

Central York Rural Community

Regular Meeting of Council

October 10, 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

Eight members of the public

3. **Approval of Agenda**

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

Unanimously Carried #1101023

4. **Declaration of Conflicts** – none

5. **Delegates**

a. Andrew Lockhart, Director of Entrepreneurial & Economic Growth, and Sofia Urrea, Business Development Officer, IGNITE.

Mr. Lockhart and Ms. Urrea presented the types of services that IGNITE offers to businesses.

b. Barb Merrithew & Guests – renaming of Baily Bridge.

Barb Merrithew and Leslie McNeill presented an ask to have the Trip Settlement Modular Bridge named the Frederick Wallace Bridge.

Moved by Councillor Wayne Annis and ***seconded by*** Councillor Joan Edwards to support and seek direction on the process to name the Tripp Settlement Bridge the Frederick Wallace Bridge.

Unanimously Carried #2101023

6. **Approval of Minutes**

Moved by Councillor Cheryl Brewer and ***seconded by*** Councillor Dustin Brownlow to approve the Meeting Minutes of September 12, 2023.

Unanimously Carried #3101023

7. **Business Arising** – None

8. **Correspondence**

a. Shellany Brewer Donation Request – moved to New Business

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9. Committee Reports

- a. Councillor Wayne Annis presented the Economic and Community Development Committee report.

Moved by Councillor Wayne Annis and **seconded by** Councillor Ken Drake that the Economic and Community Development report be accepted (Appendix A) as presented.

Unanimously Carried #4101023

10. Chief Administrative Officer's Report

CAO Duncan Walker presented his verbal report.

Moved by Councillor Rachel Downing and **seconded by** Deputy Mayor Jarret Forbes that the CAO's verbal report be accepted as read.

Unanimously Carried #5101023

11. Mayor's Report

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

Moved by Mayor David DuPlessis and **seconded by** Councillor Ken Drake that the mayor's report (Appendix B) be accepted as presented.

Unanimously Carried #6101023

12. New Business

- a. Shellany Brewer donation request.

Moved by Councillor Joan Edwards and **seconded by** Deputy Mayor Jarret Forbes to approve the funding request from Shellany Brewer.

Motion Defeated #7101023

- b. Question – Boat launch request complete? Answer: No, but we see no issues on this request being approved. We are also looking at one for the Keswick River near the Zealand Bridge.

13. Closed Session

14. Adjournment

Moved by Deputy Mayor Jarret Forbes and **seconded by** Councillor Rachel Downing the meeting adjourn at 7:52 pm.

Unanimously Carried #8101023

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Respectfully submitted by,

Wendy Brewer
Administrative support

Certified Correct,

Duncan Walker
Chief Administrative Officer

David DuPlessis
Mayor