

Central York Rural Community

Regular Meeting of Council

March 26, 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 Wayne Annis |
| CAO Duncan Walker | Assistant Clerk Karina Lenting. | |

Regrets:

Councillor Ken Drake

4 members of the public

3. Approval of Agenda

Moved by Deputy Mayor Jarret Forbes and **seconded by** Councillor Wayne Annis to approve the agenda as presented.

Unanimously Carried #1032624

4. Declaration of Conflicts - None

5. Delegates

a. Martina Stephens – Emergency Disaster Specialist/The Salvation Army.

Martina Stephens provided an overview of the services offered within communities.

6. Approval of Minutes

Moved by Councillor Dustin Brownlow and **seconded by** Councillor Cheryl Brewer to approve the Meeting Minutes of February 27, 2024.

Unanimously Carried #2032624

7. Business Arising – None

8. Correspondence –

Neil La Croix – North York Ridge Runners Highway Usage Permit Support Request.

(Moved to New Business 13.b)

9. Committee Reports - None

10. Chief Administrative Officer's Report

Unaudited Financial Statements for January 2024 and February 2024.

COA Duncan Walker presented his COA report.

Moved by Deputy Mayor Jarret Forbes and **seconded by** Councillor Rachel Downing the COA's report be accepted as presented.

Unanimously Carried #3032624

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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 Wayne Annis that the Mayor's report be accepted as presented.

Unanimously Carried #4032624

12. New Business

a. Motion to Appoint Karina Lenting as Assistant Clerk for Central York Rural Community.

Moved by Council Rachel Downing and **seconded by** Councilor Cheryl Brewer to Appoint Karina Lenting as Assistant Clerk for Central York Rural Community.

Unanimously Carried #5032624

b. Motion to Support the North York Ridge Runners Highway Usage Permits Application to the Department of Transportation and Infrastructure.

Moved by Deputy Mayor Jarret Forbes and **seconded by** Councillor Cheryl Brewer to support the North York Ridge Runners Highway Usage Permits Application to the Department of Transportation and Infrastructure.

Unanimously Carried #6032624

c. Councillor Dustin Brownlow read the congratulatory message read by Minister Ames in the Legislature regarding the Keswick River Farms being named Central Soil & Crop Farm of the Year.

13. Closed Session

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

Motion to move into closed session.

Moved by Councillor Dustin Brownlow and **seconded by** Councillor Wayne Annis to move into closed session at 7:30 pm.

Unanimously Carried #7032624

Motion to move out of closed session.

Moved by Councillor Wayne Annis **seconded by** Councillor Dustin Brownlow to move out of closed session at 7:48 pm.

Unanimously Carried #8032624

Motion to purchase PID 75127977.

Moved by Deputy Mayor Jarret Forbes and **seconded by** Councillor Dustin Brownlow to purchase PID 75127977.

Unanimously Carried #9032624

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Adjournment

Moved by Deputy Mayor Jarret Forbes and **seconded by** Councillor Rachel Downing the meeting adjourn at 7:49 pm.

Respectfully submitted by,
Wendy Brewer
Administrative support

Certified Correct,

Duncan Walker
Chief Administrative Officer

David DuPlessis
Mayor