

0180-01/08



## **Minutes #8-2024**

### **Sunbury-York South Rural Community**

#### **Regular Council Meeting Minutes #18 of the 2023-2026 Term**

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

**October 15, 2024**

**Attendance:** Mayor Hayward, Councillor Yarom, Councillor Turner, Councillor DeLong, Councillor Sheppard, Councillor Noble, CAO Marjorie Turner, Assistant Clerk Cindy Ogden, Administrative Assistant Brendan Doyle, EMO Director Jared Bishop. Absent Deputy Mayor Bernard.

- 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 Councillor Yarom

Motion Carried

- IV. **Approval of Minutes Previous**
  - a. Approval of Minutes Previous Regular Council Meeting September 17, 2024

Moved by Councillor Turner; Seconded by Councillor Yarom

Motion Carried

- V. **Presentations to Council** - None
- VI. **Conflict of Interest** - None
- VII. **Correspondence** - None
- VIII. **Mayors Report**
  - a. Busy month with CRSC meetings and budget discussions
  - b. Emergency meeting to vote on moving the CRSC office to a new location off Regent St
  - c. Attended Economic Development meetings
  - d. Attended Community Development meetings

- IX. **Committee Reports**

- a. **Economic & Community Development Committee - Councillor Yarom, Chair**
- i. The committee met with business owner Stephen Holdom regarding his recent experience navigating the CRSC rezoning process. Mr. Holdom provided feedback that the process could be improved by reducing fees and clearly outlining the next steps for applicants.
  - ii. The committee received a progress update regarding the formation of a local Lions Club and their efforts to organize as a Branch Club, sponsored by the Lincoln Lions Club.
  - iii. The committee recommends that Council refer interested parties who wish to be added to the directory of local businesses directly to the Administration team.
  - iv. The committee received a report from CRSC regarding our Community Plan and, after discussion, recommends that gathering information on historical sites, natural resources, public utilities etc. could benefit the development of the Community Plan, and that the Heritage Board could assist in this regard.
  - v. The committee will next meet on February 11, 2025

**X. Readings of By-Laws**

- i. First Reading (In its entirety) of By-Law No. 6, A By-Law Respecting the Provisions of Police Protection Services in Sunbury-York South Rural Community.

Moved by Councillor DeLong; Seconded by Councillor Yarom

Motion Carried

**XI. Unfinished Business - None**

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

- a. Motion to amend the Remuneration By-Law #3-2023 to include Council Expenses.

Moved by Councillor DeLong; Seconded by Councillor Yarom

Motion Carried

- b. Motion to adopt the Provincial per kilometer and meals allowance rates moving forward for the proposed Travel and Expense Policy for Elected Officials.

Moved by Councillor Turner; Seconded by Councillor Sheppard

Motion Carried

**XIII. Date of the Next Meeting – November 19, 2024**

**XIV. Motion to dismiss the Regular Council Meeting at 8:10 pm**

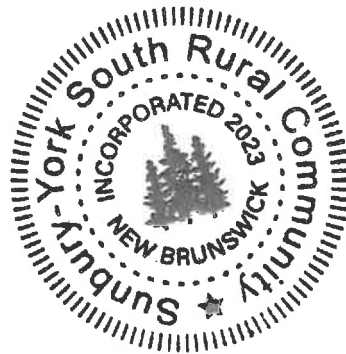
Moved by Councillor Turner; Seconded by Councillor Yarom

Motion Carried

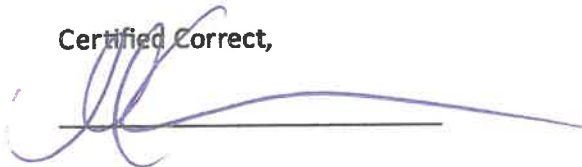
Respectfully submitted by,



Cindy Ogden  
Assistant Clerk



Certified Correct,



Marjorie Turner  
CAO/Clerk



David Hayward  
Mayor