

Eastern Kings Community Council

Minutes of the meeting held on **December 4, 2017**

In attendance: Ilse Ching, Arthur Baker, David Stewart, Bernadette McInnis, Horatio Toledo.

Regret: Anne McPhee, Bradley MacDonald

Minutes Council Meeting

1. Meeting called to order - *by Vice-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 Baker seconded by David Stewart - Motion Carried*
4. Minutes approval Meeting November 6, 2017 - *Moved by, David Stewart seconded by Bernadette McInnis - Motion Carried*
5. Administrator Report - *Financial report showed the Municipality bank account balance as per of November 30 - \$43,441.85 – The approved expenses for the month of November are \$8,384.85 vs. total income of \$16,553.00.*
Administrator informed of the new process and documentation available from the Ministry on Municipal Growth Management Studies.
6. Committees Report – *Gator maintenance has been completed and stored through the winter.*
7. Old Business
 - a. Gazebo complaint – update – *Council received a request for an extension. Council made a motion to draft a letter with Application forms attached requiring supporting documents to be presented to council before January 5. Moved by, Arthur Baker seconded by David Stewart - Motion Carried*
 - b. Fence dispute – update - *Council received confirmation of the hearing set up for January 18.*
 - c. Bookkeeper hiring update – *Interviews has been postponed due to the holiday season to mid-January*
8. New business
December 13 meeting, invitation received from Souris West. Purpose: to discuss the new Municipality Act. - *Council members will attend*
9. Adjournment - *Moved by, Arthur Baker*