



**Central York Rural Community
Regular Meeting of Council
September 10, 2024
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 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:		1			

3. Approval of Agenda

Moved by Councillor Dustin Brownlow and **seconded by** Councillor Ken Drake to approve the agenda as presented.

Unanimously Carried #1091024

4. Declaration of Conflicts - None

5. Delegates

- a. Kelcy Khun – Regional Consultant/Sport and Recreation Branch/Tourism, Heritage, and Culture. Kelcy Khun presented on what the Sport and Recreation Branch can offer to Municipalities and user groups. Funding from various grants are available. Provide information and guidance on a range of items. Work with new user groups to set up their entity.

6. Approval of Previous Meeting Minutes

Moved by Deputy Mayor Jarret Forbes and **seconded by** Councillor Dustin Brownlow to approve the Meeting Minutes of August 27, 2024.

Unanimously Carried #2091024

7. Business Arising

- a. No further update on the property adjacent to the Larry Gould Ballfield.
- b. Girls competitive Hockey / User fees to Fredericton costs - A proposal was pitched to the group, but cannot discuss until we hear back from them, then it will be brought to council.
- c. Crime Prevention – may be at the next meeting.
- d. CYRC Volunteer awards – recipients will be contacted for their presence at CYRC Day.

8. Correspondence – None

9. Committee Reports - None

10. Treasurer Report - None

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 Wayne Annis and **seconded by** Councillor Cheryl Brewer the CAO's report be accepted as presented.

Unanimously Carried #3091024

12. Mayor's Report

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

Motion to approve the Mayor's report be accepted as presented.

Moved by Mayor David DuPlessis and **seconded by** Councillor Joan Edwards that the Mayor's report be accepted as presented.

Unanimously Carried #4091024

13. New Business

- a. Committee meetings will be scheduled prior to Council Meeting, this will require a By-Law revision and will be completed in another meeting.
- b. EMO Planning Committee has begun meeting, this is a very comprehensive exercise, and we are working through the process.
- c. Radon Testing – This project (Take Action on Radon) will be led by Councillor Wayne Annis, a community meeting will tentatively be on November 14, 2024.
- d. Newsletter – end of October, this will be put out through social media.
- e. Reciprocal agreement with the schools should be explored for community meetings and for Recreation.

Motion for Central York to explore and acquire a reciprocal agreement with Anglophone School District West for the use of Keswick Valley and/or Keswick Ridge School for community meetings and recreational purposes.

Moved by Councillor Wayne Annis and **seconded by** Councillor Dustin Brownlow to explore and acquire a reciprocal agreement with Anglophone School District West for the use of Keswick Valley and/or Keswick Ridge School for community meetings and recreational purposes.

Unanimously Carried #5091024

- f. Dry Fire Hydrants at Mactaquac and Kingsley are currently being worked on and expected to be complete this fall.
- g. Motion to approve the 2025 Regional Dispatch Agreement with the City of Fredericton for \$42,753.46.

Moved by Councillor Rachel Downing and **seconded by** Councillor Ken Drake to approve the 2025 Regional Dispatch Agreement with the City of Fredericton for \$42,753.46.

Unanimously Carried #6091024

14. Closed Session

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

a. Land Acquisition

Motion to move into closed session at 8:15 pm after a five-minute intermission.

Moved by Councillor Wayne Annis and **seconded by** Councillor Ken Drake to move into closed session at 8:15 pm after a five-minute intermission.

Unanimously Carried #7091024

Motion to move out of closed session at 8:47 pm.

Moved by Councillor Cheryl Brewer and **seconded by** Councillor Dustin Brownlow to move out of closed session at 8:47 pm.

Unanimously Carried #8091024

Motion to repeal Motion # 12082724 and not purchase PID 75188524 from the Department of Transportation and Infrastructure.

Moved by Mayor David DuPlessis and **seconded by** Councillor Wayne Annis to repeal Motion #12082724 and not purchase PID 75188524 from the Department of Transportation and Infrastructure.

Unanimously Carried #9091024

Adjournment

Moved by Councillor Rachel Downing and **seconded by** Deputy Mayor Jarret Forbes the meeting adjourn at 8:48 pm.

Respectfully submitted by,
Wendy Brewer
Administrative support

Certified Correct,

Duncan Walker
Chief Administrative Officer

David DuPlessis
Mayor