

Eastern Kings Community Council

Minutes of the meeting held on **September 3, 2018**

In attendance: Anne – Arthur – David – Ilse - 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 Arthur, seconded by David- Motion Carried*
4. Minutes approval Meeting August 6, 2018 *Moved by Ilse, seconded by David - Motion Carried*
5. Administrator Report
 - a. Monthly report - *Financial report showed the Municipality bank account balance as per of August 31 - \$48,081.74 – The approved expenses for the month of August are \$7,423.16 vs. total income of \$18,129.00*
 - b. Fly Program monthly report - *Fly program report to be posted on face book and read by council.*
6. Committees Report – *Nothing to report*
7. Old Business
 - a. Elections 2018 update and Second reading of the Bylaw for Municipal Elections Proceedings and adoption. **Second reading and adoption. - Moved by Ilse, seconded by David - Motion Carried**
 - b. Council decided to purchase the list of electors from Elections PEI- - *Moved by Ilse, seconded by David - Motion Carried*
8. New business
 - a. Appointment of new Chief Administrator Officer – Council moved to offer the position to Ron Coffin on a six month provisional period with a performance evaluation after 3 months. *Moved by Ilse, seconded by Arthur - Motion Carried*
 - b. 2018 Elections Public Meeting – Set up date – *Date proposed is September 25 at 7PM.*
9. Adjournment - *Moved by Arthur*