



Minutes of Regular Meeting #21 of the 2023-2026 Term Teams Meeting

Meeting Time 7:00 pm – 9:00 pm

January 21, 2025

- I. Call to Order – Mayor Hayward
- II. Roll Call – CAO Turner
- III. Approval of Agenda

Amendment to Resolution for the last budget meeting. There was an error of the year used. Agenda Section 8A needs date corrected. After the correction was acknowledged, the agenda was passed.

Moved by Councillor Yarom, Seconded by Deputy Mayor DeLong,

Motion Carried

- IV. Approval of Minutes at Previous Meetings - NIL
- V. Presentation to Council - NIL
- VI. Conflict of Interest – NIL

At this time Councillor Standish asked if there were any minutes that had to be approved, the Mayor informed him that there were none.

- VII. Correspondence
 - a. Letter of Resignation from EMO Director
Director of EMO Jared Bishop read his letter of resignation. Deputy Mayor DeLong wished Mr. Bishop well in his future endeavors.
- VIII. Readings of By-laws
 - a. First Reading (in its entirety) of A Bylaw Respecting Dog Control in the Sunbury-York South Rural Community – By-Law No.7

Councillor asked after the first reading on the question, why the amendments from a Community resident were not used, and was he mistaken that there were amendments. The CAO explained that the amendments were not used.

Councillor Standish motioned that this bylaw be sent to Committee, seconded by Councillor Turner.

On the question Councillor Yarom wanted to know if they were voting on approving the bylaw or sending it to Committee, and if they sent it to Committee what exactly Council would be looking to change. Councillor Standish replied that he just wanted to make sure Council did their do diligence. Councillor Yarom reminded Council that the Committee has not even been formed yet, so would it go to the Committee of the Whole, to go through this process?

Mayor called for the vote, to send By-law No. 7 to Committee, Motion Carried.

IX. Unfinished Business – None

X. New Business

- a. **BE IT RESOLVED** that the Council of the Sunbury-York South Rural Community hereby directs that the Clerk request, in writing, the written views of the CRSC Planning Review and Adjustment Committee with respect to the rezoning application for PID 60033651 to be made within 55 days that the public notice requirements of section 111 of the Community Planning Act be fulfilled; that the appropriate by-law to amend the Rusagonis-Waasis Planning Area Rural Plan Regulation (14-RUW-033-00), be prepared; and that Tuesday, February 18th, 2025 at 6:30 p.m., at Council Chambers in the Sunbury-York South Municipal Office be set as the time and place for the consideration of objections or support to the proposed by-law.

**Moved by Councillor Turner, Seconded by Councillor Noble,
Motion Carried.**

- b. Motion to request that the Mayor of SYSRC call for a special closed meeting within 1 month to discuss our current lease agreement.

Councillor Turner asked if the meeting would be, closed or open? As the space had been leased and everyone knew the price. Councillor Sheppard explained he could not get his motion on the agenda in open, and was told it would have to be in closed. Councillor Turner now understood why the meeting would be closed, and it was fine with him.

Moved by Councillor Sheppard, Seconded by, Deputy Mayor Delong, Motion Carried

- c. Motion to create a Governance and Policy Committee. Councillor Turner asked if all of Council would be on this Committee as he asked in the Committee of the Whole meeting? CAO Turner inputted that as long as it follows our code of conduct and our procedural bylaw when it comes to Committees and Committee creation then it would be permitted.

Moved by Councillor Noble, Seconded by Councillor Turner, Motion Carried

Councillor Turner nominates Councillor Noble as the Chair to this Committee, Councillor Sheppard Seconds the motion. Motion Carried and Councillor Noble accepts the position of Chair.

The Mayor recognizes Deputy Mayor Delong, the Deputy Mayor explains that he was reviewing minutes and noticed that from 2023. The November 21st minutes have the year date of 2021. The Deputy Mayor asks to have these corrected.

- d. Motion to enter an in-camera session to review Code of Conduct.

**Moved by Councillor Turner, Seconded by Councillor Yarom,
Motion Carried**

CLOSED SESSION:

Mayor Hayward vacated the Chair and turned it over to Deputy Mayor Delong.

Council discussed Code of Conduct Complaint

Council Returned to Open Session

Vote was called for and passed unanimously, complaint was dismissed.

Deputy Mayor Delong will be responding to the complainant directly with respect to this complaint.

Deputy Mayor Delong turned the Chair back over to Mayor Hayward.

- e. “BE IT RESOLVED that the Council of the Sunbury-York South Rural Community hereby revokes the motion adopted by Council September 17, 2024, **item XXI. D – Motion to submit an application to the Municipal Capital Borrowing Board**, in its entirety.

