

Rural Municipality of Eastern Kings

COUNCIL MEETING AGENDA Tuesday, January 29, 2019 at 6:15 PM

1. Call to Order – Mayor
2. Conflict of Interest Declaration – Individual Councillors
3. Agenda Approval
4. Presentation by PEI Energy Corporation – Kim Horreft
5. Minutes Approval – Meeting of January 14, 2019
6. Chief Administrative Officer's Report
 - a. Monthly Report
 - b. Financial Report
 - Clarification of Payments from Gas Tax Funding of \$9240 X 2
7. Old Business
 - a. Rural Municipality of Eastern Kings emails – whos is set up? Left to do?
 - b. Capital Investment Plan – Gas Tax Funding (New Funds, New Projects)
8. New Business
 - a. Correspondence from Souris West Mayor re. Amalgamation Discussions
 - b. Notification to Council of Ongoing Survey Work in Kingsboro Area
 - c. Way Ahead for By-laws including the Review of the Land Use By-laws and those required under the *Municipal Government Act*
 - d. Code of Conduct By-law – Review
 - e. Procedural By-law – Review
9. To Move In Camera for 20 Minutes to discuss a matter under Section 119 of the *Municipal Government Act*
10. Adjournment