

MINUTES
Regular Council Meeting – Rural Municipality of York
June 13, 2023 7pm Tuesday,

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

Absent Kurt Jay

1. **CALL TO ORDER @ 7:05pm** by Mayor Barb Vessey
2. **APPROVAL OF THE AGENDA**

Moved by Councilor Lewis and seconded by Councilor G. Vessey

THAT the Agenda be approved.

2023-06-13-1

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 May 31, 2023 there was \$41,020.60 in the Operating account with \$11,811.3 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 \$13,744.11 and year to date expenses were \$20,499.76. Amounts to be transferred from Gas Tax Account to cover capital expenditures

Moved by Councilor Doiron and seconded by Councilor Ashley

2023-06-13-2

CARRIED UNANIMOUSLY

4. Ongoing Business:

4.1.1 Gazebo: 12 x 16 ft gazebo/picnic area has been approved by ACOA and awarded to Black Oak Construction. Anticipated completion date is July 31, 2023.

4.1.2 Website: completed and online. Holly to continue working with Andrew St.Denis on content

4.1.3 Signs: It was recommended the south York sign be replaced in the next two years and therefore a new sign at the north entrance to York not be replaced this year. Council will discuss new signs with white flowers and Mi'kmaq name be added. This will require replacing the signs on the community centre. To be discussed at August 2023 meeting.

4.1.4 Gas tax audit to be completed by May 15, 2023 with financial audit to follow, expected year end completion by August 31, 2023

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, June 13th, 2023 be adjourned at 8:05pm

Moved by Councilor Darryl Lewis, seconded by Councilor Mark Ashley

2023-06-13-3

CARRIED UNANIMOUSLY

Barb Vessey
SIGNED: Barb Vessey, Mayor DATE: August 15, 2023

Holly Banfill
SIGNED: Holly Banfill, CAO DATE: August 15, 2023