



# SUNBURY-YORK SOUTH Rural Community

## Minutes of Meeting

Regular Meeting of Council #04-2023

April 18, 2023

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 a member of the public. A quorum was acquired.

1. **Call to order** -Mayor Hayward- 7 pm
2. **Approval of Agenda #04-2023**

*Moved by Deputy Mayor Bernard- Seconded by Councillor Tegan Noble-7:07 pm.*

3. **Approval of Minutes of Previous Regular Council Meeting**

*Moved by Councillor Turner- Seconded by Councillor Yarom-7:08 pm*

4. **Conflict of Interest Declarations-** *None declared -7:09 pm*

5. **Correspondence- None at this time.**

6. **Committee Reports-7:09 pm**

- a. *EMO UPDATE- Committee members formed. Started the EMO Plan. Terms of Reference created. Oromocto Fire Department presented.*
- b. *Finance/Budget Committee formed.*
- c. *Community & Economic Development formed but no outside members as of yet.*

## 7. Reading of By-Laws

- a. **Resolved:** The Third and final reading of the BY-LAW NO. 1 -23 A BY-LAW to Amend BY-LAW NO. 1- A Procedural By-Law for the council of SYSRC by title only.
  - i. Moved by *Councillor Tegan Noble*, seconded by *Councillor Raymond Noble*.

Motion Carried

## 8. New Business (Motions and Resolutions)

### a. Mayor Hayward-

- i. **CRSC Application(s)** *The s struck out as only one CRSC application under consideration. Items # 01-04-2023-a & b*
  1. Council unanimously approved the current above application 01-04-2023-a & b as it stands.
- ii. **Using the approved current large road sign budget to offset the new Administrative Assistant salary budget to gain a larger pool of candidates for the position.**
  1. Council unanimously approved the request and approved the amount of \$18,000 moved from the 2023 budget line # 2.3.2.6.9 to budget lines #2.1.2.1.3 &2.1.2.1.4.

Motion Moved by Mayor Hayward Seconded by Tegan Noble.

Motion Carried

### b. Councillor Raymond Noble- Recreation Agreements

Consideration for a future Motion to create an agreement with all three outlying areas: Fredericton, Oromocto, and Tri-County, which covers all of SYSRC. The contract should state that residents from SYSRC as a whole will have the option of choosing any of those locations as places to enroll their children for “Any sport” with a subsidy provided by the municipality upon an application with terms

and conditions. Terms and conditions would be stated in a Policy and in the application, which will be available to the Rural Community. *See the proposed draft application form item # 02-04-2023 & item # 03-04-2023.*

**c. Recreation Agreement**

- i. Go with the Oromocto Recreation agreement as it stands for this year, including all of SYSRC for one year, Starting Sept 1st, 2023-2024.

Motion by Mayor Hayward- Seconded by Tegan Noble.

Unanimously voted Yea by the council

Motion Carried

- ii. Create a Tri-County Recreation Agreement that maintains the current fee structure for a ~~year agreement commencing January 1, 2024, to January 2025.~~ Struck out and replaced with-review in 12 months April 18, 2024.

Motion by Mayor Hayward – Seconded by Councillor Turner.

Unanimously voted Yea by the council with the above-noted amendments. -8:18 pm

Motion Carried

- iii. Petition the Minister to terminate the current Fredericton Recreation contract as written.

Motion by Mayor Hayward and moved by Councillor Dr. Sheppard.

Unanimously voted Yea by the council

Motion Carried

**d. Streetlights**

- i. ~~Approval of~~ struck out and replaced with- Request DTI to do a risk assessment and recommend if a ~~New street~~ light at the corner of Bryson and Whittaker Road – with the following added- *is needed and what kind of light should be installed.*
- ii. ~~Approval of~~ struck out and replaced with- Request DTI to do a risk assessment and recommend if a ~~New street~~ light at the corner of Rusagonis Road and the intersection of 655– with the following added- *is needed and what kind of light should be installed.*
- iii. ~~Approval of~~ struck out and replaced with- Request DTI to do a risk assessment and recommend if a New Flashing light at the end of Nevers Road and the 655– with the following added- *is needed and what kind of light should be installed.*
- iv. Approval of New Flashing light at the end of Nevers Road and the 655.
- v. *Item “iv.” Added to the Agenda to include a request for DTI to review the intersection of Bryson Road and Route 655 if it needs a light.*

*Moved by Councillor Turner to amend items “i.”, “ii.” and item “iii.” As amended above and Seconded by Councillor Dr Sheppard. - 8:27 pm*

*Unanimously voted Yea by the council*

Motion Carried

*Moved by Dr Sheppard to add item v. Seconded by Councillor Turner. - 8:53 pm*

*Unanimously voted Yea by council*

Motion Carried

9. **Date of Next Meeting-** May 16, 2023
10. **Adjournment-** 9 pm
  - a. Moved by: Deputy Mayor Bernard
  - b. Seconded by: Councillor Tegan Noble

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