

MINTUES  
NEWBURY MUNICIPAL COUNCIL  
Tuesday, November 12<sup>th</sup>, 2019  
6:00 p.m.



MEMBERS PRESENT: Reeve Diane Brewer, Councillors, Ron Challis, Mike Noe, Stacey Goldrick

MEMBERS ABSENT: Russ Patton

OTHERS PRESENT: Councillor Bonnie Rowe of West Elgin and  
Linda Dunn of the Four Counties Health Services Adult Day Program

STAFF PRESENT: Betty D. Gordon, Clerk-Treasurer

STAFF ABSENT:

**CALL TO ORDER**

Reeve Diane Brewer called the meeting to order at 6:02 p.m.

**1. DECLARATION OF PECUNIARY INTEREST:**

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

**2. DELEGATIONS:**

1. Councillor Bonnie Rowe of West Elgin and Linda Dunn of the Four Counties Health Services Adult Day Program. Bonnie and Linda gave an update of the Adult Day Program and invited Council to attend their quarterly meetings.

**2.1 WATER:**

1. Richard Pellerin is preparing comments and/or questions for SWM regarding the Newbury/SWM water agreement.

**2.2 SEWER:**

1. Sco-Terra Operations Group contract.

Moved By: Stacey Goldrick

Seconded By: Ron Challis

“THAT Council sign the Operations and Maintenance Service Agreement with Sco-Terra Operations Group Inc. for the delivery and maintenance services related to the Wastewater Treatment Facility and the Water Distribution System in the Village of Newbury.

Carried

### **2.3 DRAINAGE:**

1. Drainage repair on Pine Road.
2. Notice of On-Site meeting (SWM) Nov. 20 at 2:00 – SWM mun. office. Remind Mike of the meeting.

### **2.4 FIRE:**

1. Monthly training records (received to April 24<sup>th</sup>, 2019). Training records will need to be updated soon so that yearly cheques can be prepared.
2. Blue Card training update. Chad reported that the training hadn't started yet. Those who are taking the training will meet as a group soon to do the training together. It is due by April 1<sup>st</sup>, 2020.
3. Security camera invoice - \$349.99. Council and the Clerk advised Chad that the fire department should have advised Council about the theft in the firehall and should have discussed purchasing cameras with Council prior to them being purchased. The Clerk advised the Fire Chief of the many hurdles the office had to deal with when cameras were installed at the park. Council asked the Clerk to forward Newbury's camera policy and other documents to the Fire Chief for the department's review. Council asked that no cameras be installed outside the building.

### **2.5 BY-LAW ENFORCEMENT:**

MEU Consulting (Bill Menzie) By-law Enforcement Report.

### **2.6 CHIEF BUILDING OFFICIAL:**

CBO Report provided as per hours submitted. (cc. Council-blue)

### **3. COUNCIL MINUTES:**

Council minutes of the regular Council meeting held on October 23<sup>rd</sup>, 2019.

Moved By: Mike Noe

Seconded By: Stacey Goldrick

“THAT the minutes from the regular Council meeting held on October 23<sup>rd</sup>,

2019, be accepted as presented.”

Carried

**4. BUSINESS ARISING FROM THE MINUTES:**

**5. CORRESPONDENCE:**

**INFORMATION ITEM**

1. Municipal World Magazine, October, 2019.
2. Ministry of Energy providing information on the Ontario Electricity Rebate (OER) that will replace the 8% rebate. (emailed to Council)
3. Ministry of Municipal Affairs & Housing providing information on their new announcements. (emailed to Council)
4. Response from Monte McNaughton’s office regarding Newbury’s application for the ICIP grant wherein Newbury applied to have Pine Road opened. (emailed to Council)
5. Email from Jill Bellchamber, SWM, wherein SWM provides a report on staff’s suggestions on the use of the Provincial Efficiency and Effectiveness Funds. (emailed to Council)
6. Newbury’s Ontario Municipal Partnership Fund announcement. (emailed to Council)
7. Update on the OCIF grant. (cc. Council – white)
8. Township of Puslinch providing their comments on the 2019 Provincial Policy Statement Review. (emailed to Council)

**6. ACTION REQUIRED ITEMS:**

1. Town of Prescott is asking Council to support its resolution on the new Building Code legislation. (cc - Council – green)

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT Council support this resolution.”

Carried

2. Complaint from Shawn Cartlidge regarding the trucks turning at Broadway and Wellington. (email to Council)
3. Complaint from Russ Rabideau about the trucks turning at Broadway and

Wellington and a proposed route for trucks travelling in the Village. (emailed to Council)

Moved By: Mike Noe

Seconded By: Stacey Goldrick

“THAT Shawn Cartlidge and Russ Rabideau be notified that Council understands their complaint and will investigate.”

Carried

4. Ministry of Infrastructure informing municipalities of the upcoming ICIP under the Green Stream for projects to rehabilitate or replace water, wastewater or stormwater infrastructure. – this application has been sent to Sco-Terra for their consideration and review.

7. **FINANCIAL STATEMENT:** (cc. Council – pink)

Moved By: Stacey Goldrick

Seconded By: Ron Challis

“THAT the financial statements be accepted as presented.”

Carried

8. **ACCOUNTS:** (cc. Council - purple)

Moved By: Mike Noe

Seconded By: Stacey Goldrick

“THAT the accounts that total \$84,012.55 excluding the invoice from Atara for the auger repair, be accepted as presented and paid in full.”

Carried

9. (a) **NEW & UNFINISHED BUSINESS:**

9. (b) **OTHER BUSINESS:**

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

In Camera to discuss tax sale information.

Moved By: Stacey Goldrick

Seconded By: Mike Noe

“THAT Council go in camera to discuss tax sale information.”

Carried

Moved By: Mike Noe

Seconded By: Ron Challis



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REEVE DIANE BREWER

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CLERK-TREASURER BETTY D. GORDON