

MINUTES
NEWBURY MUNICIPAL COUNCIL
Monday, March 12th, 2018
6:00 p.m.



MEMBERS PRESENT: Reeve Diane Brewer, Councillors, Chris Degraw, Ron Challis, Abe Van Der Wyngaard, and Mike Noe

MEMBERS ABSENT:

OTHERS PRESENT: Fire Chief Chad Trethewey was absent
Martha Wortner, Tom Jeffery, Steph Ouellet,
Four Counties Foundation Update
Yves Larocque
Charlie Colhoun

STAFF PRESENT: Betty D. Gordon, Clerk-Treasurer

STAFF ABSENT:

CALL TO ORDER

Reeve Diane Brewer called the meeting to order at 6:00 p.m.

1. DECLARATION OF PECUNIARY INTEREST:

No member declared a pecuniary interest in any item on the agenda.

2. DELEGATIONS:

- (a) 6:00 p.m. Martha Wortner, Tom Jeffery, Steph Ouellet
Four Counties Foundation

Marth, Tom and Steph reported to Council on the Four Counties Foundation, what they have done in the past and what they would like to accomplish in the future.

- (b) 6:30 p.m. Yves Larocque – concerns with snow removal (cc. Council – pink)

Yves expressed his concerns to Council about the performance of the snow plowing contractor. Yves asked Council if the snow could be blown out onto the roads instead of his lawn.

- (c) 7:00 p.m. Charlie Colhoun – concerns with his tax arrears

Charlie expressed his concerns with his property and its zoning. His letter asking to be on the agenda questioned his taxes.

(d) **WATER:**

1. SWM/Newbury water agreement. The Clerk advised Council that she had replied to SWM with Council's comments on the agreement and is waiting for a response from them.
2. 2017 Schedule 22 Compliance Report and DS Annual Summary. (cc. Council)

Moved By: Chris Degraw

Seconded By: Ron Challis

“THAT Council accepts the DS Annual Report and Schedule 22 Compliance Report from January 1st, to December 31st, 2017 for Newbury's Water Distribution System prepared and submitted by Chatham-Kent.”

Carried

3. Update on ORO – Chatham Kent and further discussed in-camera at the end of the session.

(e) **SEWER:**

1. Chatham-Kent have provided a budget request for 2018. (cc. Council – blue)
The budget request was discussed and will be discussed further during the budget meeting.
2. Quote from Metcon for universal plus pump. (cc. Council – pink) Council approved the purchase.

(f) **DRAINAGE:**

1. 10 Durham St. catch basin. Council decided that the drain could be repaired in the near future but then the homeowner would not be allowed to drive over it or it can be repaired when the homeowner paved that portion of their laneway. The homeowner would be given the choice.

(g) **FIRE:** Fire Chief Chad Trethewey was absent.

- Monthly training records have not been received to date.

(h) **BY-LAW ENFORCEMENT:**

By-law Officer has submitted her resignation. The Clerk is researching options for the Village. (cc. blue) In-Camera session at the end of the meeting.

(i) **CHIEF BUILDING OFFICIAL:**

CBO report provided as per hours submitted. (cc. Council - orange) Information from Lambton-County. (cc. Council – orange). In-camera session at the end of the meeting.

3. COUNCIL MINUTES:

Council minutes of the regular Council meeting held on Feb. 7th and the Special Council meeting on Feb. 19th, 2018.

Moved By: Ron Challis

Seconded By: Abe Van Der Wyngaard

“THAT the minutes from the regular Council meeting held on February 7th and the Special Council meeting held on February 19th, be accepted as presented.”

Carried

4. BUSINESS ARISING FROM THE MINUTES:

1. The Mathers have not proceeded with their Severance.
2. The \$50,000. OCIF fund has been put into the Building Reserve.

5. CORRESPONDENCE:

INFORMATION ITEM

1. Municipal World Magazine, March. 2018.
2. Ministry of Municipal Affairs advising municipalities that they have made changes to regulations that will provide eligible municipalities with access to investing in any security in accordance with the prudent investor standard and other requirements set out in the regulation.
3. OMAFRA asking if our municipality has changed its Weed Inspector since last year (2017).
4. Letter from Sylvia Jones, MPP, Dufferin-Caledon, to the Ministry of the Environment asking them to send information provided to them by municipalities regarding discharge from sewage treatment plants, to the Ministry of Infrastructure so municipalities would not have to duplicate the work.
5. Ministry of Municipal Affairs providing Newbury's 2018 Annual Repayment Limit. (cc Council – green)

6. County response regarding rumble strips at the corner of Hagerty and Concession. (cc. orange)

Council wondered if the Count would consider putting up a flashing light stop sign or a larger stop sign at the corner of Hagerty and Concession Drive.

