



**Central York Rural Community
Regular Meeting of Council
June 25, 2024
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:

Mayor David DuPlessis	√	Deputy Mayor Jarret Forbes	√	Councillor Cheryl Brewer	√
Councillor Rachel Downing	√	Councillor Dustin Brownlow	√	Councillor Wayne Annis	√
Councillor Ken Drake	√				
Staff:	CAO Duncan Walker	√	Asst. Clerk/Treasurer Karina Lenting	√	
Members of the Public:		2			

3. Approval of Agenda

Moved by Councillor Ken Drake and **seconded by** Councillor Dustin Brownlow to approve the agenda as presented.

Unanimously Carried #1062524

4. Declaration of Conflicts - None

5. Delegates - None

6. Approval of Previous Meeting Minutes

Moved by Deputy Mayor Jarret Forbes and **seconded by** Councillor Wayne Annis to approve the Meeting Minutes of June 11, 2024.

Unanimously Carried #2062524

7. Business Arising - None

8. Correspondence

a. 2024 Canadian Lumberjack Championships Donation Request (Moved to New Business 13 b.)

9. Committee Reports – None

10. Treasurer’s Report

Karina Lenting presented the Unaudited Financial Statement for May 2024.

Moved by Councillor Wayne Annis and **seconded by** Councillor Dustin Brownlow to accept the Unaudited Financial Statement for May 2024.

Unanimously Carried #3062524

11. Chief Administrative Officer’s Report

CAO Duncan Walker presented his CAO report.

Moved by Councillor Ken Drake and **seconded by** Deputy Mayor Jarret Forbes the CAO’s report be accepted as presented.

Unanimously Carried #4062524

12. Mayor's Report

Mayor David DuPlessis reported on meetings and various committees he attended.

Moved by Mayor David DuPlessis and **seconded by** Councillor Ken Drake that the Mayor's report be accepted as presented.

Unanimously Carried #5062524

13. New Business

- a. Motion to Approve Third Reading of By-Law A-10, An Emergency Measures By-Law for Central York Rural Community, by Title.

Moved by Deputy Mayor Jarret Forbes and **seconded by** Councillor Wayne Annis to Approve Third Reading of By-Law A-10, An Emergency Measures By-Law for Central York Rural Community, by Title.

Unanimously Carried #6062524

- b. 2024 Canadian Lumberjack Championships Donation Request
Motion to Approve the 2024 Canadian Lumberjack Championships Donation Request as a Gold Sponsor in the amount of \$1500.00.

Moved by Mayor David DuPlessis and **seconded by** Councillor Dustin Brownlow to Approve to the 2024 Canadian Lumberjack Championships Donation Request as a Gold Sponsor in the amount of \$1500.00.

Unanimously Carried #7062524

- c. Streetlights

- No timeline for the remainder of the installs.

- d. Unsightly premises

- In addition to this, is it possible to have large bins placed about for large items.
- Noted that garbage removal for large items is included with regular garbage removal with large pick-up dates. Need to push that information out.

- e. Community signs

- Installation areas are not yet approved.

- f. Call for nominations for the Central York Volunteer Awards.

- Cutoff date of Aug 15, 2024.
- All nominations be directed to one email address.
- Council will meet and decide on a candidate from each Ward and one at large from the Mayor.
- To be awarded during Central York Day.

Central York Rural Community
Regular Meeting of Council
June 25, 2024
Minutes

14. Closed Session

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

a. Property Acquisition

Motion to move into closed session at 7:28 pm after a five-minute intermission.

Moved by Councillor Rachel Downing and **seconded by** Councillor Cheryl Brewer to move into closed session at 7:33 pm after a five-minute intermission.

Unanimously Carried #8062524

Motion to move out of closed session at 8:12 pm.

Moved by Councillor Wayne Annis and seconded by Councillor Dustin Brownlow to move out of closed session at 8:12 pm.

Unanimously Carried #9062524

Adjournment

Moved by Deputy Mayor Jarret Forbes and **seconded by** Councillor Ken Drake the meeting adjourn at 8:13 pm.

Respectfully submitted by,
Wendy Brewer
Administrative support

Certified Correct,

Duncan Walker
Chief Administrative Officer

David DuPlessis
Mayor