



**Central York Rural Community
Regular Meeting of Council
October 22, 2024
Minutes**

1. Calling to Order

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

Opening Remarks: Mayor Duplessis congratulated Premier Elect Susan Holt and her colleagues, and we look forward to working with the new Government.

The Capital Region Service Commission budget is being stalled due to differing Municipality needs.

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:					

3. Approval of Agenda

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

Unanimously Carried #1102224

4. Declaration of Conflicts of Interest - None

5. Delegates - None

6. Approval of Previous Meeting Minutes

Moved by Councillor Dustin Brownlow and **seconded by** Councillor Rachel Downing to approve the Meeting Minutes of October 08, 2024.

Unanimously Carried #2102224

7. Business Arising

- a. Item 7 – approximately 50 Radon kits remaining, encourage all councilors to spread the word, 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

- a. Emergency Measures Planning Committee
Councillor Ken Drake presented the Emergency Measures Planning Committee report.
Moved by Councillor Cheryl Brewer and **seconded by** Councillor Rachel Downing to accept the Emergency Measures Planning Committee report as presented.

Unanimously Carried #3102224

10. Treasurer Report

- a. Unaudited Financial Statement for September 2024
Asst. Clerk/Treasurer Karina Lenting presented the Unaudited Financial Statement for September 2024.

Moved by Councillor Dustin Brownlow and **seconded by** Councillor Cheryl Brewer to accept the Unaudited Financial Statement for September 2024 as presented.

Unanimously Carried #4102224

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 Ken Drake and **seconded by** Councillor Rachel Downing the CAO's report be accepted as presented.

Unanimously Carried #5102224

12. Mayor's Report - Moved to Opening Remarks

13. New Business

a. Motion to request Keswick Valley Minor Hockey President and/or delegate and the Keswick Valley Regional Complex Inc President and/or delegate to come to the Committee of the Whole Meeting as a delegate to discuss the ice time requirements and challenges at the complex.

Moved by Councillor Rachel Downing and **seconded by** Deputy Mayor Jarret Forbes to request Keswick Valley Minor Hockey President and/or delegate and the Keswick Valley Regional Complex Inc President and/or delegate to come to the Committee of the Whole Meeting as a delegate to discuss the ice time requirements and challenges at the complex.

Unanimously Carried #6102224

b. Councillor Wayne Annis congratulated Combination Holsteins and Karen Versloot for promoting Agriculture in our Province and in Ward 7.

14. Closed Session

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

a. Contracted Services

Motion to move into closed session at 7:17 pm after a five-minute intermission.

Moved by Councillor Wayne Annis and **seconded by** Councillor Dustin Brownlow to move into closed session at 7:21 pm after a five-minute intermission.

Unanimously Carried #7102224

Motion to move out of closed session at 8:22 pm.

Moved by Councillor Dustin Brownlow and **seconded by** Councillor Cheryl Brewer to move out of closed session at 8:22 pm.

Unanimously Carried #8102224

Adjournment

Moved by Councillor Dustin Brownlow and **seconded by** Councillor Rachel Downing the meeting adjourn at 8:22 pm.

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Respectfully submitted by,
Wendy Brewer
Administrative support

Certified Correct,

Duncan Walker
Chief Administrative Officer

David DuPlessis
Mayor