

Rural Municipality of Eastern Kings

COUNCIL MEETING MINUTES Tuesday, June 11, 2019 at 6:15PM

In attendance: Deputy Mayor Danelle Elliott Councillors Bernadette McInnis, David Stewart, Bradley MacDonald, Arthur Baker, Anne McPhee, Chief Administrative Officer Ron Coffin

Regrets: Mayor Grace Cameron

1. Call to Order – Deputy Mayor Danelle Elliott called the meeting to order at 6:15pm
2. Conflict of Interest Declaration – Individual Councillors – Bernadette McInnis recused herself on the matters of item, 6 and 9 in the agenda and she left meeting at 6:42 when meeting moved in Camera.
3. Agenda Approval – it was agreed that item 4, approval of Minutes would be deferred until the next meeting as all councillors had not been able to review the content. It was moved by Bradley MacDonald and seconded by David Stewart that the Agenda be approved as amended; all were in favour and the motion was carried.
4. Minutes Approval – April 9, May 14, May 20, May 21, 2019 deferred till next meeting.
5. Chief Administrators Report attached as Appendix 'A'
6. Presentation to Council from the Eastern Kings Senior Neighbour's Club. The letter read by CAO.

Bernadette McInnis recused from this agenda item.

Council moved by resolution to fund the group through the Small Grants Program in the amount of \$4,500, the resolution was moved by Bradley MacDonald and seconded by Arthur Baker, the resolution was passed.

Bernadette McInnis returned to the meeting at this point.

7. Committee Report – Danelle Elliott reported on the special meeting held June 5 regarding the Eastlink Inc. Cell Tower at PID 112151. At the meeting no objections from the public were heard and the permit application is in compliance with Municipal Land Development Bylaws. The permit will be approved.
8. Old Business – The new logo for Eastern Kings as provided by Eastern Media was discussed. Bernadette McInnis suggested it would be a good idea to create a contest to design a new Logo for the community. It was agreed that a contest would be held, ending July 31, and details are to be posted to the FaceBook page, and published in the Graphic. The winner would be announced at the Community Award Appreciation night planned for November 2, 2019.

In the interest of maintaining the sign on the north side, minor repairs will be undertaken.

New signage would have a new logo, quotes for the project are not received and the budget for the Capital Investment Plan from Gas Tax has not yet been approved.

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9. New Business

Under Part 5 section 119 (e) of the MGA , Council moves to have a closed meeting at 6:42 pm. Council retired to the Municipal Office.

Bernadette McInnis recused from this portion of the meeting and left the meeting.

119. Closed meetings

(1) Despite subsection 118(1), a council or council committee may, by resolution, close all or part of a meeting to the public, either in advance or at the meeting, where the matter to be discussed is, in relation to any of the following, confidential:

(e) a matter still under consideration, on which the council has not yet publicly announced a decision, and about which discussion in public would likely prejudice a municipality's ability to carry out its negotiations;

10. Adjournment – motion to adjourn the meeting at 8:10 pm by Arthur Baker, Seconded by David Stewart, all were in favour and the motion was carried.

Appendix 'A' CAO Report

Chequing Account Balance May 31 \$60,210.11, Gas Tax Account Balance \$39,716.66 this amount was transferred from the CIBC to the new interest bearing account at the Souris Credit Union May 10.

At Souris Credit Union we have a term deposit \$15,000.00 2.85% maturing May 14, 2022 and a term deposit \$15,000.00 2.750% maturing May 14, 2021

There were 3 term deposits that came due within the month, \$19,936.28 15,454.02 15,279.66. – we still have one GIC at CIBC maturing in 2020 \$15,000.00 plus interest.

I am awaiting competitive quotes for the work on new signage for the municipality.

The Municipality is awaiting approval of our Capital Investment Plans submitted, namely the plan for signage and the review of the municipal plan and bylaws.

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

Danelle Elliott – Deputy Mayor

Date

Ron Coffin – Chief Administrative Officer

Date