## **Central York Rural Community**

# **Regular Meeting of Council** January 17, 2023 Minutes

### **Amended**

### 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 Councillor Rachel Downing Councillor Ken Drake

Councillor Dustin Brownlow

Councillor Cheryl Brewer **Councillor Wayne Annis** 

Councillor Jarret Forbes

Councillor Joan Edwards (via phone)

CAO Duncan Walker

6 members of the public

### 3. Election of Deputy Mayor

Mayor David Duplessis called for interest for the Deputy Mayor role, Councillor Jarret Forbes put his name forth, Mayor Duplessis called for interest three times and with no other Councillor interested, declared Councillor Jarret Forbes Deputy Mayor.

#### 4. Approval of Agenda

Moved by Councillor Dustin Brownlow and seconded by Councillor Wayne Annis to approve the agenda as presented.

**Unanimously Carried #1011723** 

5. **Declaration of Conflicts** – none

#### 6. **Delegates**

- a. Mr. Richard Bragdon, M.P. gave congratulatory message to Council and an overview of what services and support he and staff can provide.
- 7. Approval of Minutes no previous minutes
- 8. Business Arising no previous business

#### 9. Correspondence

a. Le Farris – Community Event Proposal

Moved by Councillor Wayne Annis, seconded by Joan Edwards that we support her proposal in principle and invite Le Farris in to present to council.

**Unanimously Carried #2011723** 

b. Kippy Yerxa – Support letter request for extension of Bell Internet Services. Moved by Councillor Jarret Forbes, seconded by Rachel Downing that a support letter be sent from Central York in support of extension of internet service. **Unanimously Carried #3011723** 

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- 10. Committee Reports no reports
- 11. Chief Administrative Officer's Report CAO Duncan Walker gave an overview of the files and projects he has been working on.
- 12. Mayor's Report Mayor David DuPlessis gave an overview of some of the immediate requirements.

**Moved by** Councillor Wayne Annis and **seconded by** Councillor Dustin Brownlow to begin the process to move fire services under the management of Central York beginning in 2024. **Unanimously Carried #4011723** 

*Moved by* Councillor Cheryl Brewer and *seconded by* Councillor Dustin Brownlow to begin the process to determine where Community signs need to be placed. Councillor Jarret Forbes, Councillor Chery Brewer and Councillor Dustin Brownlow will work on this project and determine the logo to be used.

**Unanimously Carried #5011723** 

Mayor DuPlessis appointed Chairs and members to various committees, Central York will be posting a notice for community members to submit their name to serve as members on committees of their choice. More committees may be added as required.

Finance:

Chair: Councillor Rachel Downing

Members: Councillor Joan Edwards
Councillor Cheryl Brewer

Recreation:

Chair: Councillor Dustin Brownlow

Members: Rachel Downing

Wendy Brewer, volunteer

**Economic Development:** 

Chair: Councillor Wayne Annis

Members: Councillor Joan Edwards

**Councillor Dustin Brownlow** 

**Public Safety:** 

Chair: Councillor Jarret Forbes

Members: Councillor Ken Drake

**Councillor Wayne Annis** 

Tourism:

Chair: Councillor Cheryl Brewer

Members: Councillor Ken Drake

**Councillor Jarret Forbes** 

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#### 13. New Business

a. Motion to Amend By-Law A-5

**Moved by** Councillor Dustin Brownlow and **seconded by** Councillor Jarret Forbes to amend By-Law A-5, a procedural By-Law for the council of Central York Rural Community, Section No. 4. Meetings of Council.

### **Unanimously Carried #6011723**

- b. Motion for First Reading in full of By-Law No. A5-1
  - **Moved by** Councillor Ken Drake and **seconded by** Councillor Rachel Downing to amend By-Law A-5, a procedural By-Law for the council of Central York Rural Community.

### Unanimously Carried #7011723

- c. Motion for Second reading by title of BY-Law A-5.1
  - **Moved by** Councillor Ken Drake 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 #8011723**

#### 14. Closed Session

- a. *Moved by* Councillor Rachel Downing and *seconded by* Councillor Ken Drake to move to closed session.
  - **Unanimously Carried #9011723**
- b. *Moved by* Councillor Ken Drake and *seconded by* Councillor Rachel Downing to move out of closed session.
  - Unanimously Carried #10011723

#### 15. Adjournment

Moved by Councillor Jarret Forbes the meeting be adjourned at 8:00 pm.

Respectfully submitted by,

Wendy Brewer

Administrative support

Certified Correct,

Duncan Walker

**Chief Administrative Officer** 

**David Duplessis** 

Mayor