



**Central York Rural Community
Regular Meeting of Council
November 12, 2024
Minutes**

1. Calling to Order

Mayor David DuPlessis called the regular Meeting to order at 7:00 pm

Opening Remarks: Mayor Duplessis welcomed councillors staff, guests and visitors, asked that all cellphones be turned off or muted, asked that if the public has any questions to please contact a Councillor, the CAO or the Mayor to arrange a time for discussion, cannot entertain discussions during scheduled council meeting. Also, the closed session is designed to discuss matters of contracts, staff topics or human resources, no motions are made during a closed session, these are all completed once we come out of the closed session and documented. The Capital Service Commission narrowly passed the 2025 budget.

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		Councillor Joan Edwards	√		
Staff:	CAO Duncan Walker	√	Asst. Clerk/Treasurer Karina Lenting		
Members of the Public:	4				

3. Approval of Agenda

Moved by Councillor Wayne Annis and **seconded by** Councillor Dustin Brownlow to approve the agenda as presented.

Unanimously Carried #1111224

4. Declaration of Conflicts of Interest - None

5. Delegates

a. Susanne White – Social Inclusion Community Developer/Capital Region Service Commission – Volunteer Drive Service.

- Susanne presented the Volunteer Drive Service that can be utilized in Central York.
- Drivers are needed, criteria for drivers included in presentation.
- Susanne will work hand in hand with Central York or user groups to help establish this service.

b. Dallas Davis – Big Red Mining Company / Planned Exploration for Antimony in Scotch Settlement on Mineral Claim 8300.

- Dallas Davis gave an overview of the planned exploration for Antimony at Scotch Settlement.
- Spoke on the informing process and where to go to obtain more information.
- Current market for Antimony.

6. Approval of Previous Meeting Minutes

Moved by Councillor Wayne Annis and **seconded by** Councillor Rachel Downing to approve the Meeting Minutes of October 22, 2024.

Unanimously Carried #2111224

7. Business Arising

- a. Item 7 – radon kits still available, looking forward to the meeting on Nov 14th at 7:00 pm at the Keswick Valley Memorial School and there will be zoom capabilities.

8. Correspondence - None

9. Committee Reports – None

10. Treasurer Report – None

11. Chief Administrative Officer’s Report

CAO Duncan Walker presented his CAO report.

Motion to approve the CAO’s report be accepted as presented.

Moved by Councillor Cheryl Brewer and **seconded by** Councillor Dustin Brownlow the CAO’s report be accepted as presented.

Unanimously Carried #3111224

12. New Business

- a. Motion to Approve the \$24,500 + HST Strategic Planning Proposal from Pivot Consulting Inc. and Fund the Project with the Canada Community Building Fund.

Moved by Councillor Rachel Downing and **seconded by** Councillor Joan Edwards to Approve the \$24,500 + HST Strategic Planning Proposal from Pivot Consulting Inc. and Fund the Project with the Canada Community Building Fund.

Unanimously Carried #4111224

- b. Motion to have streetlights installed at the intersections of Route 104 and Route 610, as well as Route 104 and Route 617 (intersection near KVMS).

Moved by Councillor Dustin Brownlow and **seconded by** Deputy Mayor Jarret Forbes to have streetlights installed at the intersections of Route 104 and Route 610, as well as Route 104 and Route 617 (intersection near KVMS).

Unanimously Carried #5111224

- c. Motion to produce a non-mailed newsletter for December.

Moved by Councillor Cheryl Brewer and **seconded by** Councillor Joan Edwards to produce a non-mailed newsletter for December.

Amended motion:

Motion to produce a non-mailed newsletter in May and December of each year.

Moved by Councillor Joan Edwards and **seconded by** Councillor Joan Edwards to produce a non-mailed newsletter in May and December of each year.

Unanimously Carried #6111224

13. Closed Session

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

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Adjournment

Moved by Councillor Rachel Downing and **seconded by** Councillor Wayne Annis the meeting adjourn at 8:24 pm.

Respectfully submitted by,
Wendy Brewer
Administrative support

Certified Correct,

Duncan Walker
Chief Administrative Officer

David DuPlessis
Mayor