

Central York Rural Community

Regular Meeting of Council

December 12, 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 Cheryl Brewer

Councillor Rachel Downing Councillor Dustin Brownlow Councillor Ken Drake

CAO Duncan Walker

Regrets:

Councillor Joan Edwards

3. **Approval of Agenda**

Moved by Councillor Rachel Downing and ***seconded by*** Councillor Ken Drake to approve the agenda as presented.

Unanimously Carried #1121223

Moved by Councillor Wayne Annis and ***seconded by*** Deputy Mayor Jarret Forbes to add item c. Fire Service Contract under Closed Session

Unanimously Carried #2121223

4. **Declaration of Conflicts** – *None*

5. **Delegates** - *None*

6. **Approval of Minutes**

Moved by Councillor Dustin Brownlow and ***seconded by*** Councillor Ken Drake to approve the Meeting Minutes of November 28, 2023, as amended.

Unanimously Carried #3121223

7. **Business Arising** - *None*

8. **Correspondence** - *None*

9. **Committee Reports** - *None*

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

CAO Duncan Walker presented his CAO report.

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

Unanimously Carried #4121223

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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 Rachel Downing that the Mayor's report be accepted as presented.

Unanimously Carried #51212823

12. New Business

a. Motion to move \$50,000.00 from our general operating account into a Central York Rural Community general operating reserve.

Moved by Deputy Mayor Jarrett Forbes and **seconded by** Councillor Dustin Brownlow to move \$50,000.00 from our general operating account into a Central York Rural Community general operating reserve.

Unanimously Carried #6121223

b. Motion to move \$130,000.00 from our general operating account into a Central York Rural Community capital reserve.

Moved by Councillor Rachel Downing and **seconded by** Councillor Cheryl Brewer to move \$130,000.00 from our general operating account into a Central York Rural Community capital reserve.

Unanimously Carried #7121223

c. Discussion regarding the future of Central York Rural Community's Standing Committees.

Moved by Mayor David DuPlessis and **seconded by** Councillor Rachel Downing to move all Central York Standing Committees to Committee of the Whole and to be administered by Mayor and Council on the third Tuesday of each month, effective January 1, 2024.

Unanimously Carried #8121223

13. Closed Session

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

a. **Moved by** Councillor Ken Drake and **seconded by** Councillor Dustin Brownlow to move to closed session at 7:23 pm

Unanimously Carried #9121223.

b. **Moved by** Councillor Wayne Annis and **seconded by** Councillor Rachel Downing to move out of closed session at 7:28 pm.

Unanimously Carried #10121223.

c. Fire Service Budget:

Motion to approve the City of Fredericton Fire Protection Services Agreement for Estey's Bridge.

Moved by Councillor Rachel Downing and seconded by Councillor Ken Drake to approve the City of Fredericton Fire Protection Services Agreement for Estey's Bridge.

Unanimously Carried #11121223.

14. Adjournment

Moved by Councillor Rachel Downing and **seconded by** Councillor Ken Drake meeting adjourn at 7:30 pm.

Unanimously Carried #12121223.

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Respectfully submitted by:
Wendy Brewer, Administrative support

Certified Correct,

Duncan Walker
Chief Administrative Officer

David DuPlessis
Mayor