

# Central York Rural Community Regular Meeting of Council Dec 10, 2024 Minutes

# 1. Calling to Order

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

# 2. Notation of Council Members in attendance

#### Attendance Roll Call:

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Mayor David DuPlessis		٧	Deputy Mayor Jarret Forbes			arret Forbes	٧	Councillor Cheryl Brewer	٧
Councillor Rachel Downing		٧	Councillor Dustin Brownlow			in 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		х		
Members of the Public: 1									

# 3. Approval of Agenda

**Moved by** Deputy Mayor Jarret Forbes and **seconded by** Councillor Dustin Brownlow to approve the agenda as presented.

**Unanimously Carried #1121024** 

## 4. Declaration of Conflicts of Interest - None

## 5. **Delegates**

- a. Raghav Parikh and Belinda Parks of Capital Region Service Commission.
  - Presented an overview of what is required for a rural plan for Central York.
  - Noted that a new Rural Plan cannot make existing land uses go away, nor contradict or lessen provisions of existing regulations (e.g., Wetland regulations).
  - Rural Plan needs to be updated to reflect all the Municipality of Central York.

## 6. Approval of Previous Meeting Minutes

*Moved by* Councillor Dustin Brownlow and *seconded by* Councillor Cheryl Brewer to approve the Meeting Minutes of November 26, 2024, as amended.

**Unanimously Carried #2121024** 

## 7. Business Arising -None

#### 8. Correspondence - None

## 9. Committee Reports

a. Committee of the Whole Meeting Minutes from November 26, 2024
 Moved by Councillor Dustin Brownlow and seconded by Councillor Cheryl Brewer to approve the Committee of the Whole Meeting Minutes from November 26, 2024.
 Unanimously Carried #3121024

## 10. Treasurer Report - None

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## 11. Chief Administrative Officer's Report

a. CAO Duncan Walker presented his CAO report.

**Moved by** Councillor Joan Edwards and **seconded by** Deputy Mayor Jarret Forbes to accept the COA's report as presented.

**Unanimously Carried #4121024** 

## 12. Mayors Report

Mayor David Duplessis presented his year-end report.

**Moved by** Mayor David Duplessis and **seconded by** Councillor Ken Drake to accept the Mayor's year-end report as presented.

**Unanimously Carried #5121024** 

#### 13. New Business

a. Motion to Amend Motion #3120324 Approval of the 2025 Operating Budget for Central York.
 Moved by Mayor David Duplessis and seconded by Councillor Rachel Downing to Amend Motion #3120324 Approval of the 2025 Operating Budget for Central York.

#### Unanimously Carried #6121024

b. Motion to move \$50,000.00 into the operating reserve.

**Moved by** Councillor Dustin Brownlow and **seconded by** Councillor Wayne Annis to move \$50,000.00 into the operating reserve.

## **Unanimously Carried #7121024**

- c. Boat Launch in Douglas is it possible to have the barbed wire fence removed? Look at this when renewing the lease.
- d. Reciprocal agreement with the schools.
  - Look to finalize in the new year.
- e. Acquiring the two heaters for FD's in the event of a longer-term power outage. Currently in the budgeted items, Councillor Wayne Annis will help with the purchase.
- f. Street light update.
  - Currently with NB Power, they will install when scheduling allows.

#### 14. Closed Session

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

#### Adjournment

**Moved by** Councillor Wayne Annis and **seconded by** Deputy Mayor Jarret Forbes the meeting adjourn at 8:03 pm.

Respectfully submitted by, Wendy Brewer Administrative support Central York Rural Community Regular Meeting of Council December 10, 2024 Minutes

Certified Correct,	
Duncan Walker	David DuPlessis
Chief Administrative Officer	Mayor