

# Central York Rural Community

## Regular Meeting of Council

September 12, 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      CAO Duncan Walker

Regrets – Councillor Dustin Brownlow

1 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 #1091223***

4. **Declaration of Conflicts** – *none*

5. **Delegates** -*none*

6. **Approval of Minutes**

***Moved by*** Councillor Ken Drake and ***seconded by*** Councillor Wayne Annis to approve the Meeting Minutes of August 22, 2023.

***Unanimously Carried #2091223***

7. **Business Arising** – None

8. **Correspondence** - None

9. **Committee Reports**

- a. CAO Duncan Walker gave a verbal report on Sport, Recreation & Culture in Councillor Dustin Brownlow's absence.

***Moved by*** Councillor Rachel Downing and ***seconded by*** Councillor Wayne Annis that the CAO's verbal report be accepted as read.

***Unanimously Carried #3091223***

10. **Chief Administrative Officer's Report**

- a. CAO Duncan Walker presented his verbal report.

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

***Unanimously Carried # 4091223***

- b. CAO Duncan Walker presented the Unaudited financial reports for June, July, and August 2023

# Central York Rural Community

Regular Meeting of Council

September 12, 2023

Minutes

## 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 Rachel Downing that the Mayor's report (Appendix A) be accepted as presented.

**Unanimously Carried # 5091223**

## 12. New Business

- a. Motion to approve the CYRC to rent the vacant office space at this location at \$950/Month heat/lights included until the building is purchased.

**Moved by** Deputy Mayor Jarret Forbes and **seconded by** Councillor Cheryl Brewer to

approve the CYRC to rent the vacant office space at this location at \$950/Month heat/lights included until the building is purchased.

**Unanimously Carried #6091223**

- b. Question – when/how should we review the predictive index that was completed?  
Answer – we will set a date outside of council meetings to review.
- c. Councillor Cheryl Brewer reported on a meeting she attended concerning Tourism Signage.
- d. Questions surrounding the ATV trails and JPS travelling on the trail with a truck, this concern will be asked to JPS. Also, the trail and road use are ongoing with Quad NB.
- e. Question on installation of remote tanks – still waiting on landowner approval.

## 13. Closed Session

## 14. Adjournment

**Moved by** Councillor Joan Edwards and **seconded by** Deputy Mayor Jarret Forbes the meeting adjourn at 7:25 pm.

**Unanimously Carried #7091223**

Respectfully submitted by,

---

Wendy Brewer  
Administrative support

Certified Correct,

---

Duncan Walker  
Chief Administrative Officer

---

David DuPlessis  
Mayor