

Rural Municipality of Eastern Kings

COUNCIL MEETING AGENDA Monday, January 14, 2019 at 6:15 PM

1. Call to Order -- Mayor
2. Conflict of Interest Declaration

Part VI, Section 23. No member of council shall, subject to section 17, derive any profit or financial advantage from his position as a member of council and, where a member of council has any pecuniary interest in or is affected by any matter before the council, he shall declare his interest therein and abstain from the voting and discussion thereon. 1983, c.33, s.24.

From the OATH OF OFFICE: I shall diligently, faithfully, impartially and to the best of my ability perform the duties of office imposed by the Municipal Government Act and all other acts, regulations, and bylaws applicable to the Rural Municipality of Eastern Kings for so long as I hold said office.

3. Agenda Approval
4. Minutes Approval - Meeting December 3, 2018
5. Chief Administrative Officer's Report
 - a. Monthly report
 - b. Financial report
 - Payment has been released for \$9,240; this is from Second Installment, Fiscal Year 2018/19 Permanent Gas Tax Funds – December 19, 2018
6. Old Business
 - a. Emergency Management Plan
 - b. EKCC Council Email
7. New business
 - a. Proper name for the Municipality – making necessary adjustments to reflect the Proper Name
 - b. Schedule of Meetings for 2019
 - c. Appointment of the Deputy Mayor
 - d. New Signatories for the Bank Account
 - e. Way Ahead for By-laws including the Review of the Land Use By-laws and those required under the Municipal Government Act
 - f. Potential Committees and who would be on them (e.g. Finance Committee, Emergency Planning Committee, Land Use/Planning Committee)
 - g. Emergency Management Plan Bylaw – review
 - h. Code of Conduct Bylaw – review
 - i. Procedural Bylaw – review
 - j. Potential Meeting with PEI Energy Corporation
8. Other – Tax Rate Group Bylaw – Fees Bylaw – Remuneration Bylaw – Grants Bylaw – Grants Policy – Shared Services Bylaw
9. Adjournment