

MINUTES
NEWBURY MUNICIPAL COUNCIL
Monday, February 11th, 2019
6:00 p.m.



MEMBERS PRESENT: Reeve Diane Brewer, Councillors, Ron Challis, Mike Noe, Russ Patton

MEMBERS ABSENT: Yves Larocque

OTHERS PRESENT: TJ Ritchie, Newbury resident

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:

Russ Patton declared a pecuniary interest in item number 8.40.

2. DELEGATIONS:

6:00 p.m. TJ Ritchie – proposal to purchase the Emmet Street unopened road allowance west of York St. (cc. Council – green)

TJ presented a proposal to Council wherein he would buy the Emmet Street unopened road allowance west of York St and in the future if and when a developer wanted to develop the land east of the road allowance then the Village would buy it back for the same price.

Moved By: Ron Challis

Seconded By: Mike Noe

“THAT Council go in camera to discuss the sale of land.”

Carried

Moved By: Mike Noe

Seconded By: Russ Patton

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

Carried

Moved By: Ron Challis

Seconded By: Mike Noe

“THAT TJ Ritchie be notified that Council considered his proposal and would consider selling the Emmet Street unopened road allowance to him and to Lindsey with the conditions that no buildings be built on the road allowance and that the road allowance be sold back to the Village for the same price as agreed upon in the in camera meeting, if at such time a developer wanted to develop the land east of Emmet Street.”

Carried

2.1 WATER:

1. Review SWM/Newbury water agreement. Council agreed that the Clerk could ask Richard from Sco-Terra to review the agreement and comment.
2. Report on Tri-County meeting Tuesday, January 15th.
3. Off Site Water DWQMS audit was done on Thursday, February 21st. Next Audit is an on site audit on March 14th.
4. Ron Challis and Mike Noe are registered for the Standard of Care training offered by the Walkerton Clean Water Centre being held in Rodney on Wed. Feb. 13th. There is no charge for this training session.
5. Email to Tri-Cty questioning the added sections to the agreement regarding SWM, Chatham Kent and Newbury's individual agreements. (ec & cc to Council- blue)

2.2 SEWER:

1. Wayne Meagher, County lawyer has provided an email regarding the Waste Water Treatment Plant contract. (cc. Council pink)
2. Composite sampler needed for the sewer plant. One quote has been received – trying to get a second one.
3. Insurance for operators of the plant.
4. Atara will reply to the office next week about shipping the auger and brush reducing the cost equal to the travel and expense of being on site to do the work.
5. Sewer 2018 Compliance report prepared by Chatham Kent

2.3 DRAINAGE:

2.4 FIRE:

1. Monthly training record
2. JLT Insurance has provided an Insurance Certificate for the Legion so Newbury Fire Department volunteers can use the Legion for their suppers.
3. Inventory was provided.
4. A volunteer has been registered for the CISM training for \$550 in St. Thomas.
5. VFIS insurance has been renewed for the fire dept.

Chad reported that he was going to ask Jeff Musser about the Driver Safety Course which is paid by the insurance company.
The pumper is booked for Nov.
In two months safeties will be done on both trucks.

2.5 BY-LAW ENFORCEMENT:

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

2.6 CHIEF BUILDING OFFICIAL:

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

The Planner discussed Council's question about C-Containers in the Village with Rick and will provide a report to Council in the near future.

3. COUNCIL MINUTES:

Council minutes of the regular Council meeting held on January 14th, 2019.

Moved By: Mike Noe

Seconded By: Russ Patton

“THAT the minutes from the regular Council meeting held January 14th, be accepted as presented.”

Carried

4. BUSINESS ARISING FROM THE MINUTES:

1. Still waiting for additional companies to submit a quote on removing/trimming trees for the Village.
2. Entegrus was also contacted to ask to have the tree on Dundas trimmed.

5. CORRESPONDENCE:

INFORMATION ITEM

1. Municipal World Magazine, Feb. 2019.
2. Ministry of Municipal Affairs and Housing letter indicating that Premier Doug Ford announced the MMAH and the Minister of Attorney General intend to launch a consultation on the long-standing issues surrounding joint and several liability. Process and timing will be shared in the near future.

3. A letter has been signed by the Reeve to support the Tower installed by TekSavvy Solutions Inc. at 22789 Hagerty Road.
4. Thank you card from Minister of Infrastructure, Monte McNaughton, for the wonderful welcome and hospitality he received when he visited our office in Jan.
5. Letter from Mayor Alison Warwick, Municipality of Thames Centre, wherein it implores the Federal Government NOT to terminate the existing trade deal with Saudi Arabia.

6. ACTION REQUIRED ITEMS:

1. Insurance quotes – McFarlan Rowlands (received) and JLT (has not been received at the time of the agenda preparation.)

Tabled until next meeting.

2. Complaint from a resident who is asking to have the Dundas Street sidewalk cleared for the kids and parents at the Broadway Street bus stop.

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT a letter be sent to the resident who questioned the sidewalks being ploughed and advise him that it has never been done in the past or will be in the future.”

Carried

3. Middlesex London Health Unit asking Council for a letter of support for their larviciding program.

Moved By: Mike Noe

Seconded By: Russ Patton

“THAT Council support their program by provided the letter as requested.”

A recorded vote was requested by Councillor Ron Challis

Mike Noe Yes

Ron Challis No

Russ Patton Yes

Diane Brewer Yes

Carried

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

Moved By: Ron Challis

Seconded By: Russ Patton

“THAT the financial statements be accepted as presented.”

Carried

8. ACCOUNTS: (cc. Council - purple)

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the accounts that total \$104,865.72 accepted as presented and paid in full.”

Carried

The Clerk provided a draft sewer budget with a few sewer rates to offset the expenses.

9. (a) NEW & UNFINISHED BUSINESS:

Items that need to be discussed in the near future, Code of Conduct Policy, Council and Employee Relationship Policy and Appointing an Integrity Commissioner.

9. (b) OTHER BUSINESS:

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

The Clerk received a written resignation from Councillor Yves Larocque. Council directed the Clerk to send him a letter thanking him for his service and to express disappointment that he could not stay and to let him know that he had been a benefit to council.

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT Council declare the office of councillor to be vacant.”

Carried

2. By-law 104-19, being a by-law to confirm proceedings of the Council of the Village of Newbury.

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT By-law 104-19, being a by-law to confirm proceedings of the Council of the Village of Newbury is given first and second reading this 11th day of February, 2019.”

Carried

Moved By: Ron Challis

Seconded By: Russ Patton

“THAT By-law 104-19 be given third reading, taken as read, properly signed and sealed, and numbered 104-19, this 11th day of February, 2019.”

Carried

10. ADJOURNMENT:

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the meeting be adjourned.”

Carried

The meeting adjourned at 8:50 p.m.

Upcoming Meetings (unless re-scheduled)

Regular Council on Monday, March 11th, 2019.

REEVE DIANE BREWER

CLERK-TREASURER BETTY D. GORDON