

# Central York Rural Community

## Regular Meeting of Council

August 22, 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	Deputy Mayor Jarret Forbes	Councillor Dustin Brownlow
Councillor Cheryl Brewer	Councillor Rachel Downing	Councillor Joan Edwards
CAO Duncan Walker	Councillor Wayne Annis	Councillor Ken Drake

3. **Approval of Agenda**

**Moved by** Deputy Jarret Forbes and **seconded by** Councillor Ken Drake to approve the agenda as presented.

**Unanimously Carried #1082223**

4. **Declaration of Conflicts** – none

5. **Delegates** -none

6. **Approval of Minutes**

**Moved by** Councillor Cheryl Brewer and **seconded by** Councillor Rachel Downing to approve the Meeting Minutes of July 11, 2023, as amended.

**Unanimously Carried #2082223**

7. **Business Arising** – None

8. **Correspondence**

- a. Neighbors Alliance of North York (NANY) support letter request – Moved to New Business

9. **Committee Reports**

- a. Public Safety Committee

**Moved by** Deputy Mayor Jarrett Forbes and **seconded by** Councillor Ken Drake the Public Safety Committee report (Appendix A) be accepted as presented.

**Unanimously Carried #3082223**

10. **Chief Administrative Officer's Report**

CAO Duncan Walker presented his report.

**Moved by** Councillor Dustin Brownlow and **seconded by** Councillor Rachel Downing that the CAO's written report (Appendix B) be accepted as presented.

**Unanimously Carried #4082223**

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#### 11. Mayor's Report

Mayor David DuPlessis reported on a full schedule of meetings and various committees he attended through out the last 6 weeks.

**Moved by** Mayor David DuPlessis and **seconded by** Councillor Ken Drake that the mayor's report (Appendix C) be accepted as presented.

**Unanimously Carried #5082223**

#### 12. New Business

- a. Motion to approve the Council support letter request from NANY.

**Moved by** Councillor Dustin Brownlow and **Seconded by** Councillor Cheryl Brewer to approve the support letter request from NANY.

**Unanimously Carried #6082223**

- b. Motion to approve the large entrance to Central York community signage with the slogan "Adventure... Country Living... Welcome Home!" and to purchase five signs.

**Moved by** Councillor Ken Drake and **Seconded by** Wayne Annis to approve the large entrance to Central York community signage with the slogan

"Adventure... Country Living... Welcome Home!" and to purchase five signs.

**Unanimously Carried #7082223**

- c. Motion to approve municipal flag design

**Moved by** Deputy Mayor Jarret Forbes and **Seconded by** Councillor Rachel Downing to approve the municipal flag design.

**Unanimously Carried #8082223**

- d. Motion to approve the Public Safety Committee's request of submitting a letter of inquiry to Ambulance New Brunswick, Department of Public Safety, Department of Health and 911 services requesting review of emergency response services in Central York

**Moved by** Councillor ken Drake and **Seconded by** Cheryl Brewer to approve the Public Safety Committee's request of submitting a letter of inquiry to Ambulance New Brunswick, Department of Public Safety, Department of Health and 911 services requesting review of emergency response services in Central York.

**Unanimously Carried #9082223**

- e. Question - when are the deadlines for the positions of Fire Chief and Deputy Fire Chief's to be posted.

Answer - will be posted very soon with a good window for applicants to apply.

#### 13. Closed Session

- a. **Moved by** Councillor Ken Drake and **seconded by** Councillor Dustin Brownlow to move to closed session at 7:25 pm

**Unanimously Carried #10082223**

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- b. **Moved by** Councillor Wayne Annis and **seconded by** Councillor Rachel Downing to move out of closed session at 7:41 pm.

**Unanimously Carried #11082223**

## 14. Human Resources

- a. Motion to remove the Ward 2 Councillor from their committee assignments.

**Moved by** Mayor David DuPlessis and **seconded by** Councillor Wayne Annis to remove the Ward 2 Councillor from their committee assignments.

**Unanimously Carried #12082223**

## 15. Adjournment

**Moved by** Councillor Wayne Annis and **seconded by Deputy Mayor Jarret Forbes** the meeting adjourn at 7:43 pm.

**Unanimously Carried #13082223**

Respectfully submitted by,

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Wendy Brewer  
Administrative support

Certified Correct,

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Duncan Walker  
Chief Administrative Officer

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David DuPlessis  
Mayor