

Central York Rural Community Regular Meeting of Council August 27, 2024 Minutes

1. Calling to Order

Mayor David DuPlessis called the regular Meeting to order at 7:00 pm

2. Notation of Council Members in attendance

Attendance Roll Call:

Mayor David DuPlessis			Deputy Mayor Jarret Forbes		٧	Councillor Cheryl Brewer	٧
Councillor Rachel Downing		٧	Councillor Dustin Brownlow		٧	Councillor Wayne Annis	х
Councillor Ken Drake		٧					
Staff:	CAO Duncan Walker		•	√ Asst. Clerk/Treasurer Karina Lenting			
Members of the Public:			2				

3. Approval of Agenda

Moved by Councillor Ken Drake and **seconded by** Councillor Dustin Brownlow to approve the agenda as presented.

Unanimously Carried #1082724

4. Declaration of Conflicts - None

5. <u>Delegates</u> - None

6. Approval of Previous Meeting Minutes

Moved by Councillor Dustin Brownlow and *seconded by* Councillor Ken Drake to approve the Meeting Minutes of June 25, 2024.

Unanimously Carried #2082724

7. Business Arising

- a. Streetlights in CAO report.
- b. Unsightly Premises one address in Burtts Corner submitted to the Capital Region Service Commission for investigation.
- c. Community Signs All 5 areas approved, and installation is currently being scheduled.
- d. CYRC Volunteer Awards 6 names submitted and all accepted, awards will be presented on Central York Day.

8. Correspondence – None

9. Committee Reports

Motion to approve the Committee of the Whole Meeting Minutes of June 18, 2024.

Moved by Councillor Dustin Brownlow and **seconded by** Councillor Rachel Downing to approve the Committee of the Whole Meeting Minutes of June 18, 2024.

Unanimously Carried #3082724

10. Treasurer Report

Motion to approve the Unaudited Financial Statements for June 2024 and July 2024.

Moved by Deputy Mayor Jarret Forbes and **seconded by** Councillor Rachel Downing to approve the Unaudited Financial Statements for June 2024 and July 2024.

Unanimously Carried #4082724

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11. Chief Administrative Officer's Report

Motion to approve the 2023 Central York Rural Community Draft Financial Statement.

Moved by Mayor David DuPlessis and **seconded by** Councillor Ken Drake to approve the 2023 Central York Rural Community Draft Financial Statement.

Unanimously Carried #5082724

CAO Duncan Walker presented his CAO report.

Motion to approve the CAO's report be accepted as presented.

Moved by Deputy Mayor Jarret Forbes and **seconded by** Councillor Ken Drake the CAO's report be accepted as presented.

Unanimously Carried #6082724

12. Mayor's Report

Mayor David DuPlessis reported on meetings and various committees he attended.

Motion to approve the Mayor's report be accepted as presented.

Moved by Mayor David DuPlessis and **seconded by** Councillor Cheryl Brewer that the Mayor's report be accepted as presented.

Unanimously Carried #7082724

13. New Business

- **a.** Further development of the property purchased adjacent to the Larry Gould Ball Field in Upper Keswick, this area could be utilized for sports. Preliminary work, such as the access from the road and grubbing work could be started now, this would need to be done, no matter the type of use.
- **b.** KRA is still experiencing issues at the soccer field location, which is not owned by Central York. KRA will be asked to come in as a delegate to discuss their needs for the soccer program going forward.
- **c.** Request for funding for help with the cost of User Fees to the City of Fredericton for the Girls Competitive Hockey players from our region. Delegates will be asked to come in and present.
- d. Crime Prevention RCMP will be asked to come in as a delegate and present.

14. Closed Session

Matters Discussed in Closed Session as per Section 68(1) of the Local Governance Act.

a. Human Resources

Motion to move into closed session at 7:55 pm after a five-minute intermission.

Moved by Councillor Dustin Brownlow and **seconded by** Councillor Cheryl Brewer to move into closed session at 8:00 pm after a five-minute intermission.

Unanimously Carried #8082724

Motion to move out of closed session at 8:38 pm.

Moved by Councillor Dustin Brownlow and seconded by Deputy Mayor Jarret Forbes to move out of closed session at 8:38 pm.

Unanimously Carried #9082724

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Motion to lift suspension of Councillor Joan Edwards

Moved by Councillor Cheryl Brewer and **seconded by** Councillor Dustin Brownlow to lift suspension of Councillor Joan Edwards.

Unanimously Carried #10082724

Motion to accept \$833k debt from the Keswick Valley Regional Complex Inc as part of the transfer of ownership from Keswick Valley Regional Complex Inc. to Central York Rural Community pending approval by the Municipal Capital Borrowing Board.

Moved by Mayor David DuPlessis and **seconded by** Councillor Ken Drake to accept \$833k debt from the Keswick Valley Regional Complex Inc. as part of the transfer of ownership from Keswick Valley Regional Complex Inc. to Central York Rural Community pending approval by the Municipal Capital Borrowing Board.

Unanimously Carried #11082724

Motion to purchase PID 75188524 from the Department of Transportation and Infrastructure for \$35,300 for future development.

Moved by Deputy Mayor Jarret Forbes and **seconded by** Councillor Cheryl Brewer to purchase PID 75188524 from the Department of Transportation and Infrastructure for \$35,300 for future Development.

Motion Carried - 5 Yay, 1 Abstain (Councillor Dustin Brownlow). #12082724

Adjournment

Moved by Councillor Rachel Downing and **seconded by** Councillor Cheryl Brewer the meeting adjourn at 8:40 pm.

Respectfully submitted by, Wendy Brewer Administrative support	
Certified Correct,	
Duncan Walker Chief Administrative Officer	David DuPlessis Mayor