

MINUTES
Regular Council Meeting – Rural Municipality of York
June 11, 2024 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

- 1. CALL TO ORDER @ 7pm by Mayor Barb Vessey**
- 2. APPROVAL OF THE AGENDA**

Moved by Councilor Doiron and seconded by Councilor G. Vessey

THAT the Agenda be approved.

2024-06-11-1

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 June Financial Reports

As of June 30, 2024 there was \$19,284.03 in the Operating account with \$40,829.72 in the Gas Tax Savings Account.

The CAO also presented Council with a Revenue & Expense Report as of June 30, 2024. Year to date revenue was \$18,296.73 and year to date expenses were \$17,917.91.

Moved by Councilor Jay and seconded by Councilor Doiron

2024-06-11-2

CARRIED UNANIMOUSLY

4. Ongoing Business:

Currently the municipality is waiting for the new Canada Community Building Fund agreement before undertaking any new capital projects.

2024-06-11-3

CARRIED UNANIMOUSLY

Next Meeting and Adjournment:

Next regular council meeting to be held at 7pm September 10th, 2024

Motion to adjourn

That the regular council meeting held on Tuesday, June 11th, 2024 be adjourned at 7:55pm

Moved by Councilor Ashley, seconded by Councilor G. Vessey

2024-05-14-4

CARRIED UNANIMOUSLY

SIGNED: Barb Vessey, Mayor

DATE: September 10 , 2024

SIGNED: Holly Banfill, CAO

DATE: September 10 , 2024