Central York Rural Community

Regular Meeting of Council May 9, 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 DuPlessis

Deputy Mayor Jarret Forbes

Councillor Dustin Brownlow

Councillor Cheryl Brewer

Councillor Rachel Downing

Councillor Ken Drake

Councillor Joan Edwards

CAO Duncan Walker

Councillor Wayne Annis

Three members of the public

3. Approval of Agenda

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

Unanimously Carried #1090523

4. **Declaration of Conflicts** – none

5. Delegates

- a. Richard Ames MLA Carleton York.
 - MLA Ames gave an overview of Government services that he can assist with, discussed priority projects in the area and issues CYRC is currently experiencing.
- b. Linda Dempsey Nicholson and Brittany Pye Office of the Superintendent.
 - Gave a presentation on how CYRC can use schools and be supported by the school district. The cost of use and user agreements that can be utilized by CYRC. Under Policy 407 uses are outlined for community use.
 - Use of the school and assets can be utilized during Emergency situations under the EMO if required.
 - Overview of the Food Program was discussed for Keswick Valley and Keswick Ridge.
 - Breakfast programs for the Keswick Valley and Keswick Ridge Schools were discussed.
 - Playground revitalization was discussed.

6. Approval of Minutes

Moved by Councillor Ken Drake and **seconded by** Councillor Dustin Brownlow to approve the Meeting Minutes of April 25, 2023, as amended.

Unanimously Carried #2050923

7. Business Arising

a. Speed sign on Route 104 near the Zealand Store – Councillor Brewer has reached out to MLA Richard Ames to have that zone extended out and signage replaced.

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8. Correspondence

a. John Pollock – Letter of Support for Mactaquac Basin Subdivision Development.
Moved by Deputy Mayor Jarret Forbes and seconded by Councillor Ken Drake to send a letter of support to DTI in support of a traffic study to reduce the speed limit to support the proposed development.

7 Yay, 1 abstained (Councillor Joan Edwards), Motion Carried #3090523

9. Committee Reports

- a. Economic & Community Development Councillor Wayne Annis reported on the April 26th meeting, next meeting scheduled for Wednesday May 9th at 7:00 pm at the Council office.
- b. Sport, Recreation & Culture Councillor Duston Brownlow reported on the April 27th meeting, next meeting scheduled for Tuesday May 16th, 6:00 pm at the Council office.

10. Chief Administrative Officer's Report

Met with various user groups, attended committee meetings, met with Estey's Bridge Rec Committee to discuss funding going forward. Draft for the Fire By-Laws are complete and back to the committee for final review.

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. Discussed what we should be focused on as council members to ensure that we are doing the best we can for our constituents and keeping a good work/life balance.

12. New Business

- Motion to approve a letter of support for the North York Ridge Runners to include with their highway usage permit applications to provide easier access to the trail system throughout Central York.
 - **Moved by** Councillor Joan Edwards and **seconded by** Councillor Wayne Annis to provide a letter of support for the North York Ridge Runners to include with their highway usage permit applications to provide easier access to the trail system throughout Central York. **Unanimously Carried #4050923**
- b. Motion to approve a funding request in the amount of \$58,493.00 to KFIT from Gas Tax monies to cover the remaining balance needed to complete their recreation building. *Moved by* Councillor Wayne Annis and *seconded by* Councillor Ken Drake to approve a funding request in the amount of \$58,493.00 to KFIT from Gas Tax monies to cover the remaining balance needed to complete their recreation building.
 - 7 Yay, 1 abstained (Councillor Joan Edwards), Motion Carried #5090523
- c. CAO Duncan Walker will check with liability insurance to determine what type of coverage we have concerning the use of schools; this may be a phase in approach. CAO Duncan Walker will provide an update at the next meeting.

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d. Motion to approve spending remaining Gas Tax Funding to install up to six dry hydrants in Central York if this type of infrastructure is approved by the province. *Moved by* Deputy Jarret Forbes and *seconded by* Councillor Wayne Annis to approve spending remaining Gas Tax Funding to install up to six dry hydrants in Central York if this type of infrastructure is approved by the province. *Unanimously Carried #6090523*

13. Closed Session

14. Adjournment

Moved by Councillor Dustin Brownlow and **seconded by** Councillor Rachel Downing the meeting be adjourned at 8:50 pm.

Unanimously Carried #7050923

Respectfully submitted by,	
Wendy Brewer Administrative support	
Certified Correct,	

Duncan Walker Chief Administrative Officer David DuPlessis Mayor