx. 5-7 minutes each.
- A Flight Log is being used for tracking, which is mandatory.
- Staff and Fire Dept continue to train when conditions are right, around the terrain at the EKCC and at some sites that already have a landowner's permission.
- Areas of Training still required: Creating routes, how to view thermal imaging and what to identify, taking pictures and downloading onto our laptop. How to export drone information to software and how to store information gathered by the drone. Warbler.ca – Matt Jelley will train on these aspects **August 15, 2026.**
- Pending approval by the Province & Dept of Fish & Wildlife, Warbler.ca (Contractor) will do an Agri-drone application to the Basin Head Dune System (only) on August 15th, 2026. Matt Jelley will partner with Chad Mooney to use one of his application drones to cover the 65 acres across the dune system for mosquito control and only the dry granular biological larvicide will be used. If this goes ahead, it will be the very first BTI application on PEI since legislation passed in July, and will give us an idea of what contracted applications may look like. The Fly Team will provide the municipality with a list of hot spot areas that can be accessed by this type of applicator drone for possible future seasons.
- After a conversation with Charles McKinnon – "CAPTUR3D Solutions", he noted that there are more parts to the DJI Mavic 3TA that we can purchase, some we need, others we don't. Below is a DronePoint Canada Inc. quote on items that were discussed.
- ***As of August 11, 2026 the Director of Fish & Wildlife, Brad Potter and the Manager of Field Services, Mike Montigny have denied permission for the RMEK to treat the Basin Head Sand Dune for mosquito larvae due to its proximity to the Basin Head Marine Protected Area (MPA). Going forward RMEK will not be able to treat this area and we are to contact Mike on any applications that are government owned or where their jurisdiction falls.***



Rural Municipality of Eastern Kings

DronePoint Canada Inc.
204 Silver Maple Rd
Richmond Hill ON L4E4Z3
+18888983648
info@dronepoint.ca
Business Number 711066019



Estimate

ADDRESS

Sonya Martin
Sonya Martin

SHIP TO

Sonya Martin
Sonya Martin

ESTIMATE # RFB-9229A

DATE 07/31/2026

ACTIVITY	QTY	RATE	TAX	AMOUNT
Mavic 3 Enterprise Battery	2	279.00	HST ON	558.00
512GB Micro SD	2	129.00	HST ON	258.00
D-RTK2 High Precision GNSS Mobile Station	1	3,999.00	HST ON	3,999.00
DJI RTK Module - Mavic 3 Enterprise	1	965.00	HST ON	965.00
DJI Terra Standard One Year Subscription	1	2,634.00	HST ON	2,634.00
DJI Mavic 3 Enterprise - Care Package DJI Care Enterprise - already included in the package	1	0.00	HST ON	0.00
SUBTOTAL				8,414.00
HST (ON) @ 13%				1,093.82
TOTAL				\$9,507.82

TAX SUMMARY

RATE	TAX	NET
HST (ON) @ 13%	1,093.82	8,414.00

Accepted By

Accepted Date

Features of the software:

2D Map Reconstruction
2D Multispectral Reconstruction
3D Mesh Model Reconstruction
LiDAR Point Cloud Reconstruction
Free Upgrade to New Version

RTK comes with its own software no need to buy separately.
DJI Terra Standard is the software.