

# Central York Rural Community

## Regular Meeting of Council

January 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 Ken Drake

CAO Duncan Walker

1 member of the public

Regrets: Councillor Joan Edwards

3. **Approval of Agenda**

***Moved by*** Councillor Wayne Annis and ***seconded by*** Councillor Dustin Brownlow to approve the agenda as presented.

***Unanimously Carried #1012324***

4. **Declaration of Conflicts – None**

5. **Delegates - None**

6. **Approval of Minutes**

***Moved by*** Deputy Mayor Jarret Forbes and ***seconded by*** Councillor Ken Drake to approve the Meeting Minutes of January 9,2024.

***Unanimously Carried #2012324***

7. **Business Arising - None**

8. **Correspondence – None**

9. **Committee Reports – None**

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

COA Duncan Walker presented his COA report.

***Moved by*** Councillor Ken Drake and ***seconded by*** Cheryl Brewer COA’s report be accepted as presented.

***Unanimously Carried #3012324***

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 #4012324***

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### Minutes

#### 12. New Business

- a. Deputy Mayor Review of Interest and Potential Vote.  
Call for nominations for the role of Deputy Mayor – Councillor Jarret Forbes nominated. Hearing no further nominations, Councillor Jarret Forbes declared Deputy Mayor for the 2024 year.
- b. Motion to approve an application to the Municipal Capital Borrowing Board for financing in the amount of \$240,000 for purchase of the building at 1338 Route 105, Douglas NB, E3G 7K4.  
**Moved by** Deputy Mayor Jarret Forbes and **seconded by** Councillor Wayne Annis to approve an application to the Municipal Capital Borrowing Board for financing in the amount of \$240,000 for purchase of the building at 1338 Route 105, Douglas NB, E3G 7K4.  
**Unanimously Carried #5012324**
- c. Motion to approve first reading in full 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 Cheryl Brewer to approve first reading in full 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 #6012324**
- d. Motion to approve second 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 Rachel Downing and **seconded by** Councillor Ken Drake to approve second 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 #7012324**

#### 13. Closed Session

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

#### 14. Adjournment

**Moved by** Councillor Rachel Downing and **seconded by** Councillor Ken Drake meeting adjourn at 7:09 pm.

Respectfully submitted by,  
Wendy Brewer  
Administrative support

Certified Correct,

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Duncan Walker  
Chief Administrative Officer

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David DuPlessis  
Mayor