

### Minutes #6-2024

# Sunbury-York South Rural Community Regular Council Meeting Minutes #16 of the 2023-2026 Term

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

June 18, 2024

**Attendance:** Mayor Hayward, Deputy Mayor Bernard, Councillor Yarom, Councillor Turner, Councillor DeLong, Councillor Sheppard, Councillor Tegan Noble, CAO Marjorie Turner, Assistant Clerk Cindy Ogden, Administrative Assistant Brendan Doyle, Mr. and Mrs. Morgan. Absent Councillor Raymond Noble

- 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 Councillor DeLong; Seconded by Deputy Mayor Bernard

**Motion Carried** 

- IV. Approval of Minutes Previous
  - Approval of Minutes Previous Regular Council Meeting April 16, 2024
     Moved by Councillor Yarom; Seconded by Councillor DeLong

**Motion Carried** 

Approval of Minutes Previous Regular Council Meeting May 21, 2024
 Moved by Deputy Mayor Bernard; Seconded by Councillor Yarom

**Motion Carried** 

#### V. Presentations to Council

Mr. Morgan, of 369 Phillips Road, Nasonworth, lives next door to 381 Phillips Road, Nasonworth, which currently has an *Order to Comply* to clean up their property. As of today, it has not been carried out. Mr. Morgan provided council with copies of pictures taken of the back yard on July 17<sup>th</sup>, 2024, clearly showing the property is still unsightly. Mr. Morgan mentioned the *Order to Comply* stated the Wall's had until June 3<sup>rd</sup> to have their property cleaned up. The CAO informed Mr. Morgan that there had been an extension granted until June 14<sup>th</sup>, which is still passed due. Mr. Morgan inquired what the status is now. The CAO

will contact CRSC for an update as to where the file is at and what the next steps will be. Mr. Morgan let council know that their daughter, Connie, will be acting on their behalf in future and will be the contact person. Due to hearing issues, they would like any further correspondences in writing. The CAO will pass along the request to CRSC.

- VI. Conflict of Interest None
- VII. Correspondence None
- VIII. Mayors Report
  - a. Attended the special CRSC board meeting on May 23<sup>rd</sup> to discuss the aquatic centre with a detailed agenda outlining a series of decisions on how the meeting would move forward. Due to a *Point of Order* with an opening item, no discussions or decisions were made, resulting in the meeting being rescheduled until June 27<sup>th</sup>.
  - b. The Mayor was contacted by a motivated group of people who are interested in starting a Lions Club in the area to help serve the community's interests. They are looking for direction as to the areas of need for them to offer their assistance. The name submitted for the newly formed club is the Sunbury York South Lions Club.
  - c. The papers have been signed for the property on Chaparral Road and now belongs to Sunbury-York South Rural Community.
  - d. Attended the Economic Expansion Committee presentation given by CRSC Vice President Bob Kelly. The Mayor was pleased that members of the council attended as well. The presentation will be forwarded to the Committee of the Whole for those who were unable to attend.
  - e. The Community Development Committee meeting was held after the presentation with discussions on Regional Transportation, Housing and Mental Health.

### IX. Committee Reports

- a. Public Safety Committee
  - i. Meetings suspended until September
  - ii. First of final 2 interviews completed for the EMO position
- b. Economic & Community Development Committee Chair Councillor Yarom
  - i. Next meeting is scheduled for July 9<sup>th</sup>. Mayor Hayward to forward the Lions Club contact information to Councillor Yarom to inquire if they would like to attend the July meeting.
- X. Readings of By-Laws and Resolutions None

## XI. Unfinished Business

# a. Fredericton Recreation Agreement

After many discussions regarding the Fredericton Recreation Agreement, the conclusion was to either continue with the existing Agreement or negotiate a new one. In a meeting with the Fredericton CAO, it was stated that the city was unable to reach the SYSRC office to discuss the agreement and that if the Council opts out of the existing agreement, the City of Fredericton may send a letter to Ward 1

residents explaining why the fees will be high and that they could be turned away. CAO Marjorie Turner stated that there is no record of the Fredericton CAO trying to contact the office or her cell phone discuss this matter.

Moved by Councillor Turner: Seconded by Councillor DeLong to remain status quo in the existing Fredericton Recreation Agreement until it expires in 2027.

**Motion Carried** 

Moved by Mayor Hayward; Seconded by Councillor DeLong to direct the CAO to investigate property acquisitions available for probable future opportunities.

**Motion Carried** 

Moved by Councillor Sheppard; Seconded by Councillor Turner to direct the CAO to investigate other options or alternatives to the Fredericton Recreation Agreement.

**Motion Carried** 

- XII. New Business (Motions and Resolutions)
  - a. Grant Application from the Rusagonis Station Cemetery

Moved by Mayor Hayward; Seconded by Councillor Turner to approve \$3,500 of the grant application amount requested of \$7,000 for repairs to the lower end of the Rusagonis Station Cemetery, mowing, tree removal, topsoil, seed and lime. The remainder of the grant funds will be issued upon paid documentation supporting the expense.

**Motion Carried** 

b. Grant Application from the Heritage Society of Rushagornish-Waasis for Lawn Care Services at the old Schoolhouse located at 170 Sunpoke Road.

Moved by Mayor Hayward; Seconded by Councillor DeLong to approve the grant application for \$500 for lawncare services at the schoolhouse located on Sunpoke Road.

**Motion Carried** 

c. Grant Application from the Heritage Society of Rushagornish-Waasis for Lawn Care Services at the Covered Bridge Park.

Moved by Mayor Hayward; Seconded by Councillor Yarom to approve the grant application for \$500 for lawncare services at the Covered Bridge Park.

**Motion Carried** 

Councillor Tean Noble suggested the grant policy be reviewed and revamped to change the frequency of requesting funds to once a year per organization and the timeline to apply for grants be the fall before the following years budget. The CAO reminded the Council that going forward, all grant requests are to go through the office in grant application form.

## d. Request to suspend Regular Council Meetings until September

Moved by Deputy Mayor Bernard; Seconded by Councillor Yarom to approve the request to suspend Council Meetings until the September meeting.

**Motion Carried** 

## e. Unsightly Premises

Councillor DeLong informed the council that a letter was sent to CRSC regarding an unsightly premise at 1321 Hwy 101. The CAO reminded the council that all unsightly complaints are to go through the office first and then will be sent to CRSC. This will keep all parties updated.

# f. Proposed Aquatic Centre Funding

Moved by Councillor DeLong; Seconded by Councillor Sheppard that the SYSRC Council oppose funding models as proposed by CRSC regarding the aquatic centre.

# Motion to extend Council Meeting by 10 minutes.

Moved by Mayor Hayward; Seconded by Deputy Mayor Bernard

**Motion Carried** 

Moved by Councillor Turner; Seconded by Councillor Sheppard to amend the previous motion to state that the SYSRC Council oppose ALL funding models.

**Motion Carried** 

Moved by Councillor Delong; Seconded by Councillor Sheppard that the SYSRC Council oppose ALL funding models as proposed by CRSC regarding the aquatic centre. Six – Yeas, Deputy Mayor Bernard - Nay

**Motion Carried** 

- XIII. Date of the Next Meeting Sept 17, 2024
- XIV. Motion to dismiss the Regular Council Meeting at 9:08

Moved by Deputy Mayor Bernard; Seconded by Councillor Sheppard

**Motion Carried**