

Eastern Kings Community Council

Minutes of the meeting held on July 2, 2018

In attendance: Anne – Arthur – David – Ilse

Regret: Bradley – Bernadette – – Horatio

Council Meeting

1. Meeting called to order - *by Chairperson*
2. Conflict of Interest Declaration *was read*
Part VI, Section 23. No member of council shall, subject to section 17, derive any profit or financial advantage from his position as a member of council and, where a member of council has any pecuniary interest in or is affected by any matter before the council, he shall declare his interest therein and abstain from the voting and discussion thereon. 1983, c.33, s.24.
From the OATH OF OFFICE: We will diligently, faithfully, and impartially and to the best of our ability discharge the several duties which appertain to the Eastern Kings Municipal office while we hold the same.
3. Agenda approval *Moved by David, seconded by Arthur- Motion Carried*
4. Minutes approval Meeting May 7, 2018 (June meeting no quorum) *Moved by David, seconded by Ilse- Motion Carried*
5. Administrator Report *(in the absence if the Administrator paper reports were provided and read)*
 - a. Year to date financial report
 - b. Monthly report *Financial report showed the Municipality bank account balance as per of June 30 - \$46,584.38 – The approved expenses for the month of June are \$42,384.47 vs. total income of \$18,733.86*
 - c. Update on Elections 2018 and new positions to be posted in July for the Fly Program and Administration. *(Ilse informed Election Canada voters list would cost %100.00)*
6. Committees Report *no reports*
7. Old Business
 - a. Gazebo update – *Email dated May 18 noted the structure has been moved and waiting for Location Certificate from the surveyor (email copy attached)*
 - b. Fence update – *Email confirmation dated May 29 noted the fence has been reduced to 4 feet. Also the previously presented request for a 10 feet variance from the property line due to grandfather non-conforming lot. (email copy attached)*
8. New business
 - a. Subdivision and Development Control Bylaw and Official Plan amendment – Rezone from Residential to commercial request of a property located at the corner of Elmira Rd and North Side Rd (PID675314). Public Meeting held on June 14. First reading. *Moved by David, seconded by Ilse- Motion Carried*
 - b. Point East Run Relay request for funding contribution – *not granted for 2018*
 - c. Confederation Trail Kiosk email - *not enough information to make a decision.*
9. Adjournment - *Moved by Arthur*