



## Minutes #5-2024

### Sunbury-York South Rural Community

#### Regular Council Meeting Minutes #15 of the 2023-2026 Term

Meeting time: 7:00 p.m. to 9:15 p.m.

May 21, 2024

**Attendance:** Mayor Hayward, Deputy Mayor Bernard, Councillor Yarom, Councillor Turner, Councillor DeLong, Councillor Sheppard, Councillor Tegan Noble, Assistant Clerk Cindy Ogden, Susan Wall, and members of the community. Absent Councillor Raymond Noble, CAO/ Clerk Marjorie Turner

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

Moved by Councillor Tegan Noble; Seconded by Deputy Mayor Bernard

Motion Carried

#### IV. **Approval of Minutes Previous**

##### **Approval of Minutes Previous Regular Council Meeting April 16, 2024**

The minutes were not reviewed by council therefore they were not approved

#### V. **Presentations to Council**

Mrs. Wall of 381 Phillips Road, Nasonworth spoke to the council regarding the *Notice to Comply* letter she received from SYSRC under By-Law A-9, Dangerous or Unsightly Premises, and the *Order to Comply* she received from the Capital Region Service Commission having to do with section 4.1(1) of the New Maryland Parish Planning Area Rural Plan Regulation for home-based businesses. Mrs. Wall permitted the Assistant Clerk to make a copy of her *Order to Comply* letter from CRSC.

She presented to the council that Form 1 (Notice to Comply) and the Order to comply letter from CRSC did not have coinciding dates and requested clarification as to which date was the actual compliance date. She did not have any other objection to the orders.

Due to unforeseen circumstances, she requested an extension in the timeline to comply for both letters to June 28, 2024.

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

**VII. Correspondence - None**

**VIII. Mayors Report**

- a. The regional pool proposal was discussed at the monthly CRSC board meeting. An emergency meeting, called for May 23rd, will be held to either vote down the proposal or vote on all the assorted options, including cost breakdowns.
- b. There was an economic expansion meeting earlier today with a presentation from Fredericton Tourism focusing on “River Access Initiative” in the greater Fredericton area including SYSRC. This option may eventually branch off to other areas such as trails.

**IX. Committee Reports**

**a. Public Safety Committee**

- i. Mayor Hayward spoke on behalf of Chair CAO Marjorie Turner in her absence that quorum was not met at the May 13<sup>th</sup> meeting and the meeting was adjourned.

**b. Heritage Board**

- i. Deputy Mayor Bernard stated that the Heritage Board is currently looking for members.

**c. Economic & Community Development Committee - Chair Councillor Yarom**

- i. Looking for members
- ii. The next meeting is July 9<sup>th</sup>

**X. Readings of By-Laws and Resolutions – None**

**XI. Unfinished Business**

**Grant Funds for the Health Care Proposal Committee initiative**

- a. Without receiving supporting information to questions submitted by SYSRC, a Motion to decline the health care proposal committee initiative at this time was brought forward.

**Moved by Councillor Sheppard; Seconded by Councillor Yarom**

Motion Carried – 6 Yas, 1 Nays

Mayor Hayward – Yay

Deputy Mayor Bernard – Yay

Councillor Yarom – Yay

Councillor Turner – Nay

Councillor DeLong – Yay

Councillor Sheppard – Yay

Councillor Tegan Noble – Yay

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

**a. Approval of the Appointment of Cindy Ogden as Assistant Treasurer**

**Moved by Mayor Hayward; Seconded by Councillor Tegan Noble**

Motion Carried – 4 Yas, 3 Nays

Mayor Hayward – Yay

Deputy Mayor Bernard – Yay

Councillor Yarom – Yay

Councillor Turner – Nay  
Councillor DeLong – Nay  
Councillor Sheppard – Yay  
Councillor Tegan Noble – Nay

**b. Clarification on what areas are included in the Rural Community Mowing in Wards 1 and 2**

Areas in Wards 1 and 2 requiring mowing will now go through the grant application process. As the community does not own any assets, it is not the community's responsibility to have these areas mowed. A grant application has already been approved for the Baptist Church. The Heritage Society of Rushagornish-Waasis previously looked after the mowing of the old schoolhouse on Sunpoke Rd and the Covered Bridge Park. They may want to go through the grant application to help fund the mowing.

**c. Maintenance of generators at warming stations used by the municipality**

- i. Motion to cover all maintenance and fuel costs of generators at all warming centers used by the municipality upon receipt of paid invoices.

**Moved by Mayor Hayward; Seconded by Councillor Turner**

Motion Carried

- ii. Motion to pay the invoice received from the Rusagonis Rec Centre for the maintenance and inspection of the generator. Invoice to be paid from the EMO funds.

**Moved by Councillor DeLong; Seconded by Councillor Tegan Noble**

Motion Carried

**d. Fredericton Recreation Agreement**

The council has until June 30<sup>th</sup> to decide to either withdraw or remain in the Recreation Agreement with Fredericton. Councillors requested more information from the Administration to decide.

**e. Capital Region Pool**

Besides the financial burden, the council has unanswered questions regarding the proposed capital region pool such as: who has ownership of the pool, who is responsible for liability and the operations of the pool? The pool will not be a suitable venue to host competitive events.

**Motion to extend Council Meeting by 10 minutes.**

Moved by Mayor Hayward; Seconded by Councillor Turner

Motion Carried

f. **Motion to Consider a Community Yard Sale**

Moved by Councillor Tegan Noble; Seconded by Deputy Mayor Bernard

Motion Defeated – 4 Nays, 3 Yays

Mayor Hayward – Yay

Deputy Mayor Bernard – Nay

Councillor Yarom – Nay

Councillor Turner – Nay

Councillor DeLong – Yay

Councillor Sheppard – Nay

Councillor Tegan Noble – Yay

XIII. **Date of the Next Meeting** – June 18, 2024

XIV. **Motion to dismiss the Regular Council Meeting at 9:15**

Moved by Deputy Mayor Bernard; Seconded by Councillor Turner

Motion Carried

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