

MINUTES
Regular Council Meeting – Rural Municipality of York
September 12, 2023 7pm Tuesday,

Mayor Barb Vessey
Councilor Gordon Vessey
Councilor Lyndon Doiron
Councilor Mark Ashley
Councilor Darryl Lewis
Councilor Kurt Jay
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.

2023-09-12-1

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 August Financial Reports

As of August 31, 2023 there was \$10,939.08 in the Operating account with \$50,141.57 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 \$25,978.18 and year to date expenses were \$52,873.07. Shortfall to be covered by ACOA grant when approved and released

Moved by Councilor Lewis and seconded by Councilor Jay

2023-09-12-2

CARRIED UNANIMOUSLY

4. Ongoing Business:

4.1.1 Community signs: updating four signs (north and south entrance to York, and signs on community centre) with white flowers and indigenous name for York. Holly contacted Mi'kmaq Printing and Design.

4.1.2 Review of exterior repairs: discussions regarding the shed, keeping for storage. Holly to get quotes/tender snow removal for October meeting, Darryl to get quotes/tender for driveway repairs

4.1.3 New rental agreement reviewed and approved by council, to begin as soon as possible. Administration will be handled by the CAO, bookings, etc. will be handled by the property manager.

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

Next Meeting and Adjournment:

Next regular council meeting to be held at 7pm October 17th, 2023

Motion to adjourn

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

Moved by Councilor Darryl Lewis, seconded by Councilor Mark Ashley

2023-09-12-3

CARRIED UNANIMOUSLY

SIGNED: Barb Vessey, Mayor

DATE: October 17, 2023

SIGNED: Holly Banfill, CAO

DATE: October 17, 2023