



**Central York Rural Community
Regular Meeting of Council
September 24, 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	x	Councillor Cheryl Brewer	√
Councillor Rachel Downing	x	Councillor Dustin Brownlow	√	Councillor Wayne Annis	√
Councillor Ken Drake	x	Councillor Joan Edwards	√		
Staff:	CAO Duncan Walker	√	Asst. Clerk/Treasurer Karina Lenting	√	
Members of the Public:		2			

3. Approval of Agenda

Moved by Councillor Dustin Brownlow and **seconded by** Councillor Wayne Annis to approve the agenda as presented.

Unanimously Carried #1092424

4. Declaration of Conflicts of Interest - None

5. Delegates - None

6. Approval of Previous Meeting Minutes

Moved by Councillor Cheryl Brewer and **seconded by** Councillor Wayne Annis approve the Meeting Minutes of September 10, 2024.

Unanimously Carried #2092424

7. Business Arising

- a. One quarter of the radon kits have been spoken for, the community meeting has been confirmed for November 14, 2024, at the Keswick Valley Memorial School. Contact your Councillor or Councillor Wayne Annis for a kit.
- b. The City of Fredericton will be keeping the current rec contract in place until renewal in 2027.
- c. Community Use of Schools agreement, District will contact the CAO to further discuss.

8. Correspondence – None

9. Committee Reports - None

10. Treasurer Report

- a. Unaudited Financial Statement for August 2024

Motion to approve the Unaudited Financial Statement for August 2024.

Moved by Councillor Cheryl Brewer and **seconded by** Councillor Dustin Brownlow to approve the Unaudited Financial Statement for August 2024.

Unanimously Carried #3092424

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 Dustin Brownlow the CAO's report be accepted as presented.

Unanimously Carried #4092424

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 #5092424

13. New Business

a. Motion to move the Committee of the Whole committee meeting to 6:15 pm prior to the regular council meetings.

Moved by Mayor David DuPlessis and **seconded by** Councillor Dustin Brownlow to move the Committee of the Whole committee meeting to 6:15 pm prior to the Regular Council Meetings.

Unanimously Carried #6092424

14. Closed Session

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

a. Property Acquisition.

Motion to move into closed session at 7:21 pm after a five-minute intermission.

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

Unanimously Carried #7092424

Motion to move out of closed session at 7:44 pm.

Moved by Councillor Dustin Brownlow and **seconded by** Councillor Cheryl Brewer to move out of closed session at 7:44 pm.

Unanimously Carried #8092424

Adjournment

Moved by Councillor Dustin Brownlow and **seconded by** Councillor Cheryl Brewer the meeting adjourn at 7:44 pm.

Central York Rural Community
Regular Meeting of Council
September 24, 2024
Minutes

Respectfully submitted by,
Wendy Brewer
Administrative support

Certified Correct,

Duncan Walker
Chief Administrative Officer

David DuPlessis
Mayor