



**Central York Rural Community
Regular Meeting of Council
January 28, 2025
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:

Mayor David DuPlessis	√	Councillor Jarret Forbes	√	Councillor Cheryl Brewer	√
Councillor Rachel Downing	√	Deputy Mayor Dustin Brownlow	√	Councillor Wayne Annis	√
Councillor Ken Drake	√	Councillor Joan Edwards	√		
Staff:	CAO Duncan Walker	√	Asst. Clerk/Treasurer Karina Lenting		√
Members of the Public:		3			

3. Approval of Agenda

Moved by Deputy Mayor Dustin Brownlow and ***seconded by*** Councillor Cheryl Brewer to approve the agenda.

Unanimously Carried #1012825

Motion to add item 13 d. Motion to approve the 2025 membership fee for the Union of Municipalities of New Brunswick.

Moved by Councillor Wayne Annis and ***seconded by*** Councillor Jarret Forbes to approve the 2025 membership fee for the Union of Municipalities of New Brunswick.

Unanimously Carried #2012825

4. Declaration of Conflicts of Interest – None

5. Delegates

- a. Fire Chief Dean Anderson – Keswick Ridge FD 2024 Calls for Service Statistics.
Fire Chief Dean Anderson presented the Keswick Ridge FD 2024 Calls for Service Statistics.
- b. Fire Chief Ken Hodgson – Keswick Valley FD 2024 Calls for Service Statistics.
Fire Chief Ken Hodgson presented the Keswick Valley FD 2024 Calls for Service Statistics.

6. Approval of Previous Meeting Minutes

Moved by Councillor Wayne Annis and ***seconded by*** Councillor Ken Drake to approve the Meeting Minutes of January 14, 2025.

Unanimously Carried #3012825

7. Business Arising

- a. Is it possible to have a tracker for the action items? Each Councillor to track.
- b. Streetlight at Route 617/Route 104 now installed.

8. Correspondence – None

9. Committee Reports

Moved by Deputy Mayor Dustin Brownlow and ***seconded by*** Councillor Jarret Forbes to approve the Committee of the Whole Meeting Minutes from January 14, 2025.

Unanimously Carried #4012825

10. Treasurer Report

Treasurer /Assistant Clerk Karina Lenting presented the Unaudited Financial Statements for November 2024 and December 2024.

Moved by Councillor Joan Edwards and **seconded by** Deputy Mayor Dustin Brownlow to approve the Unaudited Financial Statements for November 2024 and December 2024.

Unanimously Carried #5012825

11. Chief Administrative Officer's Report

CAO Duncan Walker presented his CAO report.

Moved by Councillor Wayne Annis and **seconded by** Councillor Ken Drake accept the COA's report as presented.

Unanimously Carried #6012825

12. Mayor's Report

Mayor David Duplessis presented his mayor's report.

Moved by Mayor David DuPlessis and **seconded by** Deputy Mayor Dustin Brownlow the Mayor's report be accepted as presented.

Unanimously Carried #7012825

13. New Business

a. Motion to Approve Third Reading by Title of By-Law A-10, A By-Law Respecting Dog Control in Central York Rural Community.

Moved by Councillor Wayne Annis and **seconded by** Councillor Ken Drake to Approve Third Reading by Title of By-Law A-10, A By-Law Respecting Dog Control in Central York Rural Community.

Unanimously Carried #8012825

b. Motion to approve first reading by title of By-Law A-4.1, A By-Law Respecting the Renumeration of Council for Central York Rural Community.

Moved by Councillor Wayne Annis and **seconded by** Councillor Ken Drake to Approve first reading by title of By-Law A-4.1, A By-Law Respecting the Renumeration of Council for Central York Rural Community.

Amended Motion to move items b & c under New Business to the next regular council meeting on Feb 11, 2025.

Moved by Deputy Mayor Dustin Brownlow and **seconded by** Councillor Rachel Downing to move items b & c under New Business to the next regular council meeting on Feb 11, 2025.

4 yays, (Councillors Forbes, Brewer, Downing, Deputy Mayor Brownlow), 4 nays, (Councillors Drake, Annis, Edwards, Mayor Duplessis).

Motion defeated #8012825.

Original Motion

4 yays, (Councillors Drake, Annis, Edwards, Mayor Duplessis) 4 nays, (Councillors Forbes, Brewer, Downing, Deputy Mayor Brownlow).

Motion defeated #9012825.

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- c. Motion to approve the 2025 membership fee for the Union of Municipalities of New Brunswick. **Moved by** Mayor David DuPlessis and **seconded by** Councillor Jarret Forbes to approve the 2025 membership fee for the Union of Municipalities of New Brunswick.
Unanimously Carried #10012825
- d. Motion to approve first reading by title of By-Law A-4.1, A By-Law Respecting the Renumeration of Council for Central York Rural Community with the added caveat to add CPI for future years. **Moved by** Councillor Ken Drake and **seconded by** Councillor Wayne Annis to approve first reading by title of By-Law A-4.1, A By-Law Respecting the Renumeration of Council for Central York Rural Community with the added caveat to add CPI for future years.
Moved by Deputy Mayor Dustin Brownlow to Amend the Motion to keep A-4.1 as is and increase amount received now by current CPI adjustment to current year only, not retroactive and add CPI to future years. Amendment not seconded.
4 yays, (Councillors Drake, Annis, Forbes, Mayor Duplessis) 4 nays, (Councillors Edwards, Brewer, Downing, Deputy Mayor Brownlow).
Motion defeated #11012825.

14. Closed Session

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

Moved by Councillor Ken Drake and **seconded by** Councillor Cheryl Brewer to move into closed session at 8:15 pm.

Motion Carried #12012825

- a. Human Resources

Moved by Councillor Wayne Annis and **seconded by** Councillor Jarret Forbes to move out of closed. session at 8:52 pm

Motion Carried #13012825

Adjournment

Moved by Councillor Rachel Downing and **seconded by** Deputy Mayor Dustin Brownlow the meeting adjourns at 8:53 pm.

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

Respectfully submitted by,
Wendy Brewer
Administrative support

Certified Correct,

Duncan Walker
Chief Administrative Officer

David DuPlessis
Mayor