

Central York Rural Community

Regular Meeting of Council

October 24, 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

One member 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 #1102423

4. **Declaration of Conflicts** – none

5. **Delegates** -- none

6. **Approval of Minutes**

Moved by Councillor Wayne Annis and ***seconded by*** Councillor Cheryl Brewer to approve the Meeting Minutes of October 10, 2023.

Unanimously Carried #2102423

7. **Business Arising**

- a. Clarification on the Tripp Settlement Road Bridge -proposed name is Fred Wallace Bridge.

8. **Correspondence** - none

9. **Committee Reports**

- a. Councillor Rachel Downing presented the Finance Committee report.

Moved by Councillor Rachel Downing and ***seconded by*** Councillor Joan Edwards that the Finance Committee report be accepted (Appendix A) as presented.

Unanimously Carried #3102423

- b. Deputy Mayor Jarret Forbes presented a verbal Tourism report, a formal report will be presented at the next meeting.

- c. Councillor Ken Drake presented a verbal Public Safety report, a formal report will be presented at the next meeting.

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October 24, 2023

Minutes

10. Chief Administrative Officer's Report

CAO Duncan Walker presented his verbal report.

Moved by Councillor Ken Drake and **seconded by** Councillor Cheryl Brewer that the CAO's verbal report be accepted as read.

Unanimously Carried #4102423

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 Dustin Brownlow that the mayor's report (Appendix B) be accepted as presented.

Unanimously Carried #5102423

12. New Business

- a. Central York Community Signage.

Moved by Councillor Wayne Annis and seconded by Councillor Dustin Brownlow to move the Welcome/Bienvenu from the top to the bottom and readjust the lettering.

Unanimously Carried #6102423

- b. Fire Service Boundaries.

Moved by Councillor Ken Drake and **seconded by** Deputy Mayor Jarret Forbes that Fire Service from civic address 1246 Route 105 to the Fredericton City limits on Route 105 within Ward 6 be provided by the Fire Departments within Central York Rural Community.

Six yay, one nay (Councillor Joan Edwards), Motion carried #7102423

Fire Service for areas in Wards 1 and 7 will remain the same until a further consultation.

- c. Recreation Fees to the City of Fredericton in the areas of Douglas and Estey's Bridge.

Moved by Mayor David Duplessis and **seconded by** Councillor Dustin Brownlow to void the contract to the City of Fredericton for recreational services for 2024 or before the renewal in 2027.

Unanimously Carried #8102423

13. Closed Session

14. Adjournment

Moved by Councillor Ken Drake and **seconded by** Councillor Cheryl Brewer the meeting adjourns at 8:20 pm.

Unanimously Carried #9102423

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October 24, 2023

Minutes

Respectfully submitted by,

Wendy Brewer
Administrative support

Certified Correct,

Duncan Walker
Chief Administrative Officer

David DuPlessis
Mayor