MINUTES

Regular Council Meeting - Rural Municipality of York

June 9th, 7:30pm Tuesday,

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

Chief Administrative Officer Natalie Lewis

1. **CALL TO ORDER:** 730 pm by Mayor Barb Vessey

2. APPROVAL OF THE AGENDA

Moved by Councilor Ashley and seconded by Councilor Vessey

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

APPROVAL OF THE MINUTES

Moved by Councilor Doiron seconded by Councilor Ashley

***That* the Minutes were approved**

2026-06-09-1 **CARRIED UNANIMOUSLY**

2.1. DISCLOSURE OF CONFLICT OF INTEREST

Part VI, Section 96 of the Muncipalities 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-Updated the councilors with yearly cost of the VPS server cost for the maintenance.

3.2- Updated the councilors with the 2026-2027 insurance cost.

3.3 -Updated the councilors with the 2026-2027 fire dues.

3.4 -Updated the councilors with the 2026-2027 Property tax income

3.5- Reviewed the AER report for the 2025-2026. The AER report 2025-2026 had to completed even though we did not start the bathroom renovations until May 2026. Indicated on the report that the renovation was incomplete. We will report the cost of the bathroom on the 2026-2027 AER report. Will be posting an RFQ for the repairs and reshaping of pavement at the front and back entrance of the hall. We will be putting in another Scope of Change to have the pavement repaired at the front and back door. And reshaping of the driveway in the front of the hall.

3.6-The CAO, Mayor and councilor Vessey will be going to BMO to get a credit card issued for the Municipality. At this time, we are using the CAO's personal credit card for the monthly QuickBooks software subscription, the phone app and ink supplies for the printer. They will also be ordering cheques.

2026-06-09-2 **CARRIED UNANIMOUSLY**

4. Ongoing Business:

4.1-Tina Vessey will be the DMEO for the November 2026 election.

4.2-New First Aid kit was installed in the kitchen.

2025-06-09-3 **CARRIED UNANIMOUSLY**

5. Next Meeting and Adjournment:

The next meeting will be on Tuesday, Sept 9th at 7:30 pm.

Motion to adjourn

Moved by Councilor Ashely, seconded by Councilor Doiron

2026-06-09-4 **CARRIED UNANIMOUSLY**

Barb Vessey July 2/26

SIGNED: Barb Vessey, Mayor **DATE: July 2nd, 2026**

Natalie Lewis July 2/26

SIGNED: Natalie Lewis **DATE: July 2nd, 2026**