

**Minutes**  
**Rural Municipality of KINGSTON**  
**Emyvale Recreation Center**  
**Regular Council Meeting**  
**Tuesday April 8, 2025, 7PM**

**Attendance**

Y	Dwight Thompson (Acting Mayor)		Y	Allan Holmes
N	Tom Coady		Y	Darlene MacDonald
Y	Tory Kennedy		Y	Pierce MacLean
			Y	Keith Boire (CA0)
			N	Mirko Terrazas (DO)

Call to Order At:	7:03	PM		
Approval of Amended Agenda	M	Pierce MacLean	S	Tory Kennedy
Approval of Minutes March 11, 2025	M	Tory Kennedy	S	Darlene MacDonald

**1. BUSINESS ARISING FROM PREVIOUS MINUTES**

**1. Update on Official Plan and Development Bylaw**

- a. CAO let council know the new Official Plan and Development Bylaw had been submitted to the Land Use Planning Department
- b. It is awaiting for review by Land Use Planning before being sent to the Minister for approval.
- c. All invoices from Brighter Communities have been paid and no more work is required from them. for approval by the Minister of Housing, Land and Communities

**2. MGA meeting with consultants - April 15, 7PM**

- a. CAO informed council about the scheduled consultation meeting with Cristina MacLeod from Volume18 who is the third party contracted by the Province to seek input on potential changes to the MGA.
- b. Most councillors indicated they would like to attend.

**3. FPEIM - April 28, 2025, at Credit Union Place 8:30AM to 3PM**

- a. CAO reminded council of the upcoming FPEIM Annual meeting
- b. Tory Kennedy and Keith Boire to attend.

**4. Land Protection Act – Feedback**

- a. CAO had forwarded the email regarding feedback from the Province as it pertains to the Land Protection Act.
- b. Changes only affect the calculation of land holdings municipalities with plans and lots less than one acre.
- c. No effect on Kingston as the changes were focused on urban and suburban land holdings.

**5. Update on Capital Projects**

- a. **Emyvale Rec Centre Addition and Renovation Project - Changes**

- i. At this stage only one quote received for \$288,000 for the original plan and specifications.
- ii. To keep the project under \$250,000, modifications to the plan will be made including construction on slab rather than basement.
- iii. Expectation were the new plan would be under \$250,000 including a \$20, 000 contingency plan.
- iv. Council made aware that the municipality would have to contribute a minimum of 10% from its capital reserves (not CCBF funds) as part of the funding source. This commitment had already been approved in Resolutions in 2024. Actual approval of budget, municipal contribution and signing of a construction contract to require a further resolution of council.
- v. A greater share of the project cost will be required to come from the CCBF source as the Rural Growth Initiative Program will not fund municipal office space.
- vi. CAO to update applications to Rural Growth Initiative Program and CCBF CIP.

**b. Emyvale Recreation Centre Solar Electrical Upgrade Project**

- i. Getting quotes on Solar installs from Hansen, M.B. Eye and Renewable Lifestyles for propose capital project Emyvale Recreation Centre Solar Electrical Upgrade Project
- ii. Once they are in will proceed with committing CCBF funds as required.

**6. Election**

- a. Council discussed the mayoral vacancy and decided to hold elections in the month of May. To that end the following resolutions were made:

Moved By:	Darlene MacDonald			
Seconded By:	Pierce MacLean			
Be it resolved that Alan Miller shall be appointed Municipal Electoral Officer to oversee and conduct the by-election to elect a mayor for the municipality. The Municipal Electoral Officer shall work with the CAO to ensure the election is held in compliance with the regulations set out in the Municipal Government Act of PEI. Tentatively the election will be conducted in the month of May but may be changed at the discretion of the Municipal Electoral Officer.				
Councilor's Name	Voted For	Voted Against	Abstained	Absent
Tom Coady				x
Darlene MacDonald	X			
Allan Holmes	X			
Tory Kennedy	X			
Pierce MacLean	X			
<b>Totals</b>	<b>4</b>			
This resolution was passed by a majority of councilors present.				

**2. Community Planning**

- A. One new application – Single Family Dwelling

**3. FINANCE REPORT**

- A. Changes to funding formula
  - 1. Exact changes are unknown at this time.
  - 2. Possibly as much as 25k increase
- B. Changes to 2025 Annual Budget
  - 1. Final versions of the budget will be emailed to councilors and paper copies provided at the May 13<sup>th</sup> council meeting.
- C. Current Balances as of April 7<sup>th</sup> provided

**4. BUSINESS ADDED**

- A. Tory had been examining our requirement to have mandatory bylaws
  - 1. Tory to work on bringing the municipality up to date with mandatory bylaws.
  - 2. Tory to report to council when ready.

**5. ADJOURNMENT**

Motion to adjourn at:	8:10 pm		
Moved by	Darlene MacDonald	Seconded by	Alan Holmes
Motion Carried - Yes			

  
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Dwight Thompson (Acting Mayor)

Date     MAY 13, 2025    

  
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Keith Boire (CAO)