



Minutes #08-2023

Sunbury-York South Rural Community

Regular Council Meeting Minutes #8 of the 2023-2026 Term

Meeting time 7 p.m. to 9 p.m.

October 17, 2023

Attendance: Mayor David Hayward, Deputy Mayor Joey Bernard, Councillor Tegan Noble, Councillor Matthew Sheppard, Councillor Susan Yarom, Councillor Raymond Noble, CAO/Clerk/Treasurer Marjorie Turner, Administrative Assistant Cindy Ogden and a member of the community. Absent was Councillor Gilles Turner.

- I. **Call to order-** Mayor Hayward – 7 p.m.
- II. **Roll Call** – CAO / Clerk Marjorie Turner
- III. **Approval of Agenda**

Moved by Deputy Mayor Bernard; Seconded by Councillor Turner

Motion Carried

IV. **Approval of Minutes Previous**

a. **Approval of Minutes Previous Regular Council Meeting September 19, 2023**

Moved by Councillor Yarom; Seconded by Councillor Tegan Noble

Motion Carried

b. **Approval of Minutes Previous Closed Meeting September 28, 2023**

Moved by Councillor Tegan Noble; Seconded by Deputy Mayor Bernard

Motion Carried

c. **Approval of Minutes Previous Special Meeting October 4, 2023**

Moved by Councillor Tegan Nobler; Seconded by Councillor Raymond Noble

Motion Carried

d. **Approval of Minutes Previous Special Meeting October 6, 2023**

Moved by Councillor Sheppard; Seconded by Councillor Yarom

Motion Carried

V. Presentations to Council – None

VI. Conflict of Interest - None

VII. Correspondence – None

VIII. Mayors Report

- At the previous CRSC finance meeting, David Duplisea replaced the Fredericton Junction Mayor vacancy on the CRSC finance board.
- The CRSC 2024 Budget will be voted on next week by a special meeting. Revisions are to be sent out to all Municipalities.

IX. Committee Reports – None

X. Readings of By-Laws and Resolutions –

- a. Last and Final Reading (By title only) of Regulations in Solid Waste Collection and Disposal By-Law # 11

Moved by Councillor Tegan Noble; Seconded by Councillor Sheppard

Motion Carried

- b. First and Second Reading by Title only – By-Law #5 Powers and Duties of the CAO

Moved by Deputy Mayor Bernard; Seconded by Councillor Yarom

Motion Carried

- c. First and Second Reading by Title only – A By-Law to Amend By-Law #3, A By-Law Respecting the Remuneration of Council for Sunbury-York South Rural Community

Moved by Deputy Mayor Bernard; Seconded by Councillor Yarom

Motion Carried

XI. New Business (Motions and Resolutions)

- a. Moved by Mayor Hayward that the Rusagonis Community Centre grant application for \$41,500 be considered. As a couple grant funding allocations on the application were repeated from the previous year's funds received from the former LSD, Council is requesting evidence of job completion to justify the new grant request. Seconded by Deputy Mayor Benard.

Motion Carried

- b. Moved by Deputy Mayor Benard that the Rusagonis Community Centre grant application be tabled until more information/quotes are received on the requested funds. Seconded by Councillor Sheppard.

Quorum 6/7

Motion Carried

- c. Motion by Councillor Yarom to request the Rusagonis Community Centre provide receipts, quotes or any information available regarding the grant funds received from the former LSD in 2022 and the financial records. Once this information is received, the current grant application will be reviewed by Council. Seconded by Councillor Sheppard.

Quorum 6/7

Motion Carried

XII. **Date of the Next Meeting** – November 21, 2023

Moved by Deputy Mayor Bernard; Seconded by Councillor Tegan Noble

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