

MINUTES
Regular Council Meeting – Rural Municipality of York
January 15, 2024 7pm Tuesday,

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

2024-01-15-1

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 October Financial Reports

As of December 31, 2023 there was \$32,263.26 in the Operating account with \$40,309.15 in the Gas Tax Savings Account.

The CAO also presented Council with a Revenue & Expense Report as of December 31, 2023. Year to date revenue was \$93,537.59 and year to date expenses were \$71,322.01.

Moved by Councilor G. Vessey and seconded by Councilor Lewis

2024-01-15-2

CARRIED UNANIMOUSLY

4. Ongoing Business:

4.1.1 Non resident hall rentals will begin again in January 2024. Should issues continue with not adhering to curfew, cleaning responsibilities and noise constraints, council will revisit discontinuing renting to non-residents of York

4.1.2 Hall cleaning. Our current property manager is undergoing medical treatment and may need additional resources in turning over the hall after rental. Council agreed should our property manager need help, we will provide assistance.

4.1.3 Capital projects/CCBF resources - We received \$38K from Canada Community Building Fund in December. We are looking into revising our statement of works to include work on the driveway, new "York" signs, exterior lighting upgrade and replacing stage curtains and window blinds. Once we receive approval to reallocate the CCBF, we will proceed with getting quotes.

Moved by Councilor Doiron and seconded by Councilor Lewis

2024-01-15-3

CARRIED UNANIMOUSLY

Next Meeting and Adjournment:

Next regular council meeting to be held at 7pm February 20, 9th, 2024

Motion to adjourn

That the regular council meeting held on Tuesday, January 15th, 2024 be adjourned at 8:05pm

Moved by Councilor Darryl Lewis, seconded by Councilor Kurt Jay

2023-01-15-4

CARRIED UNANIMOUSLY

SIGNED: Barb Vessey, Mayor

DATE: February 20, 2024

SIGNED: Holly Banfill, CAO

DATE: February 20, 2024

