

# Eastern Kings Community Council

## Minutes of the meeting held on **August 6, 2018**

In attendance: Anne – Arthur – David – Ilse - Bradley – Bernadette – – 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 – (Item 8.b was deleted) *Moved by Ilse, seconded by Arthur- Motion Carried*
4. Minutes approval Meeting July 2, 2018 - *Moved by David, seconded by Bernadette- Motion Carried(as amended)*
5. Administrator Report
  - a. Monthly report - *Financial report showed the Municipality bank account balance as per of July 31 - \$48,081.74 – The approved expenses for the month of June are \$17,569.02 vs. total income of \$19,088.20*
  - b. Update on new positions to be posted in July for the Fly Program and Administration. *Student was hired for the fly program. Interview will be held for the CAO position.*
6. Committees Report
  - a. Fly Program Report - *Fly program report was posted on face book and read by council.*
7. Old Business
  - a. Gazebo update and set date for final inspection – *Authorize final inspection accompanied by an enforcement officer. Moved by Arthur, seconded by Ilse- Motion Carried*
  - b. Fence update and request for variance – *Approved pending department of environment final review of the site - Moved by Arthur, seconded by David - Motion Carried ( Vote 3 Yes – 2 No)*
8. New business
  - a. Subdivision and Development Control Bylaw and Official Plan amendment – Rezone to commercial request of a property located at the corner of Elmira Rd and North Side Rd (PID675314). **Second reading and adoption.** - *Moved by Bradley, seconded by David - Motion Carried*

# Eastern Kings Community Council

- b. ~~Point East Run Relay request for funding contribution~~ *See July minutes*
- c. Elections 2018 update and first reading of the Bylaw for Municipal Elections Proceedings. - *Moved by Bradley, seconded by David - Motion Carried*
- d. Resolution to appoint Margie Stewart as the MEO (Municipal Electoral Officer and deputy) for the upcoming election on November, 2018. - *Moved by Arthur, seconded by Bernadette - Motion Carried (David left the room before discussions)*

9. Adjournment *Moved by Arthur*