

# Rural Municipality of Eastern Kings

## COUNCIL MEETING AGENDA Tuesday, May 14, 2019 at 6:15 PM

1. Call to Order – Mayor
2. Conflict of Interest Declaration – Individual Councillors
3. Agenda Approval
4. Minutes Approval –April 9, 2019
5. Chief Administrative Officer’s Report
  - a. Monthly Report
  - b. Financial Report
6. Committee Reports – Anne McPhee for Land Use/Planning/Development  
Application from Eastlink re. Cell Tower
7. Old Business
  - a. Web Site Update
  - b. Discussion of New Logo for Eastern Kings
  - c. Application of surplus and reserve funds to Eastern Kings Fire Department and decision
8. New Business
  - a. Resolution to Appoint Auditors for Fiscal Year 2018-2019
9. Presentation by PEI Energy Corporation & Follow Up from January 29 Meeting – Heather MacLeod
10. Adjournment