

MINUTES
Regular Council Meeting – Rural Municipality of York
April 8, 2025 6:15pm Tuesday,

Mayor Barb Vessey
Councilor Mark Ashley
Councilor Gordon Vessey
Councilor Kurt Jay

Chief Administrative Officer Holly Banfill

Absent: Councilor Darryl Lewis
Councilor Lyndon Doiron

- 1. CALL TO ORDER @ 6:55pm pm by Mayor Barb Vessey**
- 2. APPROVAL OF THE AGENDA**

Moved by Councilor Kay and seconded by Councilor

THAT the Agenda be approved.

2025-04-08-1

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 March Financial Reports

As of March 31, 2025 there was \$ in the Operating account with \$ in the Gas Tax Savings Account.

The CAO presented Council with a Revenue & Expense Report as of March 31, 2025 .Year to date revenue was \$ and year to date expenses were \$.

Moved by Councilor Jay and seconded by Councilor G. Vessey

2025-04-08-2

CARRIED UNANIMOUSLY

4. Ongoing Business:

Budget for fiscal year ending March 31, 2026, draft 2 was reviewed and approved. CAO to submit to Municipal Affairs before April 15, 2025.

Preparations for the Federal Election are underway. York is not an early polling station, only voting day April 28, 2025 will the hall be open.

Council agreed to discontinue Errors and Omissions liability insurance. CAO will be in touch with Westland Insurance as well as securing two additional quotes. Playground repairs RE: insurance inspection will be completed by the end of June 2025.

CAO will be attending a lunch-and-learn on May 28, 2025 in preparation for Municipal Elections October 2026.

2025-04-08-3

CARRIED UNANIMOUSLY

Next Meeting and Adjournment:

Next regular council meeting to be held at 7pm May 13th, 2025

Motion to adjourn

That the regular council meeting held on April 8, 2025 be adjourned at 7:50pm

Moved by Councilor Jay, seconded by Councilor Ashley

2025-04-08-4

CARRIED UNANIMOUSLY

SIGNED: Barb Vessey, Mayor

DATE: June 10, 2025

SIGNED: Holly Banfill, CAO

DATE: June 10, 2025