

Rural Municipality of Eastern Kings

COUNCIL MEETING AGENDA

Tuesday, August 10, 2021 at 6:15 p.m.

1. **Call to Order** – Mayor Grace Cameron
2. **Agenda Approval**
3. **Conflicts of Interest Declaration** – Individual Councillors
4. **Minutes Approval**
 - a) July 13, 2021 Council Meeting Minutes
5. **Chief Administrative Officer (CAO) Report**
 - a) Income Statement for July 31/21 & Notes
 - b) Fly Program Report for July 2021
6. **Old Business**
 - a) Audit approval for Fiscal 2020-21 - Resolution
7. **New Business**
 - a) Records Retention Bylaw – First Reading, (reading & approval – Resolutions)
 - b) EKCC Solar Panel Project – Approval Letter from Infrastructure – “Gas Tax Not-for-Profit Policy”
 - c) Workplace Health & Safety - Work Alone Policy
8. **Development Business**
 - a) Corey Ross – Subdivision Recommendation
 - b) John Campbell -Subdivision - Variance – Resolution
9. **Adjournment**