



**Central York Rural Community
Regular Meeting of Council
October 8, 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		Councillor Joan Edwards	√		
Staff:	CAO Duncan Walker	√	Asst. Clerk/Treasurer Karina Lenting		x
Members of the Public:		2			

3. Approval of Agenda

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

Unanimously Carried #1100824

4. Declaration of Conflicts of Interest - None

5. Delegates - None

6. Approval of Previous Meeting Minutes

Moved by Councillor Wayne Annis and **seconded by** Councillor Cheryl Brewer approve the Meeting Minutes of September 24, 2024.

Unanimously Carried #2100824

7. Business Arising

- a. Radon Update: Over 60 kits remaining, can register online, Pick up at the Nov 14th public meeting at the KVMS at 7:00 pm or at the Municipal Office from Nov 18-22nd from 8:30 to 3:30 pm. We can have seventy-five on a waiting list whereas they may be able to purchase from the supplier.

8. Correspondence

- a. Angela Hawkins - President/ Central Female Hockey Association.
Mayor David Duplessis provided a response to Angela Hawkins.

9. Committee Reports

Currently there is only the Committee of the Whole and the EMO Committee.

10. Treasurer Report - None

11. Chief Administrative Officer's Report

CAO Duncan Walker presented his CAO report.

Motion to approve the CAO's report be accepted as presented.

Question – would it be possible to have a light on the signs? Yes, we can look into that.

Moved by Councillor Ken Drake and **seconded by** Councillor Cheryl Brewer the CAO's report be accepted as presented.

Unanimously Carried #4100824

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12. Mayor's Report

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

Motion to approve the Mayor's report be accepted as presented.

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

Unanimously Carried #5100824

13. New Business

a. Motion to apply to the Municipal Capital Borrowing Board to finance \$833,000 debt belonging to Keswick Valley Regional Complex Inc. for a term of 15 years as part of the transfer of ownership.

Moved by Councillor Wayne Annis and **seconded by** Councillor Joan Edwards to apply to the Municipal Capital Borrowing Board to finance \$833,000 debt belonging to Keswick Valley Regional Complex Inc. for a term of 15 years as part of the transfer of ownership.

Unanimously Carried #6100824

b. Motion that the Rural Community purchase two home heating units complete with hoses and a trailer from the capital budget.

Moved by Councillor Ken Drake and **seconded by** Councillor Dustin Brownlow that the Rural Community purchase two home heating units complete with hoses and a trailer from the capital budget.

6 Yays, 1 abstained (Councillor Joan Edwards). Motion Carried #7100824

14. Closed Session

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

Adjournment

Moved by Councillor Ken Drake and **seconded by** Councillor Cheryl Brewer the meeting adjourn at 7:51 pm.

Respectfully submitted by,
Wendy Brewer
Administrative support

Certified Correct,

Duncan Walker
Chief Administrative Officer

David DuPlessis
Mayor