

MINUTES
NEWBURY MUNICIPAL COUNCIL
Special Meeting
Monday, April 29, 2019
5:00 p.m.



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

MEMBERS ABSENT: Stacey Goldrick

OTHERS PRESENT:

STAFF PRESENT: Betty D. Gordon, Clerk-Treasurer

STAFF ABSENT:

CALL TO ORDER

Reeve Diane Brewer called the meeting to order at 5:00

1. DECLARATION OF PECUNIARY INTEREST:

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

2. ACTION REQUIRED ITEM:

1. Review Email from Sco-Terra Consulting Group Ltd. Regarding the reconstruction of Old Pine Road. Council reviewed the email from Sco-Terra and answered his concerns regarding what services Council would like on Old Pine Road, what standard for the road and as well information about a grinder pumping station,
2. Three quotes for tree removal on Dundas and Park

Council reviewed the quotes and because one contractor quoted on additional work at the park then Council agreed that the other 2 bidders be asked to quote on the same job.
3. Design and Engineering for band shelter. Council agreed with Rick McDougall's suggestions and that Rob Gordon be hired to prepare the drawings. Rick will review the drawings and then contractors will be asked to quote on the job and then if Council agrees the band shelter will be built then the drawings will go to an engineer to be stamped.

3. OTHER BUSINESS:

- 1. Each Council member was given the opportunity to bring new business to the table.
- 2. By-law 116-19, 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 116-19, being a by-law to confirm proceedings of the Council of the Village of Newbury is given first and second reading this 29th day of April, 2019.”

Carried

Moved By: Russ Patton

Seconded By: Ron Challis

“THAT By-law 116-19 be given third reading, taken as read, properly signed and sealed, and numbered 116-19, this 29th day of April, 2019.”

Carried

4. ADJOURNMENT:

Moved By: Mike Noe

Seconded By: Russ Patton

“THAT the meeting be adjourned.”

Carried

The meeting adjourned 6:05 p.m.

Upcoming Meetings (unless re-scheduled)

Regular Council on Monday, May 13th, 2019.

REEVE DIANE BREWER

CLERK-TREASURER BETTY D. GORDON