

MINUTES
VILLAGE OF NEWBURY SPECIAL COUNCIL MEETING
THURSDAY, JUNE 26, 2025
6:00 pm
Council Chambers



Council Present: Reeve Diane Brewer
 Councillor Kevin Derbyshire
 Councillor Clyde Harris
 Councillor Russell Patton
 Councillor Jerard Rajendran

Staff Present: Cathy Case, Clerk-Treasurer

1. CALL TO ORDER

Reeve Brewer called the meeting to order at 6:00 pm.

The purpose of the special meeting is to review the 2025 Draft Budget.

2. DECLARATION OF PECUNIARY INTEREST

The Municipal Conflict of Interest Act requires any member of Council to declare a pecuniary interest and the general nature thereof; and, where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act.

No pecuniary interests were declared.

3. BUSINESS

2.1 Review of 2025 Draft Budget

Clerk-Treasurer Cathy Case reviewed the 2025 Draft Budget with Council.

Moved By: Councillor Derbyshire

Seconded By: Councillor Patton

"RESOLVED THAT Council approve the 2025 Budget to raise \$398,562.00 for municipal purposes for a 2.08% increase in the Village tax rate." – Carried.

Moved By: Councillor Patton

Seconded By: Councillor Derbyshire

"RESOLVED THAT Council receive the 2025 Water Budget with the inclusion of the Capital Budget Based on Risk Assessment Outcomes as per Element 8 of the DWQMS as presented." – Carried.

Moved By: Councillor Harris

Seconded By: Councillor Rajendran

"RESOLVED THAT the water surcharge be increased to \$17.00 per month effective July 1, 2025; that cubic metre rate for water consumption remain set at \$3.37 per cubic metre as per the Water Financial Plan; and that the 2025 Water Budget be accepted as presented." – Carried.

Moved By: Councillor Patton

Seconded By: Councillor Harris

"RESOLVED THAT Council accept the quote from CPE Services Ltd. in the amount of \$7,906.66 plus hst for the replacement of two air conditioning units at the Newbury Wastewater Treatment Plant." – Carried.

Moved By: Councillor Derbyshire

Seconded By: Councillor Rajendran

"RESOLVED THAT the sewer surcharge be increased to \$47.00 per month effective July 1, 2025; that the cubic metre rate for sewer use remain set at \$3.75 per cubic metre as per the Water Financial Plan; and that the 2025 Sewer Budget be accepted as presented." – Carried.

Moved By: Councillor Derbyshire

Seconded By: Councillor Rajendran

"RESOLVED THAT the next regular meeting of Council be held on Wednesday, July 2, 2025 at 6:00 pm." – Carried.

3. ADJOURNMENT

Moved By: Councillor Derbyshire

Seconded By: Councillor Patton

"RESOLVED THAT special meeting of Council adjourn at 8:15 pm." – Carried.


REEVE DIANE BREWER


CLERK-TREASURER CATHY CASE