



## Minutes #4-2024

### Sunbury-York South Rural Community

#### Regular Council Meeting Minutes #14 of the 2023-2026 Term

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

April 16, 2024

**Attendance:** Mayor Hayward, Deputy Mayor Bernard, Councillor Tegan Noble, Councillor Sheppard, Councillor Yarom, Councillor Raymond Noble, Councillor Turner, Councillor DeLong, CAO/Clerk/Treasurer Marjorie Turner, Assistant Clerk Cindy Ogden, Daniel Cruickshank and Members of the community.

- I. **Call to order-** Mayor Hayward – 7 p.m.
- II. **Roll Call** – As directed by the Clerk, the Assistant Clerk, Cindy Ogden, recorded the attendance.
- III. **Approval of Agenda**

Moved by Deputy Mayor Bernard; Seconded by Councillor Yarom

Motion Carried

- IV. **Approval of Minutes Previous**

**Approval of Minutes Previous Regular Council Meeting March 19, 2024**

Moved by Deputy Mayor Bernard; Seconded by Councillor Yarom

Motion Carried

- V. **Presentations to Council - None**

- VI. **Conflict of Interest - None**

- VII. **Correspondence -**

- a. Marjorie Turner, CAO/Clerk, read a thank you email from a resident regarding having the recreation agreement with Fredericton on the Town Hall Agenda. They had contacted the office earlier with concerns about registering their children in the Fredericton Hockey programs and the extreme cost it was as the Oromocto programs were at capacity.

- VIII. **Mayors Report**

- a. Rusagonis Community Center request for funding
- b. Attended the CRSC meeting on April 2, 2024
  - i. Economic Development reported more business growth.
  - ii. Ignite AGM is April 24, 2024
- c. Town Hall Wednesday, April 17, 2024

- IX. **Committee Reports**

- a. **Public Safety Committee – Chair CAO Marjorie Turner**
  - i. Working on the EMO generator information
  - ii. The April 15<sup>th</sup> meeting has been cancelled.
  
- b. **Heritage Board**
  - i. Deputy Mayor Bernard stated that the legal process has started further on in our regular council meeting; we will ask the council to appoint one councillor member and the Heritage Officer to the Heritage Board per the Heritage Conservation Act.
  
- c. **Economic & Community Development Committee – Chair Councillor Yarom**
  - i. The first meeting was held on April 9<sup>th</sup>, and Councillor Tegan Noble, Deputy Mayor Bernard, CAO/Clerk Marjorie Turner, and Chair Councillor Yarom were in attendance.
  - ii. The first objective was “Business attraction and Retention,” which includes working with Ignite to see what resources they have or are currently creating.
  - iii. Discussion relating to the community plan for SYSRC. This will be a long-term goal, and the primary steps were addressed. The CAO will follow up with CRSC about their estimated timeline for the planner to work with us. Additionally, discussions of the possibility of CRSC speaking to the council in the future to break down the entire process of the community plan and, in the meantime, what work we can do to be proactive in preparing for the community planning exercise.
  - iv. The next step is to notify the community and recruit two community members interested in being on this committee specifically to work on the current objective.
  - v. The next meeting is scheduled for July 9<sup>th</sup>.

**X. Readings of By-Laws and Resolutions**

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

Moved by Deputy Mayor Bernard; Seconded by Councillor Sheppard

Motion Carried

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

Moved by Councillor Turner; Seconded by Councillor Tegan Noble

Motion Carried

- c. RESOLUTION NO. 03-2024

Appointment of Deputy Mayor Bernard as the One Council Member to be appointed to the Heritage Board as per Section 47(A) of the Heritage Conservation Act.

Moved by Councillor Sheppard; Seconded by Councillor Tegan Noble

Motion Carried

d. RESOLUTION NO. 02-2024

Appointment of the Chief Administrative Officer (CAO) as Heritage Officer as per Section 54 of the Heritage Conservation Act.

Moved by Deputy Mayor Bernard; Seconded by Councillor Yarom

Motion Carried - 7 Yays, 1 Nay

Mayor Hayward – Yay

Deputy Mayor Bernard – Yay

Councillor Yarom – Yay

Councillor Turner – Nay

Councillor Delong – Yay

Councillor Raymond Noble – Yay

Councillor Sheppard – Yay

Councillor Tegan Noble - Yay

XI. **Unfinished Business** – None

XII. **New Business** (Motions and Resolutions)

- a. To approve grant funds for the Health Care Action Committee initiative.

Moved by Councillor Delong; Seconded by Councillor Tegan Noble

Directed the CAO to gain more information from the chair of the Health Care Action Committee in order to make a final decision on the request for funding to support the initiative. Deputy Mayor Bernard also stated he would reach out to the chair of the committee and requested the CAO provide the contact information for the Chair of the Health Care Action Committee.

Motion Tabled

XIII. **Date of the Next Meeting** – May 21, 2024

XIV. **Motion to dismiss the Regular Council Meeting at 8:00**

Moved by Councillor Delong; Seconded by Councillor Tegan Noble

Motion Carried