

Rural Municipality of Eastern Kings

COUNCIL MEETING AGENDA

Tuesday, November 09, 2021 at 6:15 p.m.

1. Call to Order

2. Agenda Approval

3. Conflicts of Interest Declaration – Individual Councillors

4. Minutes Approval

- a) October 12, 2021 Council Meeting Minutes

5. Chief Administrative Officer (CAO) Report

- a) Income Statement as at October 31/21
- b) 2021 Fly Program Reconciliation & Allocation
- c) Development Report(s) – Communication Tower Fee
- d) Sign City – Artwork Approval
- e) Basin Head Marine Protected Area Advisory Committee - Municipal Volunteer

6. New Business

- a) 2022 Annual Schedule of Meetings – Resolution
- b) 2022-23 Budget Planning with MRSB

7. Old Business

- a) “A Bylaw to Regulate Remuneration of Council and Appointees” – first reading & approval by resolution.
- b) Upland – Review Background Report, What We Heard Report & Progress Report

8. Adjournment