

Central York Rural Community Regular Meeting of Council February 25, 2025 Minutes

1. Calling to Order

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

Opening Remarks:

I was impressed with meetings that we had on the Strategic Plan and the Rural Plan; it is the start and hopefully it goes well for our area.

2. Notation of Council Members in attendance

Attendance Roll Call:

Mayor David DuPlessis			Councillor Jarret Forbes			et Forbes	٧	Councillor Cheryl Brewer	٧
Councillor Rachel Downing			Deputy Mayor Dustin Brownlow			Dustin Brownlow	٧	Councillor Wayne Annis	٧
Councillor Ken Drake		٧	Councillor Joan Edwards			Edwards	٧		
Staff: CAO Duncan Walker				٧	Asst. Clerk/Treasurer Karina Lenting		٧		
Members of the Public: 0									

3. Approval of Agenda

Moved by Councillor Wayne Annis and *seconded by* Deputy Mayor Dustin Brownlow to approve the agenda.

Unanimously Carried #1022525

4. <u>Declaration of Conflicts of Interest</u> - None

5. Delegates – None

6. Approval of Previous Meeting Minutes

Moved by Councillor Cheryl Brewer and **seconded by** Councillor Jarret Forbes to approve the Meeting Minutes of February 11, 2025, as amended.

Unanimously Carried #2022525

7. Business Arising - None

8. Correspondence

a. Horizon Health

Requesting a contact to engage on health care in Central York. CAO Duncan Walker will be the contact.

b. Keswick Ridge School Donation Request (Moved to New Business 13.b)

9. Committee Reports

a. *Moved by* Councillor Cheryl Brewer and *seconded by* Deputy Mayor Dustin Brownlow to approve the Committee of the Whole Meeting Minutes from February 11, 2025.

Unanimously Carried #3022525

b. Councillor Ken Drake gave a verbal report on the Emergency Management Committee

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10. Treasurer Report

Unaudited Financial Statement for January 2025

Moved by Councillor Rachel Downing and **seconded by** Councillor Jarret Forbes to accept the Unaudited Financial Statement for January 2025

Unanimously Carried #4022525

11. Chief Administrative Officer's Report

CAO Duncan Walker presented his CAO report.

Moved by Councillor Jarret Forbes and **seconded by** Councillor Cheryl Brewer to accept the COA's. report as presented.

Unanimously Carried #5022525

12. Mayor's Report – See Opening Remarks

13. New Business

a. Motion to approve third reading by title of By-Law A-4.1, A By-Law Respecting the Remuneration of Council for Central York Rural Community.

Moved by Councillor Ken Drake and **seconded by** Councillor Jarret Forbes to approve third reading by title of By-Law A-4.1, A By-Law Respecting the Remuneration of Council for Central York Rural Community.

6 Yays (Councillors Brewer, Forbes, Annis, Downing, Drake, Deputy Mayor Brownlow), 2 Nay, (Mayor DuPlessis, Councillor Joan Edwards) Motion Carried #6022525

b. Keswick Ridge School Donation Request

Motion to approve the donation request of \$1000.00 to Keswick Ridge School for playground equipment.

Moved by Councillor Cheryl Brewer and **seconded by** Councillor Wayne Annis to approve the donation request of \$1000.00 to Keswick Ridge School for playground equipment.

Unanimously Carried #7022525

- c. Councillor Cheryl Brewer Received request from residents for Street lights in the following areas:
 - Crabbe Mountain Road/Route 104
- Vinegar Hill/Route 104
- Upper Stone Ridge Road/Modular Bridge
- Pineo Drive/Route 104

Motion to approve the installation of a Street light for Pineo Drive/Route 104 location.

Moved by Councillor Cheryl Brewer and **seconded by** Councillor Wayne Annis to approve the installation of a Street light for Pineo Drive/Route 104 location.

Unanimously Carried #8022525

d. Councillor Wayne Annis – Is there an update on Alert System Training – this is a three- and half-hour session, still finalizing the list for training.

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14. Closed Session

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

a. Human Resources

Adjournment

Moved by Councillor Joan Edwards and **seconded by** Councillor Rachel Downing the meeting adjourn at 7:23 pm.

Next Regular Meeting March 11th, 2025, at 7:00 pm.

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