

MINUTES  
SPECIAL MEETING  
NEWBURY MUNICIPAL COUNCIL  
Thursday, April 5<sup>th</sup>, 2018  
10:15 a.m.



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

MEMBERS ABSENT: Councillor Chris Degraw

OTHERS PRESENT: Tim Sunderland, General Manager, Chatham-Kent  
Public Utilities Commission  
Darren Galbraith, C.E.T. Area Manager  
North Area and Chatham Water  
Chatham-Kent Public Utilities Commission

STAFF PRESENT: Betty D. Gordon, Clerk-Treasurer

STAFF ABSENT:

**CALL TO ORDER**

Reeve Diane Brewer called the meeting to order at 10:30 a.m.

**1. DECLARATION OF PECUNIARY INTEREST:**

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

**2. ACTION REQUIRED ITEMS:**

1. 10:15 a.m. Tim Sunderland and Darren Galbraith

Tim and Darren discussed the sewer plant budget for 2018. Darren suggested that he may be able to get a better price on the Fall Arrest Equipment for Tank Entry and will get back to us as soon as he finds out. It was agreed that two new jet pumps were purchased in 2017 and one has been sent away for repair so that item can be deleted from the list. Darren and Betty will get prices on a reject and waste pump. Council already approved the inspection of the decant valve and all agreed that the sample station can wait for a future year.

Darren reported to Council that while CK staff were receiving their training on the new generator – it malfunctioned and needed repair. It was determined that a wire had come loose which possibly had been caused by the vibration of the panel. Council asked the Clerk to contact Sommers to ask why this happened.

Council also mentioned that there should be a maintenance agreement for an annual inspection of the generator.

**3. OTHER BUSINESS:**

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

Council reviewed again when someone would be charged for water frontage.

By-law 110-18, being a by-law to confirm proceedings of the Council of the Village of Newbury.

Moved By: Ron Challis

Seconded By: Mike Noe

“THAT By-law 110-18, being a by-law to confirm proceedings of the Council of the Village of Newbury is given first and second reading this 5<sup>th</sup> day of April, 2018

Carried

Moved By: Abe Van Der Wyngaard    Seconded By: Mike Noe

“THAT By-law 110-18 be given third reading, taken as read, properly signed and sealed, and numbered 110-18, this 5<sup>th</sup> day of April, 2018.”

Carried

**4. ADJOURNMENT:**

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the meeting be adjourned.”

Carried

The meeting adjourned at 11:15 a.m.

**Upcoming Meetings (unless re-scheduled)**

Regular Council on Monday, April 9<sup>th</sup>, 2018

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REEVE DIANE BREWER

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CLERK-TREASURER BETTY D. GORDON