

# Eastern Kings Community Council

## Minutes of the meeting held on **September 4, 2017**

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

### 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 Stewart seconded by Arthur Baker - Motion Carried*

4. Minutes approval Meeting August 7, 2017 - *Moved by, Arthur Baker seconded by Ilse Ching - Motion Carried*

5. Administrator Report - *Financial report showed the Municipality bank account balance as per of August 31 - \$39,769.04 – The approved expenses for the month of August are \$16,111.83 vs. total income of \$17,057.00.*

6. Committees Report - *Nothing to report*

7. Old Business

a. Fly Program – update – *Last month of the program – season closing report will be provided at the next meeting*

b. Wind Mills 2017 – update – *Letter was received from the Energy Corporation confirming further studies- when the studies are completed a formal proposal will follow.*

c. Complaint received about 5 trailers parked in a residential lot. – update – **RESOLVED** - *Land owner was contacted in person and informed about the violation of the bylaws.*

d. Posting Agenda and Minutes on the EKCC website – *Council decided to post the documentation one week prior the council meeting. Moved by, Ilse Ching seconded by Bernadette McInnis - Motion Carried*

e. Gazebo situation - *Discussions of the bylaws update and implementation*

f. Fence dispute update – *Proceed with the legal injunction Moved by, Bradley MacDonald seconded by Ilse Ching - Motion Carried*

8. New business

a. Basin Head 5 lots subdivision request – *After discussions council concluded they will need a more detail survey plan of the proposed 5 lots subdivision.*

b. New Souris Mayor – *Council agreed to prepare a letter of congratulation to send to the new Mayor.*

9. Adjournment *Moved by, Bradley MacDonald*

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