



**Central York Rural Community
Regular Meeting of Council
January 14, 2025
Minutes**

1. Calling to Order

Mayor David DuPlessis called the regular Meeting to order at 7:00 pm

Opening Remarks:

It has been a pleasure for Mayor and Council to serve Central York, I say this as we enter the third year of existence, thanks to the staff as well that makes it a pleasure to work here.

2. Notation of Council Members in attendance

Attendance Roll Call:

Mayor David DuPlessis	√	Deputy Mayor Jarret Forbes	√	Councillor Cheryl Brewer	√
Councillor Rachel Downing	√	Councillor Dustin Brownlow	√	Councillor Wayne Annis	√
Councillor Ken Drake	x	Councillor Joan Edwards	√		
Staff:	CAO Duncan Walker	√	Asst. Clerk/Treasurer Karina Lenting		x
Members of the Public:		3			

3. Approval of Agenda

Moved by Councillor Dustin Brownlow and ***seconded by*** Councillor Wayne Annis to approve the agenda as amended to add item G. under New Business.

Unanimously Carried #1011425

4. Declaration of Conflicts of Interest – None

5. Election of Deputy Mayor for 2025.

Nominations for Election of Deputy Mayor were held, Councillor Dustin Brownlow has accepted the position of Deputy Mayor for 2025.

6. Delegates

a. Union of Municipalities of New Brunswick.

Brittany Merrifield, President & Dan Murphy, Executive Director

- UMNb presented an overview of the services and advocacies that UMNb provides and how they support municipalities.

7. Approval of Previous Meeting Minutes

Moved by Councillor Jarret Forbes and ***seconded by*** Deputy Mayor Dustin Brownlow to approve the Meeting Minutes of December 10, 2024.

Unanimously Carried #2011425

8. Business Arising

- a. Keswick Valley Regional Complex – in the process, still down the road a bit. We will need to get a rec committee in place before assuming all control.
- b. Heaters and trailer – one heater and trailer have been purchased and on site at Keswick Ridge, the second heater is still on order.
- c. One streetlight installed, and the other is in the process.
- d. Newsletter out and well done.

9. Correspondence – None

10. Committee Reports

Moved by Councillor Jarret Forbes and **seconded by** Deputy Mayor Dustin Brownlow to approve the Committee of the Whole Meeting Minutes from January 14, 2025, as amended.
Unanimously Carried #3011425

11. Treasurer Report – None

12. Chief Administrative Officer's Report

- a. CAO Duncan Walker presented his CAO report.

Moved by Councillor Rachel Downing and **seconded by** Councillor Cheryl Brewer to accept the COA's report as presented.
Unanimously Carried #4011425

13. Mayors Report - See Opening Remarks

14. New Business

- a. Motion to give \$145,992.00 to Keswick Valley Regional Complex Inc. to cover debt owing to King Construction due to increased construction costs of recent renovation.

Moved by Councillor Jarret Forbes and **seconded by** Deputy Mayor Dustin Brownlow to give \$145,992.00 to Keswick Valley Regional Complex Inc. to cover debt owing to King Construction due to increased construction costs of recent renovation.
Unanimously Carried #5011425

- b. Motion to Approve First Reading by Title of By-Law A-10, A By-Law Respecting Dog Control in Central York Rural Community

Moved by Mayor David Duplessis and **seconded by** Councillor Wayne Annis to Approve First Reading by Title of By-Law A-10, A By-Law Respecting Dog Control in Central York Rural Community.
Unanimously Carried #6011425

- c. Motion to Approve Second Reading in its Entirety of By-Law A-10, A By-Law Respecting Dog Control in Central York Rural Community.

Moved by Councillor Wayne Annis and **seconded by** Councillor Cheryl Brewer to Approve Second Reading in its Entirety of By-Law A-10, A By-Law Respecting Dog Control in Central York Rural Community.
Unanimously Carried #7011425

- d. Motion to appoint Shannon & Buffet as auditors for Central York Rural Community's 2024 fiscal Year.

Moved by Councillor Rachel Downing and **seconded by** Councillor Jarret Forbes to appoint Shannon & Buffets auditors for Central York Rural Community's 2024 fiscal Year.
Unanimously Carried #8011425

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- e. Motion to approve the 15-year sublease with the Province of New Brunswick for the new fire truck for the Keswick Valley Fire Department.
Moved by Mayor David Duplessis and **seconded by** Deputy Mayor Dustin Brownlow to approve the 15-year sublease with the Province of New Brunswick for the new fire truck for the Keswick Valley Fire Department.
Unanimously Carried #9011425
- f. Motion to approve the Professional Services Purchase Agreement for Municipal Animal Control with the NB SPCA for 2025.
Moved by Councillor Cheryl Brewer and **seconded by** Councillor Rachel Downing to approve the Professional Services Purchase Agreement for Municipal Animal Control with the NB SPCA for 2025.
Unanimously Carried #10011425
- g. Motion to approve the 2024-2028 Capital Investment Plan.
Moved by Mayor David Duplessis and **seconded by** Councillor Jarret Forbes to approve the 2024-2028 Capital Investment Plan.
Unanimously Carried #11011425

15. Closed Session

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

Adjournment

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

Next Regular Meeting is January 28th, 2025, at 7:00 pm.

Respectfully submitted by,
Wendy Brewer
Administrative support

Certified Correct,

Duncan Walker
Chief Administrative Officer

David DuPlessis
Mayor