

MINUTES
Regular Council Meeting – Rural Municipality of York
March 26, 2024 7pm Tuesday,

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

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

2. APPROVAL OF THE AGENDA

Moved by Councilor Ashley and seconded by Councilor Lewis

THAT the Agenda be approved.

2024-03-26-1

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 February Financial Reports

As of February 29, 2024 there was \$20,222.71 in the Operating account with \$40,408.59 in the Gas Tax Savings Account.

The CAO also presented Council with a Revenue & Expense Report as of February 29, 2024. Year to date revenue was \$103, 317.97 and year to date expenses were \$89, 488.90.

Moved by Councilor G. Vessey and seconded by Councilor Lewis

CAO Holly Banfill presented the 2024-2025 budget. After careful consideration, the councilors agreed not to take any remuneration for the next fiscal year. Primarily, wages, snow clearing,

audit fees and insurance are increasing faster than increases in property taxes. These increases require raising property taxes by a minimum of \$0.03, potentially more.

Council agreed to send out a community notice inviting comments, questions and concerns to be heard at the next council meeting on April 9, 2024.

2024-03-26-2

CARRIED UNANIMOUSLY

4. Ongoing Business:

4.1. Council was anticipating completing three capital projects in 2024-2025.

- Additional lighting in the parking area;
- Fixing paving in front of the community centre
- Replace aging signs on community centre as well as the north and south signs on RTE 25

We anticipated using the money in the Canada Community Building Fund (CCBF) savings account, however the current agreement expires on March 31, 2024. The new funding agreement is expected to be signed by April 1, 2024 with applications being accepted starting late fall of 2024. Until York reapplies and is approved under the new federal agreement, the money in the savings account remains restricted use.

Moved by Councilor Doiron and seconded by Councilor Lewis

2024-03-26-3

CARRIED UNANIMOUSLY

Next Meeting and Adjournment:

Next regular council meeting to be held at 7pm April 8th, 2024

Motion to adjourn

That the regular council meeting held on Tuesday, March 26th, 2024 be adjourned at 8:05pm

Moved by Councilor Darryl Lewis, seconded by Councilor Kurt Jay

2024-02-20-4

CARRIED UNANIMOUSLY

SIGNED: Barb Vessey, Mayor

DATE: , 2024

SIGNED: Holly Banfill, CAO

DATE: March 25, 2024

