

Rural Municipality of Eastern Kings

COUNCIL MEETING AGENDA Tuesday, April 21, 2020 at 6:15 p.m.

1. Call to Order – Mayor Grace Cameron
2. Conflicts of Interest Declaration – Individual Councillors
3. Agenda Approval
4. Approval of Minutes - February 11, 2020 Meeting
February 25, 2020 Meeting
March 10, 2020 Meeting
March 18, 2020 Conference Call
5. Chief Administrative Officer's Report
 - a) Presentation of Final Accounting for Fiscal Year 2019-2020
 - b) Discussion of Investment at CIBC which has matured (7 April 2020)
 - c) Resolution to Appoint Auditor for 2019-2020
6. Mayor's Report
7. Old Business
 - a) Approval of Financial Plan for Fiscal Year 2020-2021 including increases in rates for Development Permits
 - b) Introduction of New Development Officer – Judy Burke; update on Standard Operating Procedures; status of current permits (other than wind turbines); status of Provincial Adoption of National Building Code
 - c) Emergency Management Plan Developments and Way Forward including Resolution to Appoint Emergency Coordinator – Councillors Danelle Elliott and David Stewart
 - d) Small Grants Program Update/Approval of Due Date
8. New Business
 - a. Establishment of a Committee to Examine Remuneration for Mayor and Council
9. Adjournment