Moved by Councillor Turner Seconded by Councillor Sheppard

On the question Councillor Sheppard mentioned that he feels Council already voted on this, and asked for clarification if this was the case? CAO Turner replied she didn't know for sure, she just reached out to staff to see what the end result was. If they put it on her then something wasn't completed or wasn't done, a formality needed to be done.

Councillor Sheppard replied Maybe the confusion was that it wasn't on the agenda, but we had extra time, and he made a new motion, and it should be there.

CAO Turned replied that staff had got back to her, and they are saying to e Mayor Hayward asked for the resolution to be added at a later date.

Councillor Sheppard said he was not 100% sure that is how it went but at least we are getting it done.

CAO Turner replied If I remember correctly, I think you had brought it to the attention, but we had to make a formal resolution.

Councillor Sheppard replied if it wasn't recorded then there is nothing, we can do about it. I support it.

Councillor Turner I recall Councillor Sheppard bringing it forward, and I thought I seconded it, I thought it was resolved as well. But I support it was well, happy to have it finalized if this is what it will do.

Mayor called for the vote; Motion Carried

Mayor announces that this will eliminate in its entirety the submission to the Capital Borrowing Board of September 17th.

At this time Councillor Standish asks to make a motion to censure both the executive and administration branches of this Local Government, for infringing on their privileges of this assembly by approving significant expenditures without first receiving approval of Council.

Councillor Yarom asks to bring a point of order, I object to this motion being considered, Mr. Mayor. I have a statement to make about this and I would ask that you indulge me to make it, it is a bit long. But it is detailed and I think it is important and it is urgent before we move forward even with a seconder.

Mayor gives Councillor Yarom the floor. Councillor Yarom reads Bylaw 2, code of conduct. Section 3d(i) she said this motion clearly violates the code of conduct and should not be considered by this Council. This motion being on the floor opens our municipality up to serious liability. She asks the Chair to cease debate on this immediately and Council not entertain this motion.

Councillor Turner provides a couple of points, this motion should be moved to closed meeting because of the subject and Councillor Yarom some details were not open to public knowledge, therefore you potentially have created issues entirely, so I have problems with all of that. I would say this motion should be amended to say to be had in a closed session in one month's time, perhaps the same time we discuss the lease. That would be the best way to do this.

Councillor Sheppard agreed that a Closed session would be the way to go.

Councillor Standish asked to clear up a misunderstanding, Council has the right, my motion is a statement of being informed of large expenditures.

Councillor Yarom stated that she believes she has said nothing that wasn't open to public record.

Mayor reminds Council that there is a motion on the floor to discuss this in closed session, if Councillor Standish could amend his motion.

Councillor Standish Motion within the next month Council holds a closed session to discuss the idea of censuring the executive and administrative branches of this Local Government for infringing on their privilege of this assembly by approving significant expenditures without first receiving approval of Council.

The Mayor asks if that is the wording he is choosing.

Councillor Turner asks through the Mayor to Councillor Standish I would recommend that perhaps "censure" be changed to restrict because they are two different meanings to these words, I can support restrict in that sentence but not censure.

Councillor Standish states why he has used the word "censure" but stays at his motion.

Deputy Mayor DeLong states that he is not sure of the definition of censure and without farther advise from a lawyer could be problematic. Due to no Seconder to Councillor Standish's motion, the motion died.

Councillor Turner makes a motion that this subject of restrictions be added to the closed session of the lease to be held within one month.

Councillor Standish seconds that motion

Mayor called for the vote; Motion Carried.

Councillor Turner asked that they announce the Ward 2 meeting and before they close.

Mayor announces the time and place of the Ward 2 meeting.

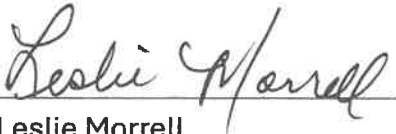
X. Date of Next Meeting – February 18, 2025

XI. Motion to dismiss the Meeting

Moved by Councillor Turner, Seconded by, Councillor Yarom

Motion Carried

Respectfully Submitted by

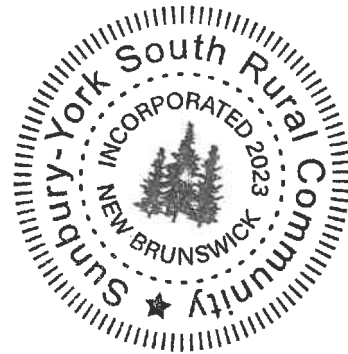


Leslie Morrell
Interim Clerk /Treasurer

Certified Correct,



Leslie Morrell
Interim Clerk/Treasurer



David Hayward
Mayor