

MINUTES
Regular Council Meeting – Rural Municipality of York
January 14, 2025 7pm Tuesday,

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

Absent:

Councilor Darryl Lewis
Councilor Mark Ashley

1. CALL TO ORDER @ 7:25pm pm by Mayor Barb Vessey

2. APPROVAL OF THE AGENDA

Moved by Councilor Doiron and seconded by Councilor G. Vessey

THAT the Agenda be approved.

2024-12-11-1

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 December Financial Reports

As of December 31, 2024 there was \$14,315.70 in the Operating account with \$41680.51 in the Gas Tax Savings Account.

The CAO also presented Council with a Revenue & Expense Report as of December 31, 2024. Year to date revenue was \$ 72,173.77 and year to date expenses were \$ 68,901.18.

Moved by Councilor Jay and seconded by Councilor Doiron

2024-12-11-2

CARRIED UNANIMOUSLY

4. Ongoing Business:

Received the new Canada Community Building Fund details, application to be completed for submission in June. Projects must have measurable outcomes

2024-12-11-3

CARRIED UNANIMOUSLY

Next Meeting and Adjournment:

Next regular council meeting to be held at 7pm February 11th, 2025

Motion to adjourn

That the regular council meeting held on January 14, 2025 be adjourned at 8:15pm

Moved by Councilor Jay, seconded by Councilor Doiron

2024-05-14-4

CARRIED UNANIMOUSLY

SIGNED: Barb Vessey, Mayor

DATE: March 11, 2025

SIGNED: Holly Banfill, CAO

DATE: March 11, 2025