



## Rural Municipality of Eastern Kings

### **SPECIAL MEETING MINUTES** **Thursday, August 20, 2026 6:15 p.m.**

In Attendance: Mayor Larry Fitzpatrick, Deputy Mayor Danelle Elliott, Councillor's Don Humphrey, Arthur Baker, Donna Campbell Dixon and Chief Administrative Officer (CAO) Sonya Martin.

Regrets: Councillors Nathan Paton and Bernadette McInnis | Members of the Public: 0 | Guest: Michelle Burge FCPA, CA, MRSB Managing Partner

**1. Call to Order**

The meeting was called to order at 6:15 p.m.

**2. Agenda Approval**

It was moved by Councillor Donna Campbell Dixon and seconded by Councillor Arthur Baker to approve the agenda as presented. All were in favour and the motion was carried. Votes For: 4 | Votes Against: 0 | Result: Motion Carried

**3. Michelle Burge FCPA, CA proceeded with the presentation of the Financial Statements as at March 31, 2026 to Council with a Q&A throughout.**

The opinion of MRSB, is that the accompanying financial statements present fairly, in all material respects, the financial position of the Municipality as at March 31, 2026, and that the results of its operations and cash flows from the year then ended in accordance with Canadian Accounting Standards for the Public Sector. Areas of interest noted by Council. The 75K for the purchase of a fire truck for the Eastern Kings Fire Department was confirmed to be sent to their reserve fund. The Auditor was asked to fill in the budget amounts for the municipal fly program, reserve funds allocations were reviewed, tangible asset sale of the Argo was noted. The new wind farm revenue for the period of January to March 31<sup>st</sup>, 2026 was discussed and the tax office will be contacted to confirm, as only the wind farm phase 1 revenue was in the audit at \$82,134.

It was moved by Deputy Mayor Danelle Elliott and seconded by Councillor Don Humphrey to formally approve the Financial Statements as at March 31, 2026 with the addition of the fly program budget figures by the Auditor. All were in favour and the motion was carried. Votes For: 4 | Votes Against: 0 | Result: Resolution Approved.

**4. Adjournment.** The meeting was adjourned at 6:42 p.m.

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

Larry Fitzpatrick, Mayor

Date

Sonya Martin, Chief Administrative Officer

Date