

**MINUTES**  
***Regular Council Meeting – Rural Municipality of York***  
**March 11, 2025 7pm Tuesday,**

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

**Absent:**

- 1. CALL TO ORDER @ 7:07pm pm by Mayor Barb Vessey**
- 2. APPROVAL OF THE AGENDA**

Moved by Councilor Doiron and seconded by Councilor Lewis

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

**2025-03-11-1**

**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

**3.2 February Financial Reports**

As of February 28, 2025 there was \$17, 229.45 in the Operating account with \$41,888.19 in the Gas Tax Savings Account.

The CAO presented Council with a Revenue & Expense Report as of February 28, 2025 .Year to date revenue was \$76,913.92 and year to date expenses were \$80,729.87 .

Moved by Councilor Jay and seconded by Councilor Doiron

**2025-03-11-2**

**CARRIED UNANIMOUSLY**

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

Received the new Canada Community Building Fund details, application to be completed for submission by April 30. Projects must have measurable outcomes and for York's purposes, will likely fall under recreational or cultural infrastructure.

Draft one of fiscal 2026 budget was reviewed. It was determined the council would not increase property taxes. Council has requested the CAO and property manager reduce their hours. Council agreed not to take a stipend. Council would like to review insurance for potential opportunities to reduce coverage/cost

**2025-03-11-3**

**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 March 11, 2025 be adjourned at 8:15pm*

Moved by Councilor Lewis, seconded by Councilor Doiron

**2025-03-11-4**

**CARRIED UNANIMOUSLY**

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SIGNED: Barb Vessey, Mayor

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DATE: April 8, 2025

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SIGNED: Holly Banfill, CAO

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DATE: April 8, 2025