

Rural Municipality of Eastern Kings

SPECIAL COUNCIL MEETING MINUTES Tuesday, June 5, 2019 at 6:15PM

In attendance: Deputy Mayor Danelle Elliott, Councillors David Stewart, Bradley MacDonald, Chief Administrative Officer Ron Coffin and eight members of the Public.

Regrets: Mayor Grace Cameron, Councillors Bernadette McInnis, Arthur Baker, Anne McPhee,

1. Call to Order – Deputy Mayor Danelle Elliott called the meeting to order at 6:15pm. Quorum was not achieved but since the goal of the meeting was to allow East Link to present their proposal to the Public, the meeting proceeded.
2. Conflict of Interest Declaration – Individual Councillors – None declared.
3. Agenda Approval
4. Presentation from East Link – Logan McDaid, Wireless Site Manager and Stephen Banks, Manager, Site Acquisition.

Questions from Council and the Public:

Q.: Is this just for a cell signal?

A.: Yes, as of now that is the plan.

Q.: Is this a standard tower size?

A.: Ninety metres is large; towers are typically sixty to ninety metres.

Q.: What are the construction timelines?

A.: Four months with soil samples, four anchor points, three guide wires; approximately 4-6 weeks. Road will be developed as per plan.

Q.: What is the coverage area?

A.: Coverage will be to East Point; radius of 7-10 kms.

Q.: What is the life span of the tower?

A.: Approximately forty years.

Q.: Does the tower require a light on it?

A.: No, Transport Canada regulations.

Q.: What is the timeline proposed?

A.: 2019, ASAP.

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Comment: Project is ongoing since last year. Construction is out to tender, use local where possible.

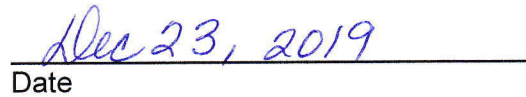
Q.: Coverage to Souris?
A.: Overlaps so no dead zone.

5. Meeting was adjourned.


Danelle Elliott – Deputy Mayor


Date


Sonya Martin – Chief Administrative Officer


Date