
MINUTES
Regular Council Meeting – Rural Municipality of York
Feb 10, 7:30pm Tuesday,

Mayor Barb Vessey
Councilor Lyndon Doiron
Councilor Darryl Lewis
Councilor Gordon Vessey
Councilor Mark Ashley

Chief Administrative Officer Natalie Lewis

1. CALL TO ORDER: 7:35 pm by Mayor Barb Vessey

2. APPROVAL OF THE AGENDA

Moved by Councilor Doiron and seconded by Councilor Vessey

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

APPROVAL OF THE MINUTES

Moved by Councilor Lewis and seconded by Councilor Ashley

***That* the Minutes were approved**

2026-02-10-1

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

3.0 Financial Reports

3.1- Sent signed 2024-2025 audit documents back to BDO and sent along to Andrew the 2024-2025 Financial Statements to post on our website

3.2- Had the second reading of the Code of Conduct Bylaw. It will be sent to Municipal Affairs for record management and sent to Andrew to post on our website.

3.3 - Reviewed the 2026-2027 Budget. The budget was approved by council. First by councilor Ashley and seconded by councilor Vessey. It will be sent to Andrew to put on our website.

3.4 The old Quickbooks has been closed. No longer needed since the T4's and Summary has been sent to CRA

3.5 Set a date for a Byelection for two councilors. It will be April 13th. Will post notice on our website and on our office door. The CAO was appointed the MEO. Approved by council. First by councilor Vessey and seconded by council Doiron.

3.6 Went over the duties of the CAO. The CAO has been doing the day-to-day bookwork. Also has been working with Municipal Affairs regarding the Byelection and CCBF.

2025-02-10-2

CARRIED UNANIMOUSLY

4. Ongoing Business:

4.1. The CCBF has been approved to do the upgrades to the front and back door entrance to make the hall more accessible. Also, there will be a new wheelchair being install in the spring. The council is doing another Scope of Change form to add renovations to bathroom to make it wheelchair accessible.

2025-02-10-3

CARRIED UNANIMOUSLY

5. Next Meeting and Adjournment:

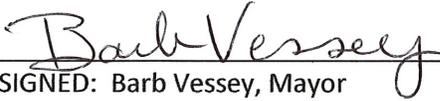
The next meeting will be on Tuesday, Mar 10th at 7:30 pm.

Motion to adjourn

Moved by Councilor Doiron, seconded by Councilor Lewis

2025-02-10-4

CARRIED UNANIMOUSLY


SIGNED: Barb Vessey, Mayor


DATE: Mar 10th, 2026


SIGNED: Natalie Lewis, CAO


DATE: Mar 10th, 2026