

# Rural Municipality of Eastern Kings

## COUNCIL MEETING MINUTES Tuesday, February 26, 2019

In attendance: Danelle Elliott, Grace Cameron, Arthur Baker, Anne McPhee, David Stewart, Chief Administrative Officer Ron Coffin

Regrets: Bradley MacDonald, Bernadette McInnis

1. Call to Order – The meeting was called to order by Mayor Grace Cameron at 6:15 pm. A quorum was present so the meeting could proceed.
2. Conflict of Interest Declaration - No conflict of interest was declared by any of the Councillors in attendance.
3. Agenda Approval – It was moved by Arthur Baker and seconded by Danelle Elliott that the Agenda be approved as presented; all were in favour and the motion was carried.
4. Approval of Minutes from the February 12, 2019 meeting – the last paragraph was amended to reflect that Bernadette McInnis had seconded the motion; it was moved by Arthur Baker and seconded by Danelle Elliott that the minutes be approved as amended; all were in favour and the motion was carried.
5. Chief Administrative Officer's Report See Appendix 'A' – based on the report provided, it was determined that work descriptions were needed for all employees who are working on the Fly Program, including the student. CAO Ron to take this in hand. In addition, it was noted that all applications for subdivision or other land development would be reviewed by the appropriate Committee. CAO Ron is also to clarify the existence/state of any Term Deposits or GICs owned by the Municipality as there is some confusion in this regard.

Danelle Elliott was excused from the meeting while consideration was given to a request from Elliott's General Store; Council is being asked to support Elliott's obtaining a licence to sell liquor at the Store. This would mean that a liquor outlet facility would be added to the current premises. After discussion, it was moved by Anne McPhee and seconded by David Stewart that the Council support this application by writing a letter of support to the PEI Liquor Control Commission. All were in favour and the motion was carried.

Also following from the CAO's Report was a request from the Canadian Police Association to advertise in their new magazine Police Vision; after due consideration, it was determined that this was not in the interests of the Municipality.

CAO Ron also presented a request from Souris Seahawks to sponsor the Minor Hockey Tier 1 Provincials for the Atom A league being held in Souris on the weekend of March 22-23, 2019. It was determined that some support was appropriate given several of the players were from the Municipality. It was moved by Arthur Baker and seconded by Danelle Elliott that support in the amount of \$200 (Silver) be provided as sponsorship; all were in favour and the motion was carried.

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## Old Business:

6. Rural Municipality of Eastern Kings emails discussion was deferred until CAO Ron could discuss with Wallace Rose and determine how best to set these up.
7. CAO Ron provided an update on the submissions that he had sent to the Province to update our plan for spending of Gas Tax funding. The following three CIP applications had been prepared:

Review of the Eastern Kings 2013 Official Plan and Subdivision and Development Control Bylaw	\$60,000.00
Eastern Kings Fire Department Parking Lot Repaving	\$40,000.00
New Signage to Replace the Current (South and North Sides)	\$14,000.00

It was moved by Danelle Elliott and seconded by Anne McPhee that the three projects be approved as planned; all were in favour and the motion was carried.

8. Website Design Update – contract with Eastern Media (Wallace Rose) has been signed and the project will move forward.

## New Business:

9. It was moved by Anne McPhee and seconded by Danelle Elliott that the Council proceed with first reading of the Procedural Bylaw 2019-01; all were in favour and the Resolution was approved.

Since copies of the Bylaw had not been made available to the public at or prior to the meeting, the Bylaw was read, in its entirety by CAO Ron. Corrections and amendments were made during this reading and these are to be incorporated into the next version of the Bylaw. It was moved by David Stewart and seconded by Anne McPhee that the first reading of the Procedural Bylaw be approved; all were in favour and the resolution was approved.

10. The Proposed Budget for 2019-2020 was reviewed, noting that this was to be presented at the Public Meeting on March 13<sup>th</sup>, with formal approval two weeks after that.
11. The Move to In Camera to discuss Section 119 of the Municipal Government Act was deferred to the March 13 Meeting.
12. Adjournment – It was moved by Anne McPhee and seconded by Arthur Baker that the meeting be adjourned at approximately 8:30 pm. All in favour and motion was carried.

**ADD THE CAOs REPORT TO BE APPENDIX A**