

Rural Municipality of Eastern Kings

COUNCIL MEETING AGENDA

Tuesday, March 23, 2021 at 6:15 p.m.

1. **Call to Order** – Mayor Grace Cameron
2. **Conflicts of Interest Declaration** – Individual Councillors
3. **Agenda Approval**
4. **Minutes Approval**
 - a) February 23, 2021 Council Meeting Minutes
 - b) March 09, 2021 Council Meeting Minutes
5. **Chief Administrative Officer Report**
 - a) Expenditure Statements & Notes, February 2021
 - b) FPEIM CAO training – Land Use Planning & Development Control presented by Samantha Murphy RPP LPP MCIP, on March 25, 2021 (1-3:00 p.m.)
 - c) Gas Tax – Deadline for CIP Applications – April 9/21
 - d) AER (Annual Expenditure Report) for Current Projects update
6. **Old Business**
 - a) Final Approval of the Fiscal 2021-22 Financial Plan – Resolution
 - b) Eastern Kings Fire Department – Fiscal year 2021-22 budget amount - Resolution
 - c) RFP Deadline – Proposals to be opened Thursday, April 1st 1:00 p.m. & evaluated on Monday, April 5th, 2021 at 10:00 a.m.
7. **Planning and Development**
 - a) Letter of Support for “Red Neil’s Eatery”
 - b) Letter of Confirmation Lot 761304
8. **New Business**
 - a) Discussion - Staff Sgt. Darryl Mac Mullin – Kings District RCMP – Input on local priorities/concerns within our communities
 - b) Rural Health, Social and Community Services focus group
 - c) Nomination for the FPEIM Board
9. **Adjournment**