

Rural Municipality of Eastern Kings

COUNCIL MEETING AGENDA Tuesday, April 9, 2019 at 6:15 PM

1. Call to Order – Mayor
2. Conflict of Interest Declaration – Individual Councillors
3. Agenda Approval
4. Minutes Approval – March 27, 2019
5. Chief Administrative Officer's Report
 - a. Monthly Report
 - b. Financial Report
6. Old Business
 - a. Presentation of investment options for term deposits and decision
 - b. Report on options for year-end audit services
 - c. GEO Link option and costs for services
 - d. Web Site Update
 - e. Application of surplus and reserve funds to Eastern Kings Fire Department and decision
7. New Business
 - a. Review of Bylaws still to be established; determine timeline.
 - b. Resolution to approve Small Grants:

Souris Regional School	\$500
Souris & Area Branch of the P.E.I. Wildlife Federation	\$1,500
Friends of Elmira	\$2,500
Eastern Kings CAP Site	\$2,000
Eastern Kings Community Centre	\$4,000
Souris & Area Branch of the P.E.I. Wildlife Federation	\$5,000
Souris Regional School	\$500
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	\$16,000
 - c. Resolution to Move Gas Tax Funds to Souris Credit Union to a flexible interest bearing account.
8. Adjournment