

Eastern Kings Community Council

Minutes of the meeting held on **October 2, 2017 - Approved**

In attendance: Anne McPhee, Ilse Ching, Bradley MacDonald, Arthur Baker, David Stewart, Horatio Toledo.

Regret: Bernadette McInnis,

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, Bradley MacDonald seconded by Ilse Ching - **Motion Carried***

4. Minutes approval Meeting September 4, 2017 - *Moved by, Arthur Baker seconded by David Stewart - **Motion Carried***

5. Administrator Report - *Financial report showed the Municipality bank account balance as per of September 31 - \$57,715.63 – The approved expenses for the month of September are \$9,119.64 vs. total income of \$16,797.00 – Fire Department cheque for \$19,000.00 issued in September has not been cashed to date.*

6. Committees Report - *Nothing to report*

7. Old Business

a. Fly Program – season end update - *Lyndsie Prosser provided a season end update on their findings and progress.*

b. Wind Mills 2017 – update – *No update was received from the Energy Corporation to date*

c. Gazebo complaint – update – *After discussions the EK Land Development Officer requested council to approve an onsite investigation regarding the construction of a gazebo in the Red Point area. Council approved the inspection of the structure. An Enforcement Officer, Council lawyer, and an electrician will be part of the investigation team. Moved by Ilse Ching seconded by Bradley MacDonald - **Motion Carried***

d. Fence dispute – update - *The legal injunction is in progress.*

8. New business

a. Complaint received about trailers parked in a residential subdivision – *The Land Development Officer is gathering information and making attempts to contact land owner in Whitehorse, YT*

9. Adjournment - *Moved by, Bradley MacDonald*