

**MINUTES**  
***Regular Council Meeting – Rural Municipality of York***  
**April 11, 2023 7pm Tuesday,**

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

1. **CALL TO ORDER** @ 7:05pm by Mayor Barb Vessey
2. **APPROVAL OF THE AGENDA**

Moved by Councilor Jay and seconded by Councilor Doiron

***THAT* the Agenda be approved.**

**2023-04-11-1**

**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. REPORTS**

#### **3.1 Mayor Report**

No updates at this time

#### **3.2 March 2023 Financial Reports**

As of March 31, 2023 there was \$55,962.35 in the Operating account with \$11,759.07 in the Gas Tax Savings Account.

The CAO also presented Council with a Revenue & Expense Report as of March 31, 2023. Year to date revenue was \$53,747.69 and year to date expenses were \$55,757.16. Amounts to be transferred from Gas Tax Account to cover capital expenditures

Moved by Councilor Doiron and seconded by Councilor Ashley

**2023-04-11-2**

**CARRIED UNANIMOUSLY**

#### **4. Ongoing Business:**

**4.1.1** Gazebo: 12 x 16 ft gazebo/picnic area has been approved by ACOA and awarded to Black Oak Construction. Anticipated completion date is July 31, 2023.

**4.1.2** Waste disposal: Secured biweekly service from Label Construction for \$220 monthly .

**4.1.3** Holly to connect with Andrew St. Denis on updating website

**4.1.4** Gas tax audit to be completed by May 15, 2023 with financial audit to follow, expected year end completion by July 31, 2023

#### **Next Meeting and Adjournment:**

Next regular council meeting to be held at 7pm May 9th, 2023

Motion to adjourn

*That the regular council meeting held on Tuesday, April 11th, 2023 be adjourned at 8:45pm*

Moved by Councilor Darryl Lewis, seconded by Councilor Mark Ashley

**2023-04-14-3**

**CARRIED UNANIMOUSLY**

*Barb Vessey*

---

SIGNED: Barb Vessey, Mayor

DATE: Jun 13, 2023

*Holly Banfill*

---

SIGNED: Holly Banfill, CAO

DATE: Jun 13, 2023