

Central York Rural Community

Regular Meeting of Council

June 13, 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	

Absent

Councillor Ken Drake

3. **Approval of Agenda**

Moved by Councillor Dustin Brownlow and ***seconded by*** Councillor Rachel Downing to approve the agenda as amended.

Unanimously Carried #1061323

4. **Declaration of Conflicts** – none

5. **Delegates**

- a. Brenda Lee – Community Coordinator, AFAC-NB (Age Friendly Communities).
- Provided an overview of the New Brunswick Age Friendly Community and how Central York Rural Community can become a part of the program.
 - The Age Friendly Community Recognition program has several steps to be undertaken to receive the recognition.
 - The recognition is valid for and renewable every 3 years.

6. **Approval of Minutes**

Moved by Councillor Rachel Downing and ***seconded by*** Councillor Cheryl Brewer to approve the Meeting Minutes of June 6, 2023, as amended.

Unanimously Carried #2061323

7. **Business Arising - None**

8. **Correspondence** - None

9. **Committee Reports**

- a. Public Safety – Deputy Mayor Jarret Forbes reported on the Public Safety meeting held on May 24, 2023.

Moved by Councillor Deputy Mayor Jarret Forbes and ***seconded by*** Councillor Rachel Downing the Public Safety meeting (appendix A) be accepted as presented.

Unanimously Carried #3061323

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- b. Tourism & Regional Transportation – Councillor Cheryl Brewer reported on the meeting held by the Tourism & Regional Transportation Committee.

Moved by Councillor Cheryl Brewer and **seconded by** Councillor Joan Edwards the Tourism & Regional Transportation report (Appendix B) be accepted as presented.

Unanimously Carried #4130623

- c. Ad Hoc Sign Committee – Mayor David Duplessis reported on the sign committee.

Moved by Mayor David Duplessis and **seconded by** Councillor Dustin Brownlow the Ad Hoc Sign Committee report (Appendix C) be accepted as presented.

Unanimously Carried #5130623

10. Chief Administrative Officer's Report

CAO Duncan Walker presented his written report.

Moved by Councillor Rachel Downing and **seconded by** Deputy Mayor Jarret Forbes that the CAO written report (Appendix D) be accepted as presented.

Unanimously Carried #6130623

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 Wayne Annis that the Mayor's report (Appendix E) be accepted as presented.

Unanimously Carried #7130623

12. New Business

- a. Motion to approve first reading of By-Law A-8, A By-Law Respecting Central York Fire Services, by title.

Moved by Deputy Mayor Jaret Forbes and **seconded by** Councillor Rachel Downing to approve first reading of By-Law A-8, A By-Law Respecting Central York Fire Services, by title.

Unanimously Carried #8130623

- b. Motion to approve second reading of By-Law A-8, A By-Law Respecting Central York Fire Services, in its entirety. (Appendix F)

Moved by Councillor Dustin Brownlow and **seconded by** Councillor Cheryl Brewer approve second reading of By-Law A-8, A By-Law Respecting Central York Fire Services, in its entirety.

Unanimously Carried #9130623

- c. Motion to approve first reading of By-Law A-7, A By-Law to Amend the Estey's Bridge Planning Area Rural Plan Regulation (20-ETB-067-00), by title.

Moved by Councillor Rachel Downing and **seconded by** Councillor Wayne Annis to approve first reading of By-Law A-7, A By-Law to Amend the Estey's Bridge Planning Area Rural Plan Regulation (20-ETB-067-00), by title.

Unanimously Carried #10130623

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- d. Motion to approve second reading of By-Law A-7, A By-Law to Amend the Estey's Bridge Planning Area Rural Plan Regulation (20-ETB-067-00), in its entirety. (Appendix G)
Moved by Councillor Dustin Brownlow **and seconded by** Deputy Mayor Dustin Brownlow **to** approve second reading of By-Law A-7, A By-Law to Amend the Estey's Bridge Planning Area Rural Plan Regulation (20-ETB-067-00), in its entirety.
Unanimously Carried #11130623
- e. Motion to approve individual signage design for communities of which Central York is comprised.
Moved by Deputy Mayor Jarret Forbes and **seconded by** Councillor Wayne Annis approve individual signage design for communities of which Central York is comprised.
Unanimously Carried #12130623
- f. U15 Keswick Valley Jays softball team funding request of \$500.00.
Moved by Councillor Dustin Brownlow and **seconded by** Councillor Cheryl Brewer to approve funding of \$500.00 to the U15 Keswick Valley Jays softball team.
Unanimously Carried #13130623

13. Closed Session

14. Adjournment

Moved by Councillor Rachel Downing and **seconded by** Joan Edwards the meeting adjourn at 8:30 pm.

Unanimously Carried #14130623

Respectfully submitted by,

Wendy Brewer
Administrative support

Certified Correct,

Duncan Walker
Chief Administrative Officer

David DuPlessis
Mayor