7. Information and Privacy Commissioner of Ontario letter regarding the Village's compliance with the Municipal Freedom of Information and Protection of Privacy Act. (cc. Council – gray).
8. Invitation to the Strathroy-Caradoc's Mayor's breakfast on Tuesday, March 20th.
9. Information on the SWM Limerick Road landfill closure costs. (cc. Council – purple)

6. ACTION REQUIRED ITEMS:

1. User Fee By-Law – amended to increase the tax certificate fee from \$40 to \$60 and if forty-eight (48) hour notice is not provided then the cost will be \$75.

Moved By: Chris Degraw

Seconded By: Ron Challis

“THAT By-law 107-18, being a by-law to set fees in the Village of Newbury is given first and second reading this 12th day of March, 2018.”

Carried

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT By-law 107-18 be given third reading, taken as read, properly signed and sealed, and numbered 107-18, this 12th day of March, 2018.”

Carried

2. Jason Vanderydt is asking permission for a road cut at 70 York St.

Moved By: Mike Noe

Seconded By: Chris Degraw

“THAT Jason be notified that he has permission for a road cut but that it would have to be done soon before York St. is resurfaced.”

Carried

3. Bettina Webber is asking for meeting dates for 2018. (cc. Council – white)

Dates were reviewed and chosen by Council – they will be forwarded to Bettina.

4. County of Renfrew asking for Council's support for its motion that asks the Province provides the forest sector with the certainty it needs to invest in the future, through a five-year extension in Section 22.1 of the Endangered Species Act, 2007 instead of the proposed 2-year extension. (cc. Council – pink).

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT this item be noted and filed.”

Carried

5. Information from CIMA regarding Newbury’s OCIF Top Up Fund project. (cc. Council – green)

Council received the information.

6. Middlesex Health Unit asking Council to provide a letter for support its larviciding program.

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT Council support the larviciding program by submitting the letter.”

Carried

7. In-camera meeting regarding land for sale by Council in the Village. (Lawyers response cc. Council – purple) (Buyer’s response cc. Council – yellow) and also employment information regarding the ORO, CBO and the Property Standards Officer.

Moved By: Ron Challis

Seconded By: Chris Degraw

“THAT Council go in camera to discuss land for sale by Council, employment information on the ORO, CBO and Property Standards.”

Carried

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT Council rise from the in-camera meeting.”

Carried

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT Schedule A to the purchase and sale agreement be revised and sent back to the potential buyer; that Mike speak with a potential Chief Building Official, that Betty speak with Kelly about the ORO position and that MEU be notified Newbury will hire their company on a month to month basis.”

Carried

7. **FINANCIAL STATEMENT:** (blue)

Moved By: Chris Degraw

Seconded By: Abe Van Der Wyngaard

“THAT the financial statements be accepted as presented.”

Carried

8. ACCOUNTS: (white)

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the accounts that total \$83,460.89 be accepted as presented and paid in full.”

Carried

9. (a) NEW & UNFINISHED BUSINESS:

Update on the Middlesex Municipal Association Annual Meeting.

The Clerk explained to Council that all municipalities now have the option to proceed with a tax sale after two years arrears instead of the current three years.

Moved By: Chris Degraw

Seconded By: Abe Van Der Wyngaard

“THAT the Village of Newbury remain with the current three years to proceed with a tax sale.

9. (b) OTHER BUSINESS:

1. Each Council member was given the opportunity to bring new business to the table.

The Clerk reported to Council that Jason Zehrs of Rural Roots Landscaping advised this office that his rates will remain the same as 2017 for the 2018 grass season.

2. By-law 108-18, being a by-law to confirm proceedings of the Council of the Village of Newbury.

Moved By: Chris Degraw

Seconded By: Abe Van Der Wyngaard

“THAT By-law 108-18, being a by-law to confirm proceedings of the Council of the Village of Newbury is given first and second reading this 12th day of March, 2018.”

Carried

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT By-law 108-18 be given third reading, taken as read, properly signed and sealed, and numbered 108-18, this 12th day of March, 2018.”

Carried

10. ADJOURNMENT:

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT the meeting be adjourned.”

Carried

The meeting adjourned at 9:20 p.m.

Upcoming Meetings (unless re-scheduled)

Regular Council on Monday, April 9th, 2018.

REEVE DIANE BREWER

CLERK-TREASURER BETTY D. GORDON