Regular Meeting of Council February 28, 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 Joan Edwards CAO Duncan Walker

1 member of the public

Absent:

Councillor Wayne Annis

3. Approval of Agenda

Moved by Deputy Mayor Jaret Forbes and **seconded by** Councillor Joan Edwards to approve the agenda as presented.

Unanimously Carried #1022923

- 4. **Declaration of Conflicts none**
- 5. Delegates none

6. Approval of Minutes

Moved by Councillor Ken Drake and seconded by Councillor Dustin Brownlow to approve the Meeting Minutes of February 14, 2023.

Unanimously Carried #2022823

7. Business Arising - Deputy Mayor and CAO Duncan Walker provided an update on Le Farris' event.

8. Correspondence -

a. Mike Allen, VP LymeNB – Lyme Disease Awareness Proclamation

Municipal Designation of May 2023 as Lyme Awareness Month

WHEREAS Lyme disease is one of the fastest growing vector-borne illnesses in the world; and

WHEREAS the population of ticks, the primary vector for the transmission of Lyme disease in New Brunswick and other parts of Canada, is growing and expanding in New Brunswick; and

WHEREAS the number of New Brunswickers suffering from Lyme disease is increasing from one year to the next; and

WHEREAS awareness plays a key role in making this disease known to the public as well as the steps to take to prevent contacting the disease;

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THEREFORE BE IT RESOLVED THAT I, David DuPlessis, Mayor of Central York Rural Community do hereby proclaim the month of May 2023 as Lyme Awareness Month in Central York, New Brunswick.

Moved by Councillor Dustin Brownlow **seconded by** Councillor Cheryl Brewer to approve the Lyme Disease Awareness Proclamation as presented.

Unanimously Carried #3022823

9. Committee Reports

a. Motion to approve and recognize standing committees of Central York

	Finance & Budget:		Public Safety:
Chair:	Councillor Rachel Downing	Chair:	Deputy Mayor Jarret Forbes
Members:	Councillor Joan Edwards Councillor Cheryl Brewer	Members:	Councillor Ken Drake Councillor Rachel Downing
	Jordan Manzer, Volunteer		Troy Adams, Volunteer
	Robin Anderson, Volunteer		Dick Garrison, Volunteer
	Sport,Recreation, & Culture:		Tourism & Regional Transportation:
Chair:	Councillor Dustin Brownlow	Chair:	Councillor Cheryl Brewer
Chair:	Conficillor pastill prowition	Crian.	Councillor Cheryr brewer
Members:	Councillor Wayne Annis	Members:	Councillor Ken Drake
			•
	Councillor Wayne Annis		Councillor Ken Drake
	Councillor Wayne Annis Wendy Brewer, Volunteer		Councillor Ken Drake Deputy Mayor Jarret Forbes

Economic & Community Development:

Chair: Councillor Wayne Annis
Members: Councillor Joan Edwards

Councillor Dustin Brownlow Gaston Damecour, Volunteer

Greg Smith, Volunteer

 ${\it Moved by}$ Deputy Mayor Jarret Forbes and ${\it seconded by}$ Councillor Rachel Downing to approve and recognize standing committees of Central York

Unanimously Carried #4022823

b. Finance – Unaudited January 2023 Financial Statement

Moved by Councillor Rachel Downing and seconded by Councillor Joan Edwards to approve the Unaudited January 2023 Financial Statement as presented.

Unanimously Carried #5022823

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10. <u>Chief Administrative Officer's Report</u> – CAO Duncan Walker gave an overview of the files and projects he has been working on to date.

11. Mayor's Report

Mayor David DuPlessis reported on the meetings and discussions with various stakeholder to date.

12. New Business

a. Motion to Adopt Policy No. C1 – Central York Rural Community Standing Committees Policy and Terms of Reference

Moved by Deputy Mayor Jarret Forbes and **seconded by** Councillor Rachel Downing to Adopt Policy No. C1 – Central York Rural Community Standing Committees Policy and Terms of Reference with amendments.

Unanimously Carried #6022823

b. Motion to Adopt Policy No. C2 – Central York Rural Community Council and Staff Travel Moved by Councillor Dustin Brownlow and seconded by Councillor Rachel Downing to Adopt Policy No. C2 – Central York Rural Community Council and Staff Travel.

Unanimously Carried #7022823

c. Residents of Central York has reached out to inquire on street lighting.
Moved by Deputy Jarret Forbes and seconded by Cheryl Brewer that information is compiled on areas that requires street lighting and it be presented to the Economic Development Committee for budget consideration.

Unanimously Carried #8022823

- d. Discussion on Neighborhood Watch Program was discussed, deferred to Public Safety Committee for further review.
- e. The New President of the ATV Association (York North Ridge Runners) will be invited in to speak at our next council meeting.

13. Closed Session

a. **Moved by** Councillor Dustin Brownlow and **seconded by** Councillor Rachel Downing to move to closed session.

Unanimously Carried #9022823

b. **Moved by** Councillor Dustin Brownlow and **seconded by** Councillor Cheryl Brewer to move out of closed session.

Unanimously Carried #10022823

14. Moved by Deputy Mayor Jarret Forbes and seconded by Councillor Rachel Downing to pay the real estate contract of a non-refundable \$10,000.00 fee to secure first right to buy, the fee will be deducted from cost if purchased.

Unanimously Carried #11022823

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15. **Moved by** Councillor Dustin Brownlow and **seconded by** Councillor Cheryl Brewer to obtain a credit card with a limit of \$5000.00 for incidental purchases. **Unanimously Carried #12022823**

16. Adjournment

Moved by Councillor Joan Edwards and **seconded by** Councillor Rachel Downing the meeting be adjourned at 7:35 pm.

Unanimously Carried #13022823

Respectfully submitted by,

Wendy Brewer

Administrative support

Certified Correct,

Duncan Walker

Chief Administrative Officer

David Duplessis

Mayor