

Central York Rural Community

Regular Meeting of Council

November 14, 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 Cheryl Brewer
Councillor Rachel Downing	Councillor Joan Edwards	Councillor Ken Drake
Councillor Wayne Annis	Councillor Dustin Brownlow	CAO Duncan Walker

3. **Approval of Agenda**

Moved by Councillor Ken Drake and **seconded by** Councillor Wayne Annis to approve the agenda as presented.

Unanimously Carried #1111423

4. **Declaration of Conflicts** – none

5. **Delegates** - Lonnie Forbes

a. Unsightly Premises Presentation w/Lonnie Forbes – General Manager of Planning & Development for the Capital Region Service Commission.

Presentations were given on Unsightly Premises and how that is administered, an overview of PRAC, subdivision planning and zoning.

6. **Approval of Minutes**

Moved by Councillor Cheryl Brewer and **seconded by** Councillor Rachel Downing to approve the Meeting Minutes of October 24, 2023.

Unanimously Carried #2111423

7. **Business Arising** - None

8. **Correspondence**

a. KVRCI – Brad Shepard/CCBF funding request (Moved to New Business)

b. Marieka Chaplin – Composting Feasibility Study Partnership Request (Moved to New Business)

9. **Committee Reports** - None

10. **Chief Administrative Officer's Report** - None

11. **Mayor's Report**

Mayor David DuPlessis reported on a full schedule of meetings and various committees he attended.

Moved by Deputy Mayor Jarret Forbes and **seconded by** Councillor Dustin Brownlow that the mayor's report (Appendix A) be accepted as presented.

Unanimously Carried #3111423

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12. New Business

- a. KVRCI – Brad Shepard/CCBF Funding request.
Moved by Councillor Cheryl Brewer and **seconded by** Councillor Wayne Annis to approve the funding request of 30 thousand from CCBF to help offset cost overruns with the KVRCI addition project.
Unanimously Carried #4111423
- b. Marieka Chaplin – Composting Feasibility Study Partnership Request.
Moved by Councillor Ken Drake and **seconded by** Councillor Rachel Downing to partner with Marieka Chaplin to conduct a Composting feasibility study for Central York.
Motion carried #5111423
- c. Motion to approve Central York Rural Community’s 2024 Municipal Budget for \$2,751,321.00.
Moved by Councillor Rachell Downing and **seconded by** Councillor Ken Drake to approve the Central York Rural Community’s Municipal Budget for \$2,751,321.00.
Unanimously Carried #6111423
- d. Motion for First Reading by Title of By-Law A-9 – A By-Law Respecting Dangerous or Unightly Premises within the Municipal Boundaries of Central York Rural Community.
Moved by Deputy Mayor Jarret Forbes and **seconded by** Councillor Dustin Brownlow to approve the First Reading by Title of By-Law A-9 – A By-Law Respecting Dangerous or Unightly Premises within the Municipal Boundaries of Central York Rural Community.
Unanimously Carried #7111423
- e. Motion to Approve Solid Waste Services Three (3) Year Contract with FER0.
Moved by Councillor Joan Edwards and **seconded by** Councillor Dustin Brownlow to approve Solid Waste Services Three (3) Year Contract with FER0.
Unanimously Carried #8111423
- f. Motion to Approve Solid Waste Services One (1) Year Contract with Joel Wilson.
Moved by Councillor Dustin Brownlow and **seconded by** Councillor Cheryl Brewer to Approve Solid Waste Services One (1) Year Contract with Joel Wilson.
Unanimously Carried #9111423

13. Closed Session

14. Adjournment

Moved by Councillor Rachel Downing and **seconded by** Deputy Mayor Jarret Forbes the meeting adjourns at 8:45 pm.

Unanimously Carried #10111423

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Respectfully submitted by,

Wendy Brewer
Administrative support

Certified Correct,

Duncan Walker
Chief Administrative Officer

David DuPlessis
Mayor