

Eastern Kings Community Council

Minutes of the meeting held on **May 7, 2018**

In attendance: Anne – Arthur – David – Bradley – Bernadette – Ilse – Don - Horatio

Council Meeting Minutes

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 Ilse, seconded by Arthur- Motion Carried*

4. Minutes approval Meeting April 9, 2018 – *Moved by Bradley, seconded by Bernadette- Motion Carried*

5. Administrator Report - *Financial report showed the Municipality bank account balance as per of April 30 - \$64,445.82 – The approved expenses for the month of April are \$11,048.70 vs. total income of \$20,317.04*

6. Committees Report – *no reports*

7. Old Business

a. Gazebo update – *Waiting for a response from email sent April 24. Site location certificate from a certified surveyor required by May 31st no exceptions failing to comply the building will have to be moved.*

8. New business

a. Conflict of interest Bylaw (second reading) *Moved by Bradley and seconded by Ilse - Motion Carried – Resolution and adoption moved by Bradley and David- Motion Carried*

9. Adjournment - *Moved by Arthur*