## Central York Rural Community Regular Meeting of Council May 23, 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 DuPlessisDeputy Mayor Jarret ForbesCouncillor Dustin BrownlowCouncillor Cheryl BrewerCouncillor Rachel DowningCouncillor Ken DrakeCouncillor Joan EdwardsCAO Duncan WalkerCouncillor Wayne AnnisThree members of the public.Councillor Wayne Annis

#### 3. Approval of Agenda

*Moved by* Councillor Ken Drake and *seconded by* Councillor Dustin Brownlow to approve the agenda as presented. *Unanimously Carried #1230523* 

#### 4. Declaration of Conflicts – none

#### 5. Delegates

- a. Malinda Parks Planner, Capital Region Service Commission
  - Jeff and Shannon Thibault Rezoning Request Estey's Bridge. Public Comment: Melinda Parks reported on Public Comments made concerning this request.

Mayor David asked for a motion to declare the Public Consultation closed.

*Moved by* Councillor Rachel Downing and *seconded by* Councillor Wayne Annis to declare the public consultation closed for the rezoning request of Jeff and Shannon Thibault – PID 75141499.

#### Unanimously Carried #2230523

- b. Robin O'Hara Regional Manager and Mike McNeil, Operations Manager, Ambulance New Brunswick.
  - Presented an overview of how the Ambulance system works in Central York and provided data on the types of calls received and response times.
  - Council asked questions concerning the data presented, those were and answered with follow up data will be provided by ANB to Councillors.
  - Discussed the needs of the area going forward and what Central York can do to help alleviate the issues in the area.

#### 6. Approval of Minutes

*Moved by* Councillor Dustin Brownlow and *seconded by* Deputy Mayor Jarret Forbes to approve the Meeting Minutes of May 9, 2023, as presented. *Unanimously Carried #3230523* 

7. Business Arising - None

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#### 8. Correspondence

- a. David Osborne Vice President/Predictive Success Corporation.
  - Councillor Wayne Annis to give a presentation after council meeting for those interested.

#### 9. Committee Reports

- a. Economic & Community Development Councillor Wayne Annis reported on the meeting, next meeting scheduled for June 14<sup>th</sup> at 7:00 pm at the Council office.
   Moved by Councillor Wayne Annis and seconded by councillor Joan Edwards the Economic & Community Development report (appendix A) be accepted as presented.
   Unanimously Carried #4230523
- b. Sport, Recreation & Culture Councillor Dustin Brownlow reported on the meeting, next meeting tentatively scheduled for Tuesday June 20<sup>th</sup> at 6pm, location to be determined.
   *Moved by* Councillor Dustin Brownlow and *seconded by* Councillor the Sport, Recreation & Culture report (Appendix B) be accepted as presented.
   *Unanimously Carried #5230523*

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

CAO Duncan Walker presented the April 2023 Unaudited report and written report. *Moved by* Mayor David DuPlessis and *seconded by* Councillor Dustin Brownlow that the CAO April 2023 Unaudited report and written report (Appendix C) be accepted as presented. *Unanimously Carried #6230523* 

#### 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 Rachel Downing that the Mayor's report (Appendix D) be accepted as presented.

### Unanimously Carried #7230523

#### 12. New Business

a. Motion to approve a letter of request to be sent to Minister Tammy Scott- Wallace, Department of Tourism, Heritage, and Culture to consider an agreement for usage of PID 75528588 as a small boat launch in Central York.

*Moved by* Councillor Wayne Annis and *seconded by* Deputy Mayor Jarret Forbes to approve a letter of request to be sent to Minister Tammy Scott- Wallace, Department of Tourism, Heritage, and Culture to consider an agreement for usage of PID 75528588 as a small boat launch in Central York.

#### Unanimously Carried #8230523

# **Central York Rural Community**

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#### 13. Closed Session

#### 14. Adjournment

*Moved by* Councillor Joan Edwards and *seconded by* Councillor Rachel Downing the meeting adjourn at 8:05 pm. *Unanimously Carried #9250523* 

Respectfully submitted by,

Wendy Brewer Administrative support

Certified Correct,

Duncan Walker Chief Administrative Officer David DuPlessis Mayor From: Wayne Annis
Sent: May 23, 2023 8:11 AM
To: Duncan Walker; Dustin Brownlow; Gaston Damecour; Greg Smith; Councillor Edwards; Mayor DuPlessis
Subject: Community and Economic Development Committee meeting, May 10, 2023

The Community and Economic Development Committee met on May 10, 2023 with the following members present: Wayne Annis, Joan Edwards, Dustin Brownlow, Mayor Duplesis, Duncan Walker and Gaston Damecour.

