



Central York Rural Community

Regular Meeting of Council

April 23, 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:

Mayor David DuPlessis

Deputy Mayor Jarret Forbes

Councillor Cheryl Brewer

Councillor Rachel Downing

Councillor Dustin Brownlow

Councillor Wayne Annis

CAO Duncan Walker

Assistant Clerk/Treasurer Karina Lenting

Regrets: Councillor Ken Drake

Six members of the public

3. Approval of Agenda

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

Unanimously Carried #1042324

Moved by Councillor Dustin Brownlow and **seconded by** Councillor Cheryl Brewer to approve the agenda.

Unanimously Carried #2042324

4. Declaration of Conflicts –

5. Delegates –

a. Keswick Ridge Fire Chief Dean Anderson – First Quarter Fire Report

To be rescheduled.

b. Keswick Valley Fire Chief Ken Hodgson – First Quarter Fire Report

Keswick Valley Fire Chief Ken Hodgson presented the first quarter fire report and answered questions from council.

6. Approval of Minutes

Moved by Deputy Mayor Jarret Forbes and **seconded by** Councillor Dustin Brownlow to approve the Meeting Minutes of April 9, 2024.

Unanimously Carried #3042324

7. Business Arising – None

8. Correspondence – None

9. Committee Reports - None



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10. Treasurer's Report

Unaudited Financial Statement for March 2024.

Motion to approve the Unaudited Financial Statement for March 2024 presented by Assistant Clerk/Treasurer Angela Lenting.

Moved by Councillor Wayne Annis and **seconded by** Councillor Dustin Brownlow to approve the Unaudited Financial Statement for March 2024 as presented by Assistant Clerk/Treasurer Karina Lenting.

Unanimously Carried #4042324

11. Chief Administrative Officer's Report

CAO Duncan Walker presented his CAO report.

Moved by Deputy Mayor Jarret Forbes and **seconded by** Councillor Dustin Brownlow the CAO's report be accepted as presented.

Unanimously Carried #5042324

12. Mayor's Report

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

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

Unanimously Carried #6042324

13. New Business

a. Motion to move \$130,000 from the capital reserve into the general operating account.

Moved by Councillor Dustin Brownlow and **seconded by** Councillor Cheryl Brewer to move \$130,000 from the capital reserve into the general operating account.

Unanimously Carried #7042324

b. Motion to request NB Power install streetlights at the intersections of areas listed below.

Moved by Mayor David DuPlessis and **seconded by** Councillor Cheryl Brewer to request NB Power install streetlights at the intersections listed below.

Tabled

Route 104/Grub Rd

Route 104/Sisson Settlement Rd

Route 615/Scotch Lake Rd

Route 104/Tripp Settlement Rd

Route 617/Kingsley Rd

Route 104/Upper Stoneridge Rd

Route 620/Kingsley Rd

Route 104/Steenberrick RD

Route 105/Tripp Settlement Rd

Motion to defer this motion on streetlights to the May 14, 2024, meeting to enable ample time to be posted on the agenda.

Moved by Councillor Dustin Brownlow and **seconded by** Deputy Mayor Jarret Forbes to defer this motion on streetlights to the May 14, 2024, meeting to enable ample time to be posted on the agenda.

Unanimously Carried #8042324



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c. Motion to accept and begin the ownership transfer of the Keswick Valley Regional Complex Inc from the Keswick Valley Regional Complex Inc Board.

Moved by Deputy Mayor Jarret Forbes and **seconded by** Councillor Dustin Brownlow to accept and begin the ownership transfer of the Keswick Valley Regional Complex Inc. from the Keswick Valley Regional Complex Inc Board.

Unanimously Carried #9042324

d. Motion to allocate up to \$10,000 for the September 21, 2024, Central York Day.

Moved By Mayor David DuPlessis and **Seconded by** Councillor Rachel Downing to allocate up to \$10,000 for the September 21, 2024, Central York Day.

Unanimously Carried #10042324

14. Closed Session

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

Motion to move into closed session at 7:40 pm.

Moved by Councillor Rachel Downing and **seconded by** Deputy Mayor Jarret Forbes to move into closed session at 7:40 pm.

Unanimously Carried #11042324

Motion to move out of closed session at 8:04 pm.

Moved by Councillor Cheryl Brewer and **seconded by** Councillor Rachel Downing to move out of closed session at 8:04 pm.

Unanimously Carried #12042324

Motion to purchase PIDs 75022343, 75022301, and 75149120 for \$8500 to further enhance future development of recreational opportunities in Central York.

Moved by Councillor Wayne Annis and **seconded by** Deputy Mayor Jarret Forbes to purchase PIDs 75022343, 75022301, and 75149120 for \$8500 to further enhance future development of recreational opportunities in Central York.

Unanimously Carried #13042324

Adjournment

Moved by Councillor Rachel Downing and **seconded by** Councillor Cheryl Brewer the meeting adjourn at 8:06 pm.



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Respectfully submitted by,
Wendy Brewer
Administrative support

Certified Correct,

Duncan Walker
Chief Administrative Officer

David DuPlessis
Mayor