Central York Rural Community

Regular Meeting of Council April 11, 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

Councillor Cheryl Brewer Councillor Joan Edwards 4 members of the public Deputy Mayor Jarret Forbes Councillor Rachel Downing

CAO Duncan Walker

Councillor Dustin Brownlow

Councillor Ken Drake
Councillor Wayne Annis

3. Approval of Agenda

Moved by Councillor Wayne Annis and **seconded by** Councillor Rachel Downing to approve the agenda as presented.

Unanimously Carried #1041123

4. **Declaration of Conflicts** – none

5. **Delegates**

- a. Keswick Valley Regional Complex Brad Shepard, President and John Michael McPhee, Board Member.
 - Gave an overview on the history of the Complex, current standing, expansion and where they hope to see the Complex in the future.
- b. Union of Municipalities of New Brunswick Dan Murphy, Executive Director and Alex Scholten, past president.
 - Gave an overview/presentation of what the UMNB offers to each municipality, role with the Provincial Government, networking abilities and collaboration to aid municipalities.

6. Approval of Minutes

Moved by Deputy Mayor Forbes and **seconded by** Councillor Cheryl Brewer to approve the Meeting Minutes of March 28, 2023, with amendments.

Unanimously Carried #2041123

7. Business Arising

- a. Purchase of the AED: there is a backlog in orders, asked to call back in 12 weeks to order.
- 8. Correspondence None

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9. Committee Reports - No meetings reported on.

10. Chief Administrative Officer's Report

Day to day business only. Meeting scheduled with Fredericton on the ATV file. Individual Oath of Office Certificates are near completion and will be displayed at the CYRC Municipal office.

11. Mayor's Report

Mayor David DuPlessis reported on meetings he attended, along with various committees he attended through out the last two weeks.

12. New Business

- Motion for third reading by title of By-Law No. A-6
 A Land Acquisition By-law for the Council of Central York Rural Community.
 Moved by Councillor Wayne Annis and seconded by Councillor Dustin Brownlow for third reading by title A Land Acquisition By-law for the Council of Central York Rural Community.
 Unanimously Carried # 3041123
- b. Motion to approve recommended design as the new logo for Central York Rural Community. Moved by Councillor Dustin Brownlow and seconded by Deputy Mayor Jarrett Forbes to approve the recommended design as the new logo for Central York Rural Community. Unanimously Carried #4041123
- c. Spotlight on volunteers discussion on how to recognize volunteers in our communities that do everyday good things within our communities was discussed. Further discussion needed on how that should be implemented. Should this be put out to a committee.
- d. Councillor Ken Drake asked that all councillors have a key to the building for committee purposes.
- e. Motion to approve the purchase of a large first aid kit for the municipal office, cost of up to \$200.00.

Moved by Councillor Wayne Annis and **seconded by** Councillor Cheryl Brewer to approve the purchase of a large first aid kit for the municipal office, cost of up to \$200.00. **Unanimously Carried #5041123**

13. Closed Session – no items

14. Adjournment

Moved by Councillor Joan Edwards and **seconded by** Councillor Cheryl Brewer the meeting be adjourned at 8:35 pm.

Unanimously Carried #6041123

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Respectfully submitted by,	
Wendy Brewer Administrative support	
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Chief Administrative Officer