

Central York Rural Community

Regular Meeting of Council

November 28, 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 Joan Edwards Councillor Rachel Downing Councillor Dustin Brownlow
CAO Duncan Walker

Regrets:

Councillor Ken Drake

3. **Approval of Agenda**

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

Unanimously Carried #1112823

Moved by Councillor Downing and ***seconded by*** Councillor Rachel Downing to add UNMB participation as item e. under New Business.

Unanimously Carried #2112823

4. **Declaration of Conflicts** – Councillor Wayne Annis noted a conflict with item d. under New Business and will abstain from voting.

5. **Delegates** - *None*

6. **Approval of Minutes**

Moved by Councillor Wayne Annis and ***seconded by*** Councillor Cheryl Brewer to approve the Meeting Minutes of November 14, 2023.

Unanimously Carried #3112823

7. **Business Arising** - *None*

8. **Correspondence** - *None*

9. **Committee Reports** –

a. Public Safety Committee Minutes from November 21, 2023

Moved by Deputy Mayor Jarret Forbes and ***seconded by*** Councillor Rachel Downing to approve the Public Safety Committee Minutes from November 21, 2023.

Unanimously Carried #4112823

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10. Chief Administrative Officer's Report

COA Duncan Walker reported on the Unaudited Monthly Financial Statements for September 2023 and October 2023 and CAO report.

Moved by Councillor Rachel Downing and **seconded by** Cheryl Brewer to approve the Unaudited Monthly Financial Statements for September 2023 and October 2023 (Appendix A) and the CAO written report (Appendix B) as presented.

Unanimously Carried #5112823

11. Mayor's Report

Mayor David DuPlessis reported on meetings and various committees he attended.

Moved by Mayor David Duplessis and **seconded by** Councillor Dustin Brownlow that the Mayor's report (Appendix C) be accepted as presented.

Unanimously Carried #6112823

12. New Business

a. Motion for Second Reading in Full of By-Law A-9 – A By-Law Respecting Dangerous or Unightly Premises within the Municipal Boundaries of Central York Rural Community.

Moved by Councillor Wayne Annis and **seconded by** Councillor Dustin Brownlow to approve the Second Reading in Full of By-Law A-9 – A By-Law Respecting Dangerous or Unightly Premises within the Municipal Boundaries of Central York Rural Community.

Unanimously Carried #7112823

b. Motion for Third 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 Councillor Wayne Annis and **seconded by** Councillor Dustin Brownlow to approve the Third 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 #8112823

c. Motion to send a letter of inquiry to the SPCA requesting calls for service and statistics data.
Moved by Deputy Mayor Jarret Forbes and **seconded by** Rachel Downing to send a letter of inquiry to the SPCA requesting calls for service and statistics data.

Unanimously Carried #9112823

d. Motion to approve water use agreement for the dry hydrant installed at 639 Sisson Settlement Road.

Moved by Councillor Dustin Brownlow and **seconded by** Councillor Rachel Downing to approve water use agreement for the dry hydrant installed at 639 Sisson Settlement Road.

6 yays, 1 abstained (Councillor Wayne Annis).

Motion Carried #10112823

e. Motion on becoming a member of the UNMB for the 2024 year.

Moved by Mayor David Duplessis and **seconded by** Councillor Dustin Brownlow to not become a member of UNMB for the 2024 year.

6 yays, 1 contrary minded (Councillor Joan Edwards).

Motion Carried #11112823

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13. **Closed Session**

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

14. **Adjournment**

Moved by Councillor Joan Edwards and ***seconded by*** Cheryl Brewer meeting adjourns at pm.

Unanimously Carried #112823

Respectfully submitted by,

Wendy Brewer
Administrative support

Certified Correct,

Duncan Walker
Chief Administrative Officer

David DuPlessis
Mayor