

Minutes #03-2024

Sunbury-York South Rural Community

Regular Council Meeting Minutes #13 of the 2023-2026 Term

Meeting time: 7:00 p.m. to 9:00 p.m.

March 19, 2024

Attendance: Mayor David Hayward, Deputy Mayor Joey Bernard, Councillor Tegan Noble, Councillor Matthew Sheppard, Councillor Susan Yarom, Councillor Raymond Noble, Councillor Gilles Turner, Councillor Larry DeLong, CAO/Clerk/Treasurer Marjorie Turner, Member of the community.

Regrets: Assistant Clerk Cindy Ogden

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

Moved by Councillor Noble; Seconded by Councillor Turner

Motion Carried

IV. Approval of Minutes Previous

Approval of Minutes Previous Regular Council Meeting February 20, 2024

Moved by Councillor DeLong; Seconded by Councillor Yarom

Motion Carried

- V. Presentations to Council None
- VI. Conflict of Interest None
- VII. Correspondence None
- VIII. Mayors Report
 - a. The mayor provided the following feedback on the IGNITE year-end presentation he joined on the invitation of CRSC: He voiced his disapproval with Ignite not showing solid numbers of business engagement. IGNITE does not provide performance measurements available to the public regarding what taxpayers receive from tax monies paid to aid in business development in the Sunbury-York South Rural Community.

IX. Committee Reports

a. Public Safety—The CAO and Chair of the Public Safety Committee – Marjorie Turner, shared items on the Public Safety Committee Agenda with the council.

- i. Update on the posting of the EMO Director Position- The advertisement has been put on a job posting site, and a notice has been posted on the Sunbury-York South Rural Community Facebook page.
- ii. Update on the status of the EMO Plan being created for the community of Sunbury-York South- A draft EMO plan is now before the CAO for Editing. Once the draft copy is edited, it will be sent to the NB EMO Acting Manager for review. Once the review is completed, it will be provided to the council and the Public Safety Committee for viewing.
- iii. Outgoing EMO Director Councillor Gilles Turner updated the overview of his work on the Public Safety Committee, which included working on a draft copy of the EMO Plan and gathering information on possible generators for two warming locations.
- iv. CAO shared that she was working on the legislated procurement rules to determine the best action for purchasing the generators.
- b. Heritage Board- The CAO, Marjorie Turner, shared the progress of creating a heritage board.
 - i. The Deputy Mayor and Mayor Hayward and CAO, Marjorie Turner will hold a meeting on March 25, 2024, at 1 p.m. to initiate the process of building the Heritage Board and initiate its creation.

X. Readings of By-Laws and Resolutions

a-i. First and Second reading of A By-Law No. 12-2024 to Amend the New Maryland Parish Planning Area Rural Plan Regulation (05-NMR-034-00)

Moved by Mayor Hayward; Seconded by Councillor Tegan Noble for the first reading.

Councillor Gilles Turner moved that the terms and conditions of the By-Law #12 hours of operation change from 7 am to 10 pm daily to 9 am to 9 pm on weekdays and 9 am to 6 pm on weekends.

Unanimous Vote 8/8

Moved by Councillor Turner; Seconded by Councillor Sheppard

Motion Carried

a-ii. The second reading of A By-Law No.12-2024 to Amend the New Maryland Parish Planning Area Rural Plan Regulation (05-NMR-034-00) is read with the previous changes to the terms and conditions.

Moved by Mayor Hayward; Seconded by Councillor Tegan Noble for the second reading.

Motion Carried

b. First and Second reading of A By-Law No. 15-2024 to Amend the New Maryland Parish Planning Area Rural Plan Regulation (05-NMR-034-00)

Moved by Mayor Hayward; Seconded by Councillor Tegan Noble

- c. Move that the Council of the Municipality of Sunbury-York South Rural Community appoint the following employees of the Capital Region Service Commission as by-law enforcement officers under the Land Use Planning & Unsightly Premises in the Community Planning Act, SNB 2017, c 19 & the Regional Service Delivery Act, RSNB 2012, c 37 within the municipal boundaries of Sunbury-York South Rural Community, until such time as they are no longer employees of the Capital Region Service Commission;
 - i. Keith Manderville, Jeff Long, Thomas Harding, Brian Sharpe, Lonnie Forbes, Robin Canavan, Charman Armstrong and Ashley Brown.

Moved by Mayor Hayward; Seconded by Councillor Turner

Motion Carried

- XI. Unfinished Business None
- XII. **New Business** (Motions and Resolutions)
 - a. Councillor Sheppard Discussion of possible options for incentives for new businesses to set up in SYSRC. Councillor Sheppard wanted to bring to the council's attention the potential need to create incentives for new business retention and attraction. The CAO investigated what a local government is legally permitted to do for businesses in the local government area, and the CAO, Marjorie Turner, reached out to ELG to ask this question. She was advised that municipalities are very limited in what they can do for businesses but can support organizations that support local businesses' attraction and retention, such as Ignite. The council has the authority to purchase lands for future use and expansions to business areas within the community. The council can also ensure that funds are budgeted for business attraction events.
- XIII. Mayor Hayward made a motion to move to a closed council meeting at 8:36 pm to discuss the Rusagonis Community Center grant request.
- XIV. Closed Council Meeting Adjourned at 8:59 pm to return to the Regular Council Meeting.
- XV. Moved by Councillor Tegan Noble; Seconded by Councillor Turner
- XVI. Date of the Next Meeting April 16, 2024
- XVII. Motion to dismiss the Regular Council Meeting at 9:00

Moved by Deputy Mayor Bernard; Seconded by Councillor Tegan Noble

Motion Carried