

MINUTES
Regular Council Meeting – Rural Municipality of York
November 21, 2023 7pm Tuesday,

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

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.**

2023-11-21-1

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 October 31, 2023 there was \$37,790 in the Operating account with \$35,329 in the Gas Tax Savings Account.

The CAO also presented Council with a Revenue & Expense Report as of October 31, 2023. Year to date revenue was \$80,856.49 and year to date expenses were \$58,752.64.

Moved by Councilor Lewis and seconded by Councilor Doiron

2023-11-21-2

CARRIED UNANIMOUSLY

4. Ongoing Business:

4.1.1 Non resident hall rentals- continues to be an issue with not adhering to curfew, cleaning responsibilities and noise constraints. It was decided to discontinue non resident hall rentals until 2024.

4.1.2 Community tree lighting - preparations are underway to secure a Christmas tree (Barb Vessey), snacks & hot cocoa (Holly Banfill), cider (Mark Ashley) for the annual light up on December 2, 2023

4.1.3 Kurtis Jay has researched some opportunities for funding. As planning for budget and capital additions, we will continue these discussions during budget planning

Moved by Councilor Doiron and seconded by Councilor Lewis

2023-11-21-3

CARRIED UNANIMOUSLY

Next Meeting and Adjournment:

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

Motion to adjourn

That the regular council meeting held on Tuesday, November 21st, 2023 be adjourned at 8:05pm

Moved by Councilor Darryl Lewis, seconded by Councilor Kurt Jay

2023-11-21-4

CARRIED UNANIMOUSLY

SIGNED: Barb Vessey, Mayor

DATE: January 15, 2024

SIGNED: Holly Banfill, CAO

DATE: January 15, 2024