

MINUTES
Regular Council Meeting – Rural Municipality of York
October 17, 2023 7pm Tuesday,

Mayor Barb Vessey
Councilor Gordon Vessey
Councilor Lyndon Doiron
Councilor Mark Ashley
Councilor Darryl Lewis
Councilor Kurt Jay (via Zoom)
Chief Administrative Officer Holly Banfill

1. **CALL TO ORDER @ 6:58pm** by Mayor Barb Vessey
2. **APPROVAL OF THE AGENDA**

Moved by Councilor Jay and seconded by Councilor Lewis

THAT the Agenda be approved.

2023-10-17-1

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 September Financial Reports

As of September 30, 2023 there was \$35,627.56. in the Operating account with 0\$35,236.26 in the Gas Tax Savings Account.

The CAO also presented Council with a Revenue & Expense Report as of August 31, 2023. Year to date revenue was \$81,738.90 and year to date expenses were \$58,752.64.

Moved by Councilor Lewis and seconded by Councilor Ashley

2023-10-17-2

CARRIED UNANIMOUSLY

4. Ongoing Business:

4.1.1 Two snow tenders were submitted, council has decided to continue on with Eagle for 2023-2024.

4.1.2 Darryl Lewis submitted two quotes for driveway repair, one for \$12,000, the other for \$17,000 (approximately). Research into funding available before any work commences. We expect work around the driveway to be undertaken in the spring, should we secure funding.

4.1.3 Administration of new rental agreement is ongoing. There have been challenges with people not adhering to the curfew and cleanup requirement. Barb has made several late night visits to request the music be turned down, Tina continues to have to remind renters of curfew and clean-up. Should the terms and conditions of the rental agreement continue to be disregarded, we may need to revise conditions and take action by not refunding damage deposits.

4.1.4 Request made by Holly, CAO for a 5% increase from \$23 to \$24.15. Approved for October 2023 payroll

4.1.4 Community tree lighting: to be held on December 2 @ 6:30pm. Newsletter to be updated and mailed out late November

2023-10-17-3

CARRIED UNANIMOUSLY

Next Meeting and Adjournment:

Next regular council meeting to be held at 7pm November 21th, 2023

Motion to adjourn

That the regular council meeting held on Tuesday, October 12th, 2023 be adjourned at 8:05pm

Moved by Councilor Darryl Lewis, seconded by Councilor Mark Ashley

2023-10-17-4

CARRIED UNANIMOUSLY

SIGNED: Barb Vessey, Mayor

DATE: October 17, 2023

SIGNED: Holly Banfill, CAO

DATE: October 17, 2023