

Central York Rural Community
Regular Meeting of Council
February 14, 2023
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:

Mayor David DuPlessis

Deputy Mayor Jarret Forbes

Councillor Dustin Brownlow

Councillor Cheryl Brewer

Councillor Rachel Downing

Councillor Ken Drake

Councillor Wayne Annis

Councillor Joan Edwards

CAO Duncan Walker

3 members of the public

3. **Approval of Agenda**

Moved by Councillor Ken Drake and ***seconded by*** Councillor Wayne Annis to approve the agenda as presented.

Unanimously Carried #1021423

4. **Declaration of Conflicts – none**

5. **Delegates**

- a. Le Faris – Community Event Proposal.

Le presented her proposal, asked, and answered questions concerning the event.

Moved by Deputy Mayor Jarret Forbes, ***seconded by*** Joan Edwards that we support her proposal in principle, asked to secure a location, and two dates were suggested and accepted, CYRC will support with a monetary grant. Le was provided information on Ignite

Unanimously Carried #2021423

6. **Approval of Minutes**

Moved by Councillor Wayne Annis and seconded by Councillor Ken Drake to approve the Meeting Minutes of January 17, 2023, with amendments.

Unanimously Carried #3021423

7. **Business Arising – no previous business arising.**

8. **Correspondence - none**

9. **Committee Reports**

- a. Economic Development – informal meeting with Ignite to discuss supports for Economic Development.
- b. No committees have been completely established or scheduled meetings.

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Mayor DuPlessis amended names and members to committees, Central York extended the posted notice for community members to submit their name to serve as members on committees of their choice.

Finance & Budget:

Chair: Councillor Rachel Downing
Members: Councillor Joan Edwards
Councillor Cheryl Brewer

Public Safety:

Chair: Deputy Mayor Jarret Forbes
Members: Councillor Ken Drake
Councillor Rachel Downing

Recreation & Culture:

Chair: Councillor Dustin Brownlow
Members: Councillor Wayne Anis
Wendy Brewer, volunteer

Tourism & Community Development:

Chair: Councillor Cheryl Brewer
Members: Councillor Ken Drake
Deputy Mayor Jarret Forbes

Economic Development & Transportation:

Chair: Councillor Wayne Anis
Members: Councillor Joan Edwards
Councillor Dustin Brownlow

10. **Chief Administrative Officer's Report** – CAO Duncan Walker gave an overview of the files and projects he has been working on to date. Two items forthcoming for the next meeting - policy for travel will be drafted and a by-law for Fire Service will also need to be drafted for council approval.
11. **Mayor's Report**
Mayor David DuPlessis reported on the meetings, training sessions, CRSC meetings and events that he and other councillors attended during the last month. Rural planning needs to be completed by 2024, met with Lonnie Forbes and was ensured they will fit us in to get this completed in time.
12. **New Business**
 - a. Motion for Third Reading by title of By-Law No. A-5.1
Moved by Councillor Rachel Downing and **seconded by** Councillor Cheryl Brewer to amend By-Law A-5, a procedural By-Law for the council of Central York Rural Community.
Unanimously Carried #4021423
 - b. Mayor David Duplessis called for interest for an alternate to attend Capital Regional Service Commission meetings when the mayor is not available, Councillor Dustin Brownlow put his name forth, Mayor Duplessis called for interest three times and with no other Councillor interested, declared Councillor Dustin Brownlow as alternate, up for renewal each year.
 - c. Mayor DuPlessis listed several committees for the Capital Regional Service Commission, those interested on serving on any of these committees must submit their name by Feb 17th to Duncan.

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- d. **Moved by** Councillor Dustin Brownlow and **seconded by** Deputy Mayor Jarret Forbes that the Central York Rural Community council study the possibility of assisting the ATV community by allowing ATV's road access to better access to trail system and that council engage provincial and public safety partners as well as community members to discuss what this would look like.

Unanimously Carried #5021423

- e. Councillor Joan Edwards suggested a round table discussion to be held to better enable councillors to get to know each other, this can be held after the closed session.
- f. Communication avenues were discussed for the best way to get information out.

13. Closed Session

- a. **Moved by** Councillor Ken Drake and **seconded by** Councillor Rachel Downing to move to closed session.

Unanimously Carried #6021423

- b. **Moved by** Councillor Wayne Annis and **seconded by** Councillor Ken Drake to move out of closed session.

Unanimously Carried #7021423

14. Adjournment

Moved by Deputy Mayor Jarret Forbes and **seconded by** Councillor Ken Drake the meeting be adjourned at 8:00 pm.

Unanimously Carried #8021423

Respectfully submitted by,



Wendy Brewer
Administrative support

Certified Correct,



Duncan Walker
Chief Administrative Officer



David Duplessis
Mayor