



## Regular Meeting of Council

Jan 17, 2023

Minutes of Meeting 01-2023

*First Council Meeting*

### Attendance:

Mayor David Hayward, Councillor Joey Bernard, Councillor Tegan Noble, Councillor Gilles Turner, Councillor Dr Matthew Sheppard, Councillor Raymond Noble, Councillor Susan Yarom, CAO/Clerk/Treasurer Marjorie Turner, and members of the public. Quorum was acquired.

#### 1. Calling to order

Mayor David Hayward called the Regular Meeting to order at 7:00 p.m.

#### 2. Overview of Council Conduct Culture

Business casual, respectful conduct advice, no need to stand when speaking during the council meeting.

#### 3. Approval of the Agenda

Moved by Mayor Hayward and seconded by Councillor Gilles Turner to approve the agenda.

**Unanimously Carried #01-01-2023**

#### 4. Voting for Deputy Mayor Position

Councillor Gilles Turner and Councillor Joey Bernard put their names forward for the position of Deputy Mayor. Only two councillors out of six were interested in the position of Deputy Mayor. Second-Third- Fourth call to all councillors to put their names forward for the position of Deputy Mayor. None were voiced.

Councillor Dr Matthew Sheppard- voted for Councillor Gilles Turner

Councillor Susan Yarom- voted for Councillor Joey Bernard

Councillor Joey Bernard- voted for Councillor Joey Bernard

Councillor Gilles Turner- voted for Councillor Gilles Turner

Councillor Raymond Noble- Voted for Councillor Joey Bernard

Councillor Tegan Noble – voted for Councillor Gilles Turner

Mayor David Hayward – voted for Councillor Joey Bernard as the tie breaker, announcing that **Councillor Joey Bernard is now the new Deputy Mayor Joey Bernard.**

5. **Consideration of retaining current logo or retain a marketing firm to design a new logo & Marketing Materials.**

Decision to choose Image #1 as the new logo for SYSRC as shown below.



**Unanimously Carried item #VI-01-2023**

6. **Approval of AMANB fee payment for the administrative support.**

**Unanimously Carried item #VII-01-2023**

7. **Approval of CAMA fee payment for the administrative support**

**Unanimously Carried item #VIII-01-2023**

8. **Consideration of extending an invitation to UMNb in order for them to give an information presentation to the council relating to the services offered.**

Councillor Gilles Turner -with conditions they give a thorough overview.

Councillor Mayor Dr Sheppard- voted No

Councillor Susan Yarom – voted yes.

Deputy Mayor Joey Bernard – Voted yes.

Councillor Gilles Turner – voted yes.

Councillor Raymond Noble –voted No

Councillor Tegan Noble- voted No

Mayor David Hayward- voted yes.

**Motion carried with 4 yes/3 no votes -item #IX-01-2023.**

**Motion moved by Deputy Mayor Joey Bernard as to extend an invitation to the UMNb to do a presentation during a Special meeting and have it open to the public and seconded by Gilles Turner.**

Councillor Dr Matthew Sheppard- voted No

Councillor Susan Yarom – voted yes

Deputy Mayor Joey Bernard – voted Yes

Councillor Gilles Turner – voted Yes

Councillor Raymond Noble – voted Yes

Councillor Tegan Noble – voted Yes

Mayor David Hayward – voted Yes

**Motion carried by a vote of 6 yes and 1 no New Motion item 01M-01-2023**

**9. Consideration of new Policy for Council and CAO expenses.**

**Unanimously Carried item #X-01-2023**

**10. Approval of the milage expense rate for the Mayor -Councillors- CAO**

Councillor Dr Matthew Sheppard-48 cents per kilometre

Councillor Susan Yarom – 57 cents per kilometre.

Deputy Mayor Joey Bernard- somewhere in the middle.

Councillor Gilles Turner- recommended 35-40 cents per kilometre maximum.

Councillor Tegan Noble -50 cents

**Mayor David Hayward- moved that the rate be set at 50 cents per kilometre for Sunbury-York South Rural Community council and administration.**

**Unanimously carried item #XI-01-2023**

**11. Approval of CAO Milage September to December 2022**

**Unanimously carried item #XII-01-2023**

**12. Councillor Dr Sheppard- Consideration of “Possible municipal building in the future”**

**Unanimously carried item #XIII-01-2023**

**13. New Business**

Payment approval for the remaining amount for the website development.

**Unanimously carried item# XIV-01-2023**

**14. Date, Time and Location of the next meeting**

Regular Council Meeting, February 21, 2023 @7:00 p.m.

Council Chambers

281 Restigouche Road, Suite 230

Oromocto, NB, E2V 2H1

**15. Adjournment**

**Moved by** Mayor Hayward seconded by CAO Marjorie Turner to adjourn the meeting at 8:58 p.m.

**Unanimously Carried #XV-01-2023**

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