

Central York Rural Community

Regular Meeting of Council

July 11, 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 |
| 1 member 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 #1071123

4. **Declaration of Conflicts** – none

5. **Delegates** -none

6. **Approval of Minutes**

Moved by Deputy Mayor Jarrett Forbes and **seconded by** Councillor Dustin Brownlow to approve the Meeting Minutes of June 27, 2023.

Unanimously Carried #2071123

7. **Business Arising** – None

8. **Correspondence**

a. Canadian Lumberjack Championship Donation Request.

Motion to approve a funding request of the Gold Level Sponsor of a \$1500.00 purse for the Canadian Lumberjack Championship to be held at Centennial Park on September 9, 2023.

Moved by Councillor Rachel Downing and **seconded by** Councillor Cheryl Brewer to approve a funding request of the Gold Level Sponsor of a \$1500.00 purse for the Canadian Lumberjack Championship to be held at Centennial Park on September 9, 2023.

Unanimously Carried #3071123

9. **Committee Reports**

a. Economic and Community Development – Councillor Wayne Annis reported on the Economic and Community Development Committee held on June 28, 2023.

Moved by Councillor Wayne Annis and **seconded by** Councillor Dustin Brownlow the Economic and Community Development report (Appendix A) be accepted as presented.

Unanimously Carried #4071123

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10. Chief Administrative Officer's Report

CAO Duncan Walker presented his report.

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

Unanimously Carried #5071123

11. Mayor's Report

Mayor David DuPlessis reported on a full schedule of meetings and various committees he attended through out the last two 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 #6071123

12. New Business

- a. Motion to approve the use of up to \$180,000.00 of the Canada Community Building Fund for Central York's Remote Water Supply Project.

Moved by Councillor Rachel Downing and **Seconded by** Deputy Mayor Jarret Forbes to approve the use of up to \$180,000.00 of the Canada Community Building Fund for Central York's Remote Water Supply Project.

13. Closed Session

- a. **Moved by** Councillor Rachel Downing and **seconded by** Councillor Ken Drake to move to closed session at 7:12 pm.

Unanimously Carried #7071123

- b. **Moved by** Councillor Ken Drake and **seconded by** Councillor Cheryl Brewer to move out of closed session at 7:38 pm.

Unanimously Carried #8071123

14. Human Resources

- a. Motion to approve the employee agreement for Duncan Walker as Chief Administration Officer for Central York Rural Community.

Moved by Councillor Ken Drake and seconded by Councillor Dustin Brownlow to approve the employee agreement for Duncan Walker as Chief Administration Officer for Central York Rural Community.

Unanimously Carried #9071123

15. Adjournment

Moved by Councillor Rachel Downing and **seconded by** Deputy Mayor Forbes the meeting adjourns at 7:42 pm.

Unanimously Carried #10071123

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Respectfully submitted by,

Wendy Brewer
Administrative support

Certified Correct,

Duncan Walker
Chief Administrative Officer

David DuPlessis
Mayor