

Central York Rural Community

Regular Meeting of Council

February 13, 2024

Minutes

1. **Calling to Order**

Mayor David DuPlessis called the regular meeting to order at 7:00 pm and welcomed and thanked members of the Keswick Valley and Keswick Ridge Fire Departments for their hard work and dedication to Central York.

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 Joan Edwards	CAO Duncan Walker	

15 members of the public

3. **Approval of Agenda**

Moved by Councillor Wayne Annis and **seconded by** Councillor Ken Drake to approve the agenda as presented.

Unanimously Carried #1021324

4. **Declaration of Conflicts**

Item 5. Deputy Jarret Forbes, Councillor Ken Drake and Councillor Wayne Annis will not vote on these motions due to conflict.

5. **Delegates**

a. Motion to appoint Dean Anderson as Fire Chief for Keswick Ridge Fire Department.

Moved by Councillor Joan Edwards and **seconded by** Councillor Cheryl Brewer to appoint Dean Anderson as Fire Chief for Keswick Ridge Fire Department.

Motion Carried #2021324

b. Motion to appoint Ken Hodgson as Fire Chief for Keswick Valley Fire Department

Moved by Councillor Rachel Downing and **seconded by** Councillor Cheryl Brewer to appoint Ken Hodgson as Fire Chief for Keswick Ridge Fire Department.

Motion Carried #3021324

On behalf of Central York, Mayor David Duplessis welcomed both Fire Chiefs to their role. Both Fire Chief Dean Anderson and Fire Chief Ken Hodgson offered their thanks for the opportunity to continue in these roles.

6. **Approval of Minutes**

Moved by Deputy Mayor Jarret Forbes and **seconded by** Councillor Dustin Brownlow to approve the Meeting Minutes of January 23,2024.

Unanimously Carried #4021324

7. **Business Arising - None**

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8. Correspondence – None

9. Committee Reports

- a. Committee of the Whole Meeting Minutes for January 18, 2024.

Moved by Councillor Dustin Brownlow and **seconded by** Councillor Wayne Annis to approve the Committee of the Whole Meeting Minutes for January 18, 2024, as amended.

Unanimously Carried #5021324

10. Chief Administrative Officer's Report

- a. COA Duncan Walker presented the Unaudited Financial Statement for December 2023.

- b. COA Duncan Walker presented his COA report.

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

Unanimously Carried #6021324

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 #7021324

12. New Business

- a. Motion to approve third reading by title of by-law amendment A-3.1, A By-law to amend By-law A-3, A Code of Conduct By-law for the Council of Central York Rural Community.

Moved by Councillor Dustin Brownlow and **seconded by** Councillor Ken Drake to approve third reading by title of by-law amendment A-3.1, A By-law to amend By-law A-3, A Code of Conduct By-law for the Council of Central York Rural Community.

Unanimously Carried #8021324

- b. Motion to post community notice requesting input from residents for the initial proposed streetlight locations.

Moved by Deputy Mayor Jarret Forbes and **seconded by** Councillor Cheryl Brewer to post community notice requesting input from residents for the initial proposed streetlight locations.

Unanimously Carried #9021324

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- c. Motion to appoint Shannon & Buffet, LLP as the auditing firm for Central York Rural Community for the fiscal year of 2023.
Moved by Councillor Dustin Brownlow and **seconded by** Councillor Rachel Downing to appoint Shannon & Buffet, LLP as the auditing firm for Central York Rural Community for the fiscal year of 2023.
Unanimously Carried #10021324
- d. Motion for Central York Rural Community to provide funding to a maximum of five thousand dollars for a basketball backboard for the Keswick Valley Memorial School if required.
Moved by Councillor Wayne Annis and **seconded by** Councillor Ken Drake for Central York Rural Community to provide funding to a maximum of five thousand dollars for a basketball backboard for the Keswick Valley Memorial School if required.
Unanimously Carried #11021324
- e. Motion for Central York Rural Community produce a newsletter, starting quarterly to be distributed within Central York.
Moved by Councillor Wayne Annis and **seconded by** Councillor Dustin Brownlow for Central York Rural Community produce a newsletter, starting quarterly to be distributed within Central York.
Unanimously Carried #12021324
- f. Motion for Central York to send the first newsletter as a mailout with information as to where this can be found going forward.
Referred to Committee of the Whole.

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 Ken Drake and **seconded by** Councillor Rachel Downing to move into closed session at 7:28 pm.

Unanimously Carried #13021324

- a. Human Resources

Motion to move out of closed session.

Moved by Councillor Dustin Brownlow and **seconded by** Councillor Ken Drake to move out of closed session at 8:36 pm.

7 Yay, 1 abstained (Councillor Joan Edwards), Motion Carried #14021324

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Motion to suspend the Ward 2 Councillor indefinitely.

Moved by Mayor David DuPlessis **seconded by** Deputy Mayor Jarret Forbes to suspend the Ward 2 Councillor indefinitely.

7 Yay, 1 abstained (Councillor Joan Edwards), Motion Carried #15021324

14. Adjournment

Moved by Councillor Rachel Downing and **seconded by** Councillor Ken Drake meeting adjourn at 8:37 pm.

Respectfully submitted by,
Wendy Brewer
Administrative support

Certified Correct,

Duncan Walker
Chief Administrative Officer

David DuPlessis
Mayor