

MINUTES
Regular Council Meeting – Rural Municipality of York
August 15, 2023 7pm Tuesday,

Mayor Barb Vessey
Councilor Gordon Vessey
Councilor Lyndon Doiron
Councilor Mark Ashley
Councilor Darryl Lewis
Councilor Kurt Jay
Chief Administrative Officer Holly Banfill

1. **CALL TO ORDER** @ 6:58pm by Mayor Barb Vessey

2. **APPROVAL OF THE AGENDA**

Moved by Councilor G. Vessey and seconded by Councilor Lewis

***THAT* the Agenda be approved.**

2023-08-15-1

CARRIED UNANIMOUSLY

2.1. DISCLOSURE OF CONFLICT OF INTEREST

Part VI, Section 96 of the Municipalities Act A council member is in a conflict of interest if, in relation to a matter under consideration by the council, the member or a person closely connected to the member (a) has any pecuniary interest; (b) is a shareholder, officer, agent or director of a corporation or any other organization that has dealings or contracts with the municipality; or (c) is a party to dealings or a contract with the municipality, or is a member of a partnership that has dealings or a contract with the municipality.

DECLARATIONS: None

3.2 May Financial Reports

As of July 31, 2023 there was \$17,574.72 in the Operating account with \$45,328.18 in the Gas Tax Savings Account.

The CAO also presented Council with a Revenue & Expense Report as of May 31, 2023. Year to date revenue was \$21,954.49 and year to date expenses were \$41,049.75. Shortfall to be covered by ACOA grant when approved and released

Moved by Councilor Lewis and seconded by Councilor Jay

2023-08-15-2

CARRIED UNANIMOUSLY

4. Ongoing Business:

4.1.1 Community signs: updating four signs (north and south entrance to York, and signs on community centre) with white flowers and indigenous name for York. Holly to look into with Mi'kmaq Confederacy.

4.1.2 Review of exterior repairs: discussions regarding the shed (to keep or not) ongoing as are replacement of the picnic tables. Gazebo will be seeded/sodded, with a pea gravel walkway for accessibility. In addition a $\frac{3}{4}$ fence enclosure for the waste bin. Began discussions on revisiting rental agreements, however nothing decided to date.

Next Meeting and Adjournment:

Next regular council meeting to be held at 7pm September 12th, 2023

Motion to adjourn

That the regular council meeting held on Tuesday, August 15th, 2023 be adjourned at 8:05pm

Moved by Councilor Darryl Lewis, seconded by Councilor Mark Ashley

2023-08-15-3

CARRIED UNANIMOUSLY

SIGNED: Barb Vessey, Mayor

DATE: September 12, 2023

SIGNED: Holly Banfill, CAO

DATE: September 12, 2023