



**Central York Rural Community
Regular Meeting of Council
May 28, 2024
Minutes**

1. Calling to Order

Mayor David DuPlessis called the regular Meeting to order at 7:00 pm, noted that meetings will now be recorded, no questions from the gallery and all electronic devices need to be muted or off.

2. Notation of Council Members in attendance

Attendance Roll Call:

Mayor David DuPlessis	√	Deputy Mayor Jarret Forbes	√	Councillor Cheryl Brewer	√
Councillor Rachel Downing	√	Councillor Dustin Brownlow	√	Councillor Wayne Annis	√
Councillor Ken Drake					
Staff:	CAO Duncan Walker	√	Asst. Clerk/Treasurer Karina Lenting		√
Members of the Public:		6			

3. Approval of Agenda

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

Unanimously Carried #1052824

4. Declaration of Conflicts

Item 13 a.

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

5. Delegates - None

6. Approval of Previous Meeting Minutes

Moved by Councillor Dustin Brownlow and **seconded by** Councillor Rachel Downing to approve the Meeting Minutes of May 14, 2024.

Unanimously Carried #2052824

7. Business Arising

Message from Mayor:

Official facts and minutes come from Council, not individual opinions. This will now be eliminated with Council meetings being recorded and posted on our website.

8. Correspondence – None

9. Committee Reports – None

10. Treasurer’s Report

a. Unaudited Financial Statement for April 2024

Asst. Clerk/Treasurer Karina Lenting presented the Unaudited Financial Statement for April 2024 to Mayor and Council.

Moved by Councillor Wayne Annis and **seconded by** Councillor Dustin Brownlow to accept the Unaudited Financial Statement for April 2024 to Mayor and Council.

Unanimously Carried #3052824

11. Chief Administrative Officer's Report

CAO Duncan Walker presented his CAO report.

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

Unanimously Carried #4052824

12. 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 #5052824

13. New Business

a. Motion to sign two-year boat launch lease agreement with the Minister of Transportation and Infrastructure for PID 75238667 and PID 75140467.

Moved by Councillor Wayne Annis and **seconded by** Councillor Rachel Downing to sign two-year boat launch lease agreement with the Minister of Transportation and Infrastructure for PID 75238667 and PID 75140467.

6 yays, 1 abstained(Councillor Dustin Brownlow), Motion Carried #6052824

b. Received a request from MP Richard Bragdon to suggest a person within Central York to receive the "King Charles III Coronation Medal."

Eligible candidates must meet the following national criteria:

- Have made significant contributions to the country, a province, territory, region or community, or an achievement abroad that brings credit to Canada, and
- Be alive on 6 May 2023. The award can be made posthumously, as long as the candidate was alive on that date.

Discussion moved to closed session due to not being able to disclose possible recipient name.

14. Closed Session

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

a. *Building Leases*

Motion to move into closed session.

Moved by Councillor Dustin Brownlow and **seconded by** Councillor Cheryl Brewer to move into closed session at 7:18 pm.

Unanimously Carried #7052824

Motion to move out of closed session.

Moved by Councillor Dustin Brownlow and **seconded by** Councillor Cheryl Brewer to move out of closed session at 8:13 pm.

Unanimously Carried #8052824

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Adjournment

Moved by Councillor Rachel Downing and **seconded by** Councillor Cheryl Brewer the meeting adjourn at 8:14 pm.

Respectfully submitted by,
Wendy Brewer
Administrative support

Certified Correct,

Duncan Walker
Chief Administrative Officer

David DuPlessis
Mayor