



**Central York Rural Community
Regular Meeting of Council
February 11, 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	x	Deputy Mayor Dustin Brownlow	√	Councillor Wayne Annis	√
Councillor Ken Drake	x	Councillor Joan Edwards	√		
Staff:	CAO Duncan Walker	√	Asst. Clerk/Treasurer Karina Lenting		x
Members of the Public:	19				

3. Approval of Agenda

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

Unanimously Carried #1021125

4. Declaration of Conflicts of Interest – None

5. Delegates

- a. Richard Bragdon, MP – Tobique Mactaquac, Richard Ames, MLA – Carleton York and Mayor David DuPlessis presented the King Charles III Commemorative Awards to the following recipients:
Wendy Brewer
Leslie Brewer MacNeill
Barb Merrithew
- b. Lisa Doucette and Greg Lutes – Pivot Consulting Inc./Central York Strategic Planning.
 - Lisa and Greg presented their work on the strategic plan to date.

6. Approval of Previous Meeting Minutes

Moved by Deputy Mayor Dustin Brownlow and ***seconded by*** Councillor Jarret Forbes to approve the Meeting Minutes of January 28, 2025, as amended.

Unanimously Carried #2021125

7. Business Arising - None

8. Correspondence

- a. Keswick Valley Memorial School requested a letter of support to build a playground for children with reduced mobility. CAO has sent the letter of support.

9. Committee Reports

Moved by Councillor Jarret Forbes and ***seconded by*** Councillor Cheryl Brewer to approve the Committee of the Whole Meeting Minutes from January 28, 2025, as amended.

Unanimously Carried #3021125

10. Treasurer Report - None

11. Chief Administrative Officer's Report

CAO Duncan Walker presented his CAO report.

Moved by Councillor Wayne Annis and **seconded by** Deputy Mayor Dustin Brownlow to accept the CAO's report as presented.

Unanimously Carried #4021125

12. Mayor's Report

Mayor David Duplessis presented his mayor's report.

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

Unanimously Carried #5021125

13. New Business

- a. 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 Deputy Mayor Dustin Brownlow 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.

5 Yays (Councillors Brewer, Edwards, Forbes, Annis, Deputy Mayor Brownlow), 1 Nay, (Mayor DuPlessis) Motion Carried #6021125

- b. Motion to approve second reading in its entirety 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 Jarret Forbes to approve second reading in its entirety of By-Law A-4.1, A By-Law Respecting the Renumeration of Council for Central York Rural Community.

4 Yays (Councillors Brewer, Forbes, Annis, Deputy Mayor Brownlow), 2 Nays, (Mayor DuPlessis, Councillor Edwards) Motion Carried #7021125

- c. Expression of Concern.

Concern over Gabriel Drive, Angel Way, Jackson Drive, and the Fire Departments ability to respond in those areas during inclement weather. This is not a DTI issue of road clearing but an extremely steep grade on those hills.

- d. Motion to accept the Central York Rural Planning Committee Members:

CAO Duncan Walker	Mayor David DuPlessis	Deputy Mayor Dustin Brownlow
Councillor Rachel Downing	Councillor Joan Edwards	Councillor Cheryl Brewer
Councillor Joan Edwards	Councillor Wayne Annis	Wendy Brewer
David Coburn	Jamie Bird	Matt Shepard

Moved by Councillor Jarret Forbes and **seconded by** Councillor Wayne Annis to accept the Central York Rural Planning Committee Members:

CAO Duncan Walker	Mayor David DuPlessis	Deputy Mayor Dustin Brownlow
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Councillor Rachel Downing
Councillor Joan Edwards
David Coburn

Councillor Joan Edwards
Councillor Wayne Annis
Jamie Bird

Councillor Cheryl Brewer
Wendy Brewer
Matt Shepard

Unanimously Carried #8021125

14. Closed Session

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

Moved by Councillor Joan Edwards and ***seconded by*** Councillor Wayne Annis to move into closed session at 7:45 pm.

Unanimously Carried #9021125

a. Human Resources

Moved by Deputy Mayor Dustin Brownlow and ***seconded by*** Councillor Cheryl Brewer to move out of closed session at 8:58 pm

Motion Carried #10021125

Adjournment

Moved by Councillor Wayne Annis and ***seconded by*** Councillor Jarret Forbes the meeting adjourn at 8:58 pm.

Next Regular Meeting February 25, 2025, at 7:00 pm.

Respectfully submitted by,
Wendy Brewer
Administrative support

Certified Correct,

Duncan Walker
Chief Administrative Officer

David DuPlessis
Mayor