A list of possible priorities was made, after which individual members were asked to select the top 4 priorities from their perspective. The top 2 were connectivity and securing a Dr. or nurse practitioner for the area, both receiving the same ranking of 14 points. Maximizing the trail system, affordable housing and the establishment of a local grocery store all tied at 4 points. It was decided to keep a running list of possible projects for economic and community development and we would develop a means of seeking input from both businesses/organizations as well as members of the public.

Energy cost saving opportunities were also discussed and it was decided to post information about such programs on Central York's website. Additionally, we have the opportunity to receive free energy efficiency kits from N.B. Power. Wayne will order some on behalf of Central York.

The next meeting of the committee will be on June 14th at 7:00 pm.

## Appendix B



# Sport, Recreation & Culture Committee – Chair Report for meeting that took place on May 16<sup>th</sup>, 2023

The Sport, Recreation & Culture Committee met on May 16<sup>th</sup> at 6pm with all committee members present.

There was a lengthy discussion on the entities that exist throughout Central York, and how best to reach out to let them know our committee is here should they need us for anything.

A monthly or bi-monthly newsletter was suggested to inform residents of upcoming events throughout Central York. This newsletter would be for all committees/Central York to blast information. A topic for Council to discuss at a later date.

I provided the committee an update with the letters of support approved for the boat launch as well as HUPs for the ATV community.

There was a lengthy discussion surrounding what we thought Recreation should look like short term and long term. Some common themes were mentioned – engage our youth, be multigenerational (something for everyone) and gather community by in.

Our next meeting is tentatively on Tuesday June 20<sup>th</sup> at 6pm, where we will hopefully draft a final draft of what entities exist in Central York in order to promote them and their events via social media and the Central York website.

**Dustin Brownlow** 

Chair – Sport, Recreation & Culture Committee

Appendix C



CAO Report May 23 2023

- Economic & Community Development Meeting May 10 2023
- Sport, Recreation, & Culture Meeting May 16 2023
- Meeting with the Fredericton Tourism Visitor Centre staff May 17 2023. They spent 3 days travelling around Central York to observe what we have to offer so they can better provide background for our wonderful tourism opportunities.

We have been advised by Infrastructure Canada that it is not their decision whether to allow us to use CCBF funding to install dry wells in Central York. It is a provincial decision. I will be asking the province to reconsider the project.

To date we have not heard anything back regarding the small boat launch.

I will be taking vacation time this coming Thursday afternoon and Friday, as well as next Wednesday May 31. I can be reached through my cell. Texts work best so I can respond with emojis.

#### Appendix D

Mayor report May 23, 2023

May 10, 2023, participated in Economic Development Committee.

Went to MP Bragdon' fundraiser in Woodstock on the evening of May 12, 2023. He provided a great steak dinner and I chatted with may Ministers, MLAs, and Mayors. All Ministers, MLAs, and Mayors were formally acknowledged. A Federal MP from Alberta spoke on the topic of Canadian Energy.

Participated in the Rec, Sport, and Culture Committee meeting on May 16, 2023.

Represented Central York at the Mactaquac Chamber of Commerce at their AGM at the Keswick Ridge Community Hall on May 17, 2023. Deputy Mayor Greg MacFarlane and Mayor Tanya Cloutier of Lake Land Ridges Municipality, formally Canterbury and surrounding LSD's and myself. Tanya is in RSC 12. The three of us spoke on some workings of ach of our municipalities.

Attended a fundraiser in New Maryland on May 18, 2023. Several Ministers and MLA's along with the Premier were in attendance. All Ministers and MLA's and Mayors were acknowledged at the event. Only three of us Mayors were in attendance.

I will have a meeting, along with the Mayor of Nashwaak with the Public Safety Minister Kris Austin about Policing on May 24, 2023.