



# Central York Rural Community

Regular Meeting of Council

May 14, 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

Councillor Ken Drake

Regrets: None

Staff: CAO Duncan Walker

6 members of the public

## 3. Approval of Agenda

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

**Unanimously Carried #1051424**

## 4. Declaration of Conflicts

Item 5.a:

Councillor Ken Drake declared a conflict as he is a member of the Keswick Ridge Fire Department.

Item 12.b:

Councillor Dustin Brownlow declared a conflict on this item due to his position as assistant to a Provincial Minister.

## 5. Delegates

a. Keswick Ridge Fire Chief Dean Anderson – First Quarter Fire Report

Fire Chief Dean Anderson presented his First Quarter Fire report and answered questions from council.

## 6. Approval of Minutes

**Moved by** Councillor Ken Drake and **seconded by** Councillor Dustin Brownlow to approve the Meeting Minutes of April 23, 2024, as amended.

**Unanimously Carried #2051424**

## 7. Business Arising

a. Question on an update on item 13.c – no update currently.

## 8. Correspondence – None

## 9. Committee Reports

a. Committee of the Whole Meeting Minutes for April 16, 2024.

**Moved by** Deputy Mayor Jarret Forbes and **seconded by** Councillor Ken Drake to approve the Central York Committee of the Whole Meeting Minutes for April 16, 2024, as amended.

**Unanimously Carried #3051424**



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## 10. Chief Administrative Officer's Report

CAO Duncan Walker presented his CAO report.

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

**Unanimously Carried #4051424**

## 11. Mayor's Report

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

**Moved by** Mayor David DuPlessis and **seconded by** Councillor Rachel Downing that the Mayor's report be accepted as presented.

Mayor DuPlessis asked that each Councillor seek input from their constituents on the Regional Aquatic Center, a vote will take place at the next Capital Region Service Commission Meeting on May 23<sup>rd</sup>.

**Unanimously Carried #5051424**

## 12. New Business

a. Motion to borrow up to \$240,000 from Royal Bank of Canada in accordance with the Municipal Capital Borrowing Board funding request approval received May 1, 2024.

**Moved by** Deputy Mayor Jarret Forbes and **seconded by** Councillor Dustin Brownlow to borrow up to \$240,000 from Royal Bank of Canada in accordance with the Municipal Capital Borrowing Board funding request approval received May 1, 2024.

**Unanimously Carried #6051424**

b. Motion to sign two-year boat launch lease agreement with the Minister of Tourism, Heritage, and Culture for PID 75528588.

**Moved by** Councillor Wayne Annis and **seconded by** Councillor Ken Drake to sign two-year boat launch lease agreement with the Minister of Tourism, Heritage, and Culture for PID 75528588.

**6 Yays, 1 abstained (Councillor Dustin Brownlow) Motion Carried #7051424**

c. **Tabled Motion from April 23<sup>rd</sup>, 2024, council meeting.**

Motion to request NB Power install streetlights at the intersections of areas listed below.

**Moved by** Mayor David DuPlessis and **seconded by** Councillor Cheryl Brewer to request NB Power install streetlights at the intersections listed below.

**Unanimously Carried #8051424**

Route 104/Grub Rd

Route 615/Scotch Lake Rd

Route 617/Kingsley Rd

Route 620/Kingsley Rd

Route 105/Tripp Settlement Rd

Route 104/Sisson Settlement Rd

Route 104/Tripp Settlement Rd

Route 104/Upper Stoneridge Rd

Route 104/Steenberrick Rd



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### **13. Closed Session**

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

#### a. Service Contracts

Motion to move into closed session at 7:40 pm.

**Moved by** Councillor Ken Drake and **seconded by** Deputy Mayor Jarret Forbes to move into closed session at 7:40 pm.

**Unanimously Carried #9051424**

Motion to move out of closed session at 8:58 pm.

**Moved by** Councillor Dustin Brownlow and **seconded by** Councillor Wayne Annis to move out of closed session at 8:58 pm.

**Unanimously Carried #10051424**

Motion to separate the vision, mission, and value statement process from the main strategic planning for the consultancy.

**Moved by** Councillor Wayne Annis and **seconded by** Councillor Dustin Brownlow to separate the vision, mission, and value statement process from the main strategic planning for the consultancy.

**Unanimously Carried #11051424**

### **Adjournment**

**Moved by** Councillor Dustin Brownlow and **seconded by** Deputy Mayor Jarret Forbes the meeting adjourn at 9:01 pm.

Respectfully submitted by,  
Wendy Brewer  
Administrative support

Certified Correct,

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Duncan Walker  
Chief Administrative Officer

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David DuPlessis  
Mayor