

# Eastern Kings Community Council

## Minutes of the meeting held on **March 5, 2018**

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

Regret: Bernadette McInnis,

### Minutes 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 Baker seconded by David Stewart - Motion Carried*

4. Minutes approval Meeting February 5, 2018 (No meeting on January 8) *Moved by, Ilse Ching seconded by Arthur Baker - Motion Carried*

5. Administrator Report *Financial report showed the Municipality bank account balance as per of February 28 - \$61,081.79 – The approved expenses for the month of February are \$6,652.23 vs. total income of \$18,696.73.*

a) 2017 Year End & audit update – *Internal report showed a deficit of \$-16,870.67 without including accrued amounts for the year end 2017.*

b) 2018 Budget *Presented as per Ministry requirement 15 months budget for Council review.*

c) Budget Public Meeting suggested date March 14 or 15 - *Moved by, Arthur Baker seconded by David Stewart - Motion Carried*

6. Committees Report *Nothing to report*

7. Old Business

a. Wallace Rose - Eastern Media email – *Council members after an extended discussion decided to take a year off due to budgetary reason.*

b. Gazebo variance request *Variance request public meeting set up for April 9<sup>th</sup>.*

9. Adjournment *Moved by, Arthur Baker*