

# Central York Rural Community

## Regular Meeting of Council

June 27, 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

3. **Approval of Agenda**

**Moved by** Councillor Rachel Downing and **seconded by** Councillor Ken Drake to approve the agenda as presented.

**Unanimously Carried #1062723**

4. **Declaration of Conflicts** – none

5. **Delegates** -none

6. **Approval of Minutes**

**Moved by** Councillor Joan Edwards and **seconded by** Deputy Mayor Jarrett Forbes to approve the Meeting Minutes of June 13, 2023, as amended.

**Unanimously Carried #2062723**

7. **Business Arising**

- a. Motion to remove all reference to gender in By-Law A-8, A By-Law Respecting Central York Fire Services.

**Moved by** Councillor Joan Edwards to remove all reference to gender in By-Law A-8, A By-Law Respecting Central York Fire Services, hearing no seconders, motion failed.

8. **Correspondence** - None

9. **Committee Reports**

- a. Economic and Community Development – Councillor Wayne Annis reported on the Economic and Community Development Committee held on June 14, 2023.

**Moved by** Councillor Wayne Annis and **seconded by** Councillor Dustin Brownlow the Economic and Community Development oral report be accepted as read.

**Unanimously Carried #3062723**

- b. Sport, Recreation & Culture – Councillor Dustin Brownlow reported on the meeting held by the Sport, Recreation & Culture on June 20, 2023.

**Moved by** Councillor Dustin Brownlow and **seconded by** Councillor Joan Edwards the Sport, Recreation & Culture report (Appendix A) be accepted as presented.

**Unanimously Carried #4062723**

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- c. Motion to approve in principle the first Central York Day to be held on September 23, 2023 with a budget of up to \$5000.00 for expenditures.

**Moved by** Councillor Dustin Brownlow and **seconded by** Cheryl Brewer to approve in principle the first Central York Day to be held on September 23, 2023 with a budget of up to \$5000.00 for expenditures.

**Unanimously Carried #5062723**

#### 10. Chief Administrative Officer's Report

CAO Duncan Walker presented the Unaudited Financial Statement for May 2023 and his written report.

**Moved by** Councillor Rachel Downing and **seconded by** Deputy Mayor Forbes that the Unaudited Financial Statement for May 2023 be accepted as presented.

**Unanimously Carried #6062723**

**Moved by** Councillor Ken Drake and **seconded by** Dustin Brownlow that the CAO written report (Appendix B) be accepted as presented.

**Unanimously Carried #7062723**

#### 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 #8062723**

#### 12. New Business

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

**Moved by** Councillor Wayne Annis and **seconded by** Councillor Dustin Brownlow to approve third reading of By-Law A-8, A By-Law Respecting Central York Fire Services, by title.

**Unanimously Carried #9062723**

- b. Motion to approve third 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** Deputy Mayor Jarrett Forbes and **seconded by** Councillor Cheryl Brewer 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 #10062723**

- c. Councillor Wayne Annis offered to review the predictive index results with councillors if they chose. Safety committee was applauded for their work on the By-Law Respecting Central York Fire Service.

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Minutes

13. Closed Session

14. Adjournment

**Moved by** Councillor Joan Edwards and **seconded by** Councillor Rachel Downing the meeting adjourn at 7:30 pm.

**Unanimously Carried #11062723**

Respectfully submitted by,

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Wendy Brewer  
Administrative support

Certified Correct,

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Duncan Walker  
Chief Administrative Officer

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David DuPlessis  
Mayor