

MINUTES
NEWBURY MUNICIPAL COUNCIL
Monday, July 9th, 2018
6:00 p.m.



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

MEMBERS ABSENT: Chris Degraw

OTHERS PRESENT: Jenn Huff, County Planner
Erica Ogden, Planner, St. Clair Region Conservation Authority
Russ Patton, Newbury Resident

STAFF PRESENT: Betty D. Gordon, Clerk-Treasurer

STAFF ABSENT: Fire Chief Chad Trethewey

CALL TO ORDER

Reeve Diane Brewer called the meeting to order at 6:00 p.m.

1. DECLARATION OF PECUNIARY INTEREST:

Mike Noe declared a pecuniary interest in an invoice from CPE that was being added to the accounts.

2. DELEGATIONS:

(a) 6:00 Jenn Huff, Count Planner and Erica Ogden, Planner, SCRCA

Jenn and Erica provided an overview of how the Planning Act and the SCRCA work. They reviewed charts and handouts with Council and staff that showed and explained Newbury's Settlement Area and existing zoning and floodplains. Council thanked Jenn and Erica for their presentations.

(b) 7:00 Russ Patton regarding his water connection on Coltsfoot Drive. (cc. Council – purple)

Russ reviewed the quotes for installing a hydrant and stated that it was too expensive and that he didn't want to install one and that he would prefer installing a blow off. Russ said he checked with his insurance company and realized that the cost to install a hydrant versus his savings in insurance would take 27 years to re-coop his money.

The Clerk advised Russ and Council that she had asked Kelly Moore, Newbury's Water Operator his opinion and he said it should be a hydrant. Russ said that he hadn't asked his supplier yet for a price but was going to soon. The Clerk said that she received a quote from Corix in London for a Mueller hydrant. Russ said that he had \$3200 in his budget for a hydrant but Spriet have quoted close to \$5000 to have it installed. Council was willing to contribute \$1500 towards the hydrant.

Russ said that Chris from Spriet had concerns of stagnant water but then realized a family of 5 would use enough water to keep the water from becoming stagnant unless Russ was away on holidays and then it should be flushed.

Russ said he wanted to install the water line on July 28th. Council asked Russ to let them know the price he gets from his supplier for the hydrant and they will discuss it again.

(a) **WATER:**

1. SWM/Newbury water agreement. A letter was sent to SWM Council regarding Newbury's unanswered questions. (cc. Council – white)

(b) **SEWER:**

1. Dillon Consulting is working on amending Newbury's Certificate of Approval (new generator). (cc. Council – white)
2. Three quotes (3) quotes were received for yearly maintenance on the new gas generator. (cc. Council – green)

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT Council accept the quote from Albert's Generator for the yearly maintenance on the new gas generator.”

Carried

3. CIMA is preparing a Request for Proposal to operate the sewage treatment plant
4. Tim Sunderland from CK Corix provided a break down of the extra costs that had incurred in the month of May. Council had asked if they would reduce the invoice in half. Tim's spreadsheet indicated that CK Corix had already reduced the bill by 38%.

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the May and June Corix invoices be paid in full.”

Carried

(c) **DRAINAGE:**

Mike looked at the Durham St. catch basin that was installed by Russ Patton and said that he spoke with Russ and the reason it was low is because once the home owner paves the laneway then Russ will return to install a riser.

(d) **FIRE:** Fire Chief Chad Trethewey was absent

- Monthly training records have not been received to date.

(e) **BY-LAW ENFORCEMENT:**

The Clerk provided a report to Council from MEU Consulting (Bill Menzie)

(f) **CHIEF BUILDING OFFICIAL:**

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

Council asked if Jerry would advertise through his connections for a part time CBO.

3. **COUNCIL MINUTES:**

Council minutes of the regular Council meeting held on June 11th, 2018.

Moved By: Ron Challis

Seconded By: Abe Van Der Wyngaard

“THAT the minutes from the regular Council meeting held on June 11th, be accepted as presented.”

Carried

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

The Clerk received a quote from Entegrus to install the light on Gratton Street.

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT Entegrus be notified that they can install the light on Gratton Street and RealTerm be notified that they can install the other two lights at the Legion and the park that were missed from the original mapping.”

Carried

5. CORRESPONDENCE:**INFORMATION ITEM**

1. Municipal World Magazine, June. 2018.
2. The first nomination form has been received from Ron Challis who is running as Councillor.
3. A cheque for \$38,057.77 has been forwarded by AMO under the Main Street Revitalization Fund.
4. The SPCA is launching the 2018 No Hot Pets campaign on June 21st.

6. ACTION REQUIRED ITEMS:

1. Surveys on Washington and Henry St. are complete.

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT the farmer who abuts the unopened road allowance at the end of Washington Street be notified that his 2018 crop has been planted on Newbury’s road allowance and for him to adjust his planting area for 2019.”

Carried

7. FINANCIAL STATEMENT: (cc. Council - white)

Moved By: Ron Challis

Seconded By: Abe Van Der Wyngaard

“THAT the financial statements be accepted as presented.”

Carried

8. ACCOUNTS: (cc. Council - blue)

Moved By: Ron Challis

Seconded By: Abe Van Der Wyngaard

“THAT the accounts that total \$ 73,871.36 and the add ons be accepted as presented and paid in full.”

Carried

9. (a) NEW & UNFINISHED BUSINESS:

None.

9. (b) OTHER BUSINESS:

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

Ron advised Council that while he was at an CEMC meeting last month he was advised that normally CBOs are not allowed to cross municipal borders to conduct inspections but, in an emergency, they are allowed if a municipality has passed a motion stating this.

Moved By: Ron Challis

Seconded By: Mike Noe

“THAT Newbury allow CBOs outside of Newbury’s boundaries to enter into the Village to assist in a disaster.”

Carried

Ron also advised Council that at the CEMC meeting he also learned that there is a group of organizations that will assist in a clean up and that the service is free.

The Clerk asked to go in-camera to discuss an employee contract.

Moved By: Ron Challis

Seconded By: Abe Van Der Wyngaard

“THAT Council go in camera to discuss an employee contract.”

Carried

Moved By: Ron Challis

Seconded By: Abe Van Der Wyngaard

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

Carried

2. By-law 118-18, being a by-law to confirm proceedings of the Council of the Village of Newbury.

Moved By: Ron Challis

Seconded By: Abe Van Der Wyngaard

“THAT By-law 118-18, being a by-law to confirm proceedings of the Council of the Village of Newbury is given first and second reading this 9th day of July, 2018.”

Carried

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT By-law 118-18 be given third reading, taken as read, properly signed and sealed, and numbered 118-18, this 9th day of July, 2018.”

Carried

10. ADJOURNMENT:

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT the meeting be adjourned.”

Carried

The meeting adjourned at 8:50 p.m.

Upcoming Meetings (unless re-scheduled)

Regular Council on Monday, August 10th, 2018.

REEVE DIANE BREWER

CLERK-TREASURER BETTY D. GORDON