

Central York Rural Community
Regular Meeting of Council
March 28, 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 Ken Drake
Councillor Joan Edwards	CAO Duncan Walker	Councillor Wayne Annis

No members of the public

3. **Approval of Agenda**

Moved by Councillor Wayne Annis and ***seconded by*** Councillor Rachel Downing to approve the agenda as presented.

Unanimously Carried #1032823

4. **Declaration of Conflicts** – *none*

5. **Delegates**

- a. Sgt. André Lauzon – RCMP Supervisor, Keswick Detachment
Sgt. André Lauzon arrived late due to a conflict, gave an overview of the catchment area, and answered questions from Mayor, Deputy Mayor, and Councillors. A fulsome discussion on the needs of Central York.

6. **Approval of Minutes**

Moved by Deputy Mayor Forbes and ***seconded by*** Councillor Ken Drake to approve the Meeting Minutes of March 14, 2023, as presented.

Unanimously Carried #2032823

7. **Business Arising** - None

8. **Correspondence** –

- a. Helena McCann – Keswick Valley Summerfest request – request for funding.

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9. Committee Reports

- a. Councillor Cheryl Brewer reported on Tourism & Regional Transportation Committee.
- b. Deputy Mayor Jarret Forbes reported on Public Safety Committee.
- c. Councillor Wayne Annis reported on Economic & Community Development Committee, meetings scheduled for the second and fourth of each month with no meetings in July and August.

10. Chief Administrative Officer's Report –

- a. CAO Duncan Walker gave a report on the Unaudited Financial Statement for February 2023. Motion to approve the report on the Unaudited Financial Statement for February 2023. **Moved by** Councillor Joan Edwards and **seconded by** Councillor Cheryl Brewer to approve the Unaudited Financial Statement for February 2023. **Unanimously Carried #3032823**
- b. Reported on various files and meetings.
- c. We have been awarded two SEED students for the summer; we will need to figure out the best place for them.

11. Mayor's Report

Mayor David DuPlessis reported various meetings he attended, and files being worked on.

12. New Business

- a. Motion to amend the March 14, 2023, regular meeting minutes, section 9., Tourism & Regional Transportation Committee to reflect Councillor Ken Drake as the appointed member and not Councillor Joan Edwards. **Moved by** Rachel Downing and **seconded by** Cheryl Brewer to amend the March 14, 2023, regular meeting minutes, section 9., Tourism & Regional Transportation Committee to reflect Councillor Ken Drake as the appointed member and not Councillor Joan Edwards. **Unanimously Carried #4032823**
- b. Motion to provide letter of support to Keswick Facilities Improvement Team for their application for Regional Development Corporation funding for Project Foster. **Moved by** Councillor Dustin Brownlow and **seconded by** Deputy Mayor Jarret Forbes to provide letter of support to Keswick Facilities Improvement Team for their application for Regional Development Corporation funding for Project Foster. **Unanimously Carried #5032823**
- c. Motion to provide a \$600.00 donation for the fireworks display for Keswick Valley Summerfest. **Moved by** Deputy Mayor Forbes and **seconded by** Councillor Ken Drake that a donation of \$600.00 be provided to the Keswick Valley Summerfest for their fireworks display. **Unanimously Carried #6032823**

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- d. Motion for first reading in full of By-law No. A-6
A Land Acquisition By-law for the Council of Central York Rural Community
Moved by Deputy Mayor Forbes and **seconded by** Councillor Wayne Annis for first reading
in full of By-law No. A-6
Unanimously Carried #7032823

- e. Motion for second reading by title - A Land Acquisition By-law for the Council of Central York
Rural Community.
Moved by Councillor Dustin Brownlow and **seconded by** Councillor Rachel Downing for
second reading by title - A Land Acquisition By-law for the Council of Central York Rural
Community.
Unanimously Carried #8032823

- f. Motion to purchase an Automated External Defibrillator (AED) for the CYRC Municipal office.
Moved by Deputy Mayor Jarret Forbes and **seconded by** Councillor Ken Drake to purchase
an Automated External Defibrillator (AED) for the CYRC Municipal office.
Unanimously Carried #9032823
Moved by Councillor Rachel Downing and **seconded by** Councillor Cheryl Brewer to amend
the motion to include an amount up to \$3000.00.
Unanimously Carried #10032823

- g. Motion to provide a plaque and a \$50.00 gift card to the Canada Games athletes within
Central York, the plaque will be displayed at the Central York Municipal Office.
Moved by Councillor Dustin Brownlow and **seconded by** Councillor Ken Drake to provide a
plaque and a \$50.00 gift card to the Canada Games athletes within Central York, the plaque
will be displayed at the Central York Municipal Office.
Unanimously Carried #11032823

13. **Closed Session** – no items

14. **Adjournment**

Moved by Councillor Rachel Downing and **seconded by** Councillor Dustin Brownlow the meeting be
adjourned at 8:35 pm.

Unanimously Carried #12032823

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Respectfully submitted by,

Wendy Brewer
Administrative support

Certified Correct,



Duncan Walker
Chief Administrative Officer



David DuPlessis
Mayor