

MINUTES
Regular Council Meeting – Rural Municipality of York
May 14, 2024 7pm Tuesday,

Mayor Barb Vessey
Councilor Lyndon Doiron
Councilor Darryl Lewis
Councilor Mark Ashley

Absent:
Councilor Kurt Jay
Councilor Lyndon Doiron

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.

2024-05-14-1

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 April 30, 2024 there was \$17,255.95 in the Operating account with \$40,618.59 in the Gas Tax Savings Account.

The CAO also presented Council with a Revenue & Expense Report as of April 30, 2024. Year to date revenue was \$5,877.42 and year to date expenses were \$9,281.31.

Moved by Councilor G. Vessey and seconded by Councilor Lewis

CAO Holly Banfill presented the expenses for May 2024 as we need to watch cash payments carefully.

2024-05-14-2

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 expired 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 in use. There is no further update from the province on when the new agreements will be available

Moved by Councilor Ashley and seconded by Councilor Lewis

2024-05-14-3

CARRIED UNANIMOUSLY

Next Meeting and Adjournment:

Next regular council meeting to be held at 7pm June 11th, 2024

Motion to adjourn

That the regular council meeting held on Tuesday, May 14th, 2024 be adjourned at 7:55pm

Moved by Councilor Darryl Lewis, seconded by Councilor G. Vessey

2024-05-14-4

CARRIED UNANIMOUSLY

Barb Vessey

SIGNED: Barb Vessey, Mayor

DATE: June 11, 2024

Holly Banfill

SIGNED: Holly Banfill, CAO

DATE: June 11, 2024