

Central York Rural Community

Regular Meeting of Council

March 12, 2024

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 Cheryl Brewer

Councillor Rachel Downing

Councillor Dustin Brownlow

Councillor Ken Drake

Councillor Wayne Annis

CAO Duncan Walker

3 members of the public

3. Approval of Agenda

Moved by Councillor Ken Drake and **seconded by** Councillor Dustin Brownlow to approve the agenda as presented.

Unanimously Carried #1031224

4. Declaration of Conflicts

a. Item 12 a & b.

Councillors Wayne Annis and Ken Drake and Deputy Mayor Jarret Forbes declared a conflict on these items.

5. Delegates – None

6. Approval of Minutes

Moved by Deputy Mayor Jarret Forbes and **seconded by** Councillor Rachel Downing to approve the Meeting Minutes of February 27, 2024 as amended.

Unanimously Carried #2031224

7. Business Arising – None

8. Correspondence – None

9. Committee Reports

a. Committee of the Whole – February 20, 2024, Meeting Minutes.

Moved by Councillor Wayne Annis and **seconded by** Councillor Ken Drake to approve the Committee of the Whole Meeting Minutes of February 20, 2024, as amended.

Unanimously Carried #3031224

10. Chief Administrative Officer's Report

CAO Duncan Walker presented his CAO report.

Moved by Councillor Ken Drake and **seconded by** Councillor Wayne Annis the CAO's report be accepted as presented.

Unanimously Carried #3031324

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11. Mayor's Report

Mayor David DuPlessis reported on meetings and various committees he attended.

Moved by Mayor David Duplessis and **seconded by** Councillor Ken Drake that the mayor's report be accepted as presented.

Unanimously Carried #4031324

12. New Business

- a. Motion to Appoint Brendan Chase as Deputy Fire Chief for the Keswick Ridge Fire Department.

Moved by Councillor Rachel Downing and **seconded by** Councillor Cheryl Brewer to Appoint Brendan Chase as Deputy Fire Chief for the Keswick Ridge Fire Department.

Unanimously Carried #5031324

- b. Motion to Appoint Jarret Forbes as Deputy Fire Chief for the Keswick Valley Fire Department.

Moved by Councillor Cheryl Brewer and **seconded by** Councillor Dustin Brownlow to Appoint Jarret Forbes as Deputy Fire Chief for the Keswick Valley Fire Department.

Unanimously Carried #6031324

- c. Motion to Appoint Troy Adams as Emergency Measures Coordinator for Central York Rural Community.

Moved by Mayor David Duplessis and **seconded by** Deputy Mayor Jarret Forbes to Appoint Troy Adams as Emergency Measures Coordinator for Central York Rural Community.

Unanimously Carried #7031324

- d. Motion to Revise the Recreational Funding Allocation for the Keswick Events Committee from \$7,640 to \$12,000.

Moved by Deputy Jarret Forbes and **seconded by** Councillor Rachel Downing to Revise the Recreational Funding Allocation for the Keswick Events Committee from \$7,640 to \$12,000.

Unanimously Carried #8031324

13. Closed Session

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

14. Adjournment

Moved by Councillor Wayne Annis and **seconded by** Councillor Ken Drake meeting adjourn at 7:10 pm.

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Respectfully submitted by,
Wendy Brewer
Administrative support

Certified Correct,

Duncan Walker
Chief Administrative Officer

David DuPlessis
Mayor