

MINUTES
NEWBURY MUNICIPAL COUNCIL
Monday, May 14th, 2018
6:00 p.m.



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

MEMBERS ABSENT:

OTHERS PRESENT: Owen Matheson, President of Envirosearch Operations Inc.

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:

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

2. DELEGATIONS:

(a) Owen Matheson, President of Envirosearch Operations Inc. (cc. Council – blue)

Owen gave a presentation to Council on his business and discussed the agreement between the Village of Newbury and Corix/Chatham Kent. Owen is going to ask Chatham Kent for a tour of the plant so he could see what condition it was in.

(b) **WATER:**

1. SWM/Newbury water agreement. Copy of an email sent to SWM suggesting amendments to the agreement and a response from the SWM CAO. (cc. Council – pink)

Council directed the Clerk to write to SWM Council regarding Newbury's questions that have not been answered to date.

2. Owner of 1 Wellington was notified that lowering his water curb stop would be at his expense.

3. Cost of Mueller hydrant. (cc Council – purple) The quote for a Mueller hydrant was higher than what Council had offered to pay.

Moved By: Mike Noe

Seconded By: Chris Degraw

“THAT Russ Patton be notified of Corix’s hydrant quote and be advised that Council is still willing to pay \$1500 towards its cost.”

Carried

4. MOE inspector met with Betty on Wed. May 9th for the annual inspection on Newbury’s Distribution System.

(c) **SEWER:**

1. Email from CK re: Amending the Certificate of Approval. (cc. Council – white)
2. Two (2) quotes were received for yearly maintenance on the new gas generator. (cc. Council – green)
3. A quote was received from Hamisco for the airlifts less than originally quoted. CK requested \$25,000 for the budget item – quote came in at \$16,000.

Council asked that Albert Generator be asked to quote as well.

4. Cost of sewer connection to be added to taxes for 3 or 5 years.
5. Manhole at 40 York St.
6. Email from Darren Galbraith regarding sewer plant issues May 5/6. (cc. Council – grey)

(d) **DRAINAGE:**

1. 10 Durham St. catch basin. Russ Patton was instructed to repair the drain as soon as possible. The homeowner was advised that once the drain was repaired they were not to drive over it until they had their paving done.

Council asked the Clerk to ask Russ when he is going to finish the yard repairs on Durham from his drain repair in the fall of 2017.

- (e) **FIRE:** Fire Chief Chad Trethewey was absent.
- Monthly training records have not been received to date.
 - Homewood Health Inc. \$461.04
 - Email from the Minister of Community Safety and Correctional Services (cc. Council and Fire Chief – orange)
 - Municipal/NFPP Fire Protection Profile Packages are due by June 30th.

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

(g) **CHIEF BUILDING OFFICIAL:**

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

3. **COUNCIL MINUTES:**

Council minutes of the regular Council meeting held on April 9th, 2018 and the Special meeting minutes held on April 23rd and May 1st.

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the minutes from the regular Council meeting held on April 9th, and the Special meeting minutes held on April 23 and May 1st, be accepted as presented.”
Carried

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

5. **CORRESPONDENCE:**

INFORMATION ITEM

1. Municipal World Magazine, April. 2018.
2. Email from Durk Vanderwerff, County Planner re: Newbury’s OP and ZB. (cc. Council – white)

6. **ACTION REQUIRED ITEMS:**

1. Main Street Revitalization Grant ideas (streetlight Christmas ornaments, benches, cement pads for the benches, replacement skunks for the current benches?

The Clerk and Council discussed the grant and options for its use.
2. Invitation to the Warden’s Charity Golf Tournament – Thursday, June 28th,

Diane and Betty are considering going to the supper.

3. Stratford Festival Invitation – June 12th – :The Music Man”.

This information was received.

4. Ernie Hardman, MPP, Oxford writing about his private member’s bill that would give municipalities the authority to decide whether or not they would be willing to receive a landfill.

Moved By: Ron Challis

Seconded By: Chris Degraw

“THAT Council support this private member’s bill.”

Carried

5. Town of Lakeshore asking for Council’s support for its resolution that asks the Government of Ontario to review and revise the laws regarding the alteration, renovation, and/or demolition of all buildings containing hazardous materials. (cc. Council – blue)

Moved By: Mike Noe

Seconded By: Chris Degraw

“THAT Council support this motion.”

Carried

6. Invitation from North Middlesex to the presentation of a North Middlesex Sesquicentennