

Eastern Kings Community Council

Minutes of the meeting held on **February 5, 2018**

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

Regret: Bernadette McInnis, Bradley MacDonald

Minutes Council Meeting

1. Meeting called to order *by Vice-Chairperson*
2. Conflict of Interest Declaration
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 Ilse Ching - Motion Carried*
4. Minutes approval Meeting December 4, 2017 (No quorum at the meeting on January 8) - *Moved by, David Stewart seconded by Ilse Ching - Motion Carried*
5. Administrator Report
 - a) 2017 Year End – *Total income \$205,465.60 – Total expenditure 223,715.27 – balance (-18,249.67)*
 - b) 2018 Grant request for 2018 update – *We received 6 applications for Municipal Grant*
6. Committees Report – *Nothing to report*
7. Old Business
 - a. Gazebo complaint – update – *A request for a 2 feet variance was requested and council moved to call a Public Meeting to discuss the request. Date TBD - Moved by, Arthur Baker seconded by David Stewart - Motion Carried*
 - b. Fence dispute – update – *The fence owners have agree to remove the structure in question and pay 1000.00 in damages to the EKCC – No need to go to court as the issue has been settled.*
 - c. Bookkeeper hiring update – *This has been postponed until we complete our 2017 Year End.*
8. New business
December 10 and January 10 meeting with Souris West to discuss the new Municipality Act. – *Council has agreed to participate in the discussion of amalgamation with Souris West, Souris, Annandale, Central Kings - Moved by, Ilse Ching seconded by Arthur Baker - Motion Carried*
Wallace Rose - Eastern Media email – *Administrator is to meet and find out which other services are provided by EM.*
9. Adjournment - *Moved by, Arthur Baker*