



Central York Rural Community

Regular Meeting of Council

April 9, 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 Ken Drake

Councillor Wayne Annis

CAO Duncan Walker

3 members of the public

3. Approval of Agenda

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

Unanimously Carried #1040924

4. Declaration of Conflicts – Deputy Mayor Jarret Forbes, Councillor Wayne Annis, Councillor Ken Drake on Item 12 c.

5. Delegates -None

6. Approval of Minutes

Moved by Deputy Mayor Jarret Forbes and **seconded by** Councillor Cheryl Brewer to approve the Meeting Minutes of March 26, 2024, as amended.

Unanimously Carried #2040924

7. Business Arising – None

8. Correspondence –

a. Burtts Corner Lions Club Donation Request. (Moved to New Business 12.a)

9. Committee Reports –

a. Committee of the Whole Meeting Minutes from March 19, 2024.

Motion to approve the Committee of the Whole Meeting Minutes from March 19, 2024.

Moved by Councillor Cheryl Brewer and **seconded by** Councillor Wayne Annis to approve the Committee of the Whole Meeting Minutes from March 19, 2024.

Unanimously Carried #3040924

10. Chief Administrative Officer's Report

CAO Duncan Walker presented his CAO report.

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

Unanimously Carried #4040924



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11. Mayor's Report

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

Moved by Mayor David Duplessis and **seconded by** Councillor Wayne Annis that the Mayor's report be accepted as presented.

Unanimously Carried #5040924

12. New Business

a. Motion to approve the Burtt's Corner Lions Club Donation Request to update the items in AED machine in the amount of \$517.65.

Moved by Councillor Cheryl Brewer and **seconded by** Deputy Mayor Jarret Forbes to approve the Burtt's Corner Lions Club Donation Request to update the items in AED machine in the amount of \$517.65.

Unanimously Carried #6040924

These requests will be approved on a "first come, first served" basis.

b. Boat Launch on the 105 is progressing, lease documents to be signed soon.

c. Motion to request to have local Fire Departments assist with medical calls.

Moved by Councillor Rachel Downing and **seconded by** Councillor Dustin Brownlow to request to have local Fire Departments assist with medical calls.

Moved by Mayor David DuPlessis and **seconded by** Councillor Dustin Brownlow to amend the motion to follow up with earlier request for local Fire Departments to assist with medical calls and separate talkgroup channels.

Amendment carried #6040924

Motion carried #7040924

d. Streetlights – update will be provided at the next meeting.

13. Closed Session

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

Motion to move into closed session.

Moved by Councillor Rachel Downing and **seconded by** Councillor Ken Drake to move into closed session at 7:18 pm.

Unanimously Carried #8040924

Motion to move out of closed session.

Moved by Councillor Wayne Annis **seconded by** Councillor Ken Drake to move out of closed session at 7:49 pm.

Unanimously Carried #9040924



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Motion to allocate up to \$30,000.00 for Cally Ann field summer maintenance.

Moved by Councillor Ken Drake and **seconded by** Councillor Dustin Brownlow to allocate up to \$30,000.00 for Cally Ann field summer maintenance.

Unanimously Carried #10040924

Adjournment

Moved by Councillor Ken Drake and **seconded by** Councillor Rachel Downing the meeting adjourn at 7:50 pm.

Respectfully submitted by,
Wendy Brewer
Administrative support

Certified Correct,

Duncan Walker
Chief Administrative Officer

David DuPlessis
Mayor