

**MINUTES**  
**Regular Council Meeting – Rural Municipality of York**  
**September 10, 2024 7pm Tuesday,**

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

**Absent:**

Councilor Mark Ashley

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

**2. APPROVAL OF THE AGENDA**

Moved by Councilor Lewis and seconded by Councilor G. Vessey

**THAT the Agenda be approved.**

**2024-08-13-1**

**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 August Financial Reports**

As of August 31, 2024 there was \$21,441.14 in the Operating account with \$41,411.26 in the Gas Tax Savings Account.

The CAO also presented Council with a Revenue & Expense Report as of August 31, 2024. Year to date revenue was \$40,831.76 and year to date expenses were \$38,586.04.

Moved by Councilor Jay and seconded by Councilor Doiron

**2024-08-13-2**

**CARRIED UNANIMOUSLY**

**4. Ongoing Business:**

CAO will be attending a brief session on September 23, regarding the new Canada Community Building Fund to understand requirements for accessing funding.

Requests for hall upkeep were made by both Councilor G. Vessey and Mayor B. Vessey.

- Power washing hall exterior
- Replace glass in kitchen window
- Trim back trees & shrubs surrounding the hall
- New cleaning supplies (smaller mop bucket, easier to use broom)

**2024-08-13-3**

**CARRIED UNANIMOUSLY**

**Next Meeting and Adjournment:**

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

Motion to adjourn

*That the regular council meeting held on Tuesday, September 10th, 2024 be adjourned at 7:50pm*

Moved by Councilor Jay, seconded by Councilor G. Vessey

**2024-08-13-4**

**CARRIED UNANIMOUSLY**

\_\_\_\_\_  
SIGNED: Barb Vessey, Mayor

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DATE: October 8 , 2024

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SIGNED: Holly Banfill, CAO

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DATE: October 8 , 2024