

Central York Rural Community Regular Meeting of Council May 27, 2025 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:

| Deputy Mayor Dustin Brownlow | | ٧ | Cour | Councillor Ken Drake | | ٧ | Councillor Jarret Forbes | ٧ |
|------------------------------|-------------------|---|--------------------------|----------------------|--------------------------------------|-------------------------|--------------------------|---|
| Councillor Wayne Annis | | ٧ | Councillor Cheryl Brewer | | ٧ | Councillor Joan Edwards | ٧ | |
| Councillor Rachel Downing | | ٧ | Mayor David DuPlessis | | ٧ | | | |
| Staff: | CAO Duncan Walker | | | ٧ | Asst. Clerk/Treasurer Karina Lenting | | ٧ | |
| Members of the Public: | | | 9 | | | | | |

3. Approval of Agenda

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

Unanimously Carried #1052725

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

5. Delegates - None

6. Approval of Previous Meeting Minutes

Moved by Councillor Jarret Forbes and **seconded by** Councillor Cheryl Brewer to approve the Meeting Minutes of May 13, 2025.

Unanimously Carried #2052725

7. Business Arising - None

8. Correspondence

- a. Donation Request from Nackawic & Area Wellness to Support Their "Wheels to Wellness" program (Moved to New Business 13.b)
- b. Donation Request from Cooper Hill to Support Their Participation in the Upcoming 2025 Summer Games in St. John's, Nfld. (Moved to New Business 13.c)

9. Committee Reports

Moved by Deputy Mayor Dustin Brownlow and **seconded by** Councillor Joan Edwards to approve the Committee of the Whole Meeting Minutes from May 13, 2025.

Unanimously Carried #3052725

10. Treasurer Report

Unaudited Financial Statements for March 2025 and April 2025

Moved by Councillor Rachel Downing and **seconded by** Councillor Cheryl Brewer to approve the Unaudited Financial Statements for March 2025 and April 2025

Unanimously Carried #4052725

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11. Chief Administrative Officer's Report

CAO Duncan Walker presented his CAO report.

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

Unanimously Carried #5052725

12. Mayor's Report

Mayor David DuPlessis presented his Mayor's report.

Moved by Deputy Mayor Dustin Brownlow and **seconded by** Councillor Cheryl Brewer to accept the Mayor's report as presented.

Unanimously Carried #6052725

13. New Business

a. Motion to approve Third Reading by Title of By-Law No. A-12, A By-Law to Amend the Douglas Planning Area Rural Plan Regulation (03-DOU-024-00)

Moved by Councillor Wayne Annis and **seconded by** Councillor Rachel Downing to approve Third Reading by Title of By-Law No. A-12, A By-Law to Amend the Douglas Planning Area Rural Plan Regulation (03-DOU-024-00)

| Deputy Mayor Dustin Brownlow | | Councillor Ken Drake | ٧ | Councillor Jarret Forbes | ٧ |
|------------------------------|---|--------------------------|---|--------------------------|---|
| Councillor Wayne Annis | | Councillor Cheryl Brewer | ٧ | Councillor Joan Edwards | х |
| Councillor Rachel Downing | ٧ | Mayor David DuPlessis | ٧ | | |

Motion Carried #7052725

b. Donation Request from Nackawic & Area Wellness to Support Their "Wheels to Wellness" Program.

Moved by Deputy Mayor Dustin Brownlow and **seconded by** Councillor Wayne Annis to approve the donation request of \$1000.00 to support the "Wheels to Wellness" program.

Unanimously Carried #8052725

c. Donation Request from Cooper Hill to Support his participation in the upcoming 2025 Summer Games in St. John's, Nfld.

Moved by Councillor Wayne Annis and **seconded by** Councillor Joan Edwards to approve a \$500.00 donation to Cooper Hill to support his participation in the Upcoming 2025 Summer Games in St. John's, Nfld.

Unanimously Carried #9052725

d. Motion to enroll with the New Brunswick Medical Education Foundation Inc. and fund a medical student for \$10,000 per year for up to four years.

Moved by Deputy Mayor Dustin Brownlow and **seconded by** Councillor Rachel Downing to enroll with the New Brunswick Medical Education Foundation Inc. and fund a medical student for \$10,000 per year for up to four years.

Unanimously Carried #10052725

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14. Closed Session

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

(j) Labour and Employment Matters, Including the Negotiation of Collective Agreements.

Moved by Councillor Jarret Forbes and **seconded by** Deputy Mayor Dustin Brownlow to move into closed session at 7:26 pm.

Unanimously Carried #11052725

Moved by Councillor Cheryl Brewer and **seconded by** Deputy Mayor Dustin Brownlow to move out of closed session at 7:45 pm

Unanimously Carried #12052725

Motion to approve the revised employee retirement plan.

Moved by Councillor Jarret Forbes and *seconded by* Deputy Mayor Jarret Forbes approve the revised employee retirement plan.

Unanimously Carried #13052725

Adjournment

Moved by Councillor Rachel Downing and **seconded by** Councillor Ken Drake the meeting adjourn at 7:52 pm.

Next Regular Meeting June 10, 2025, at 7:00 pm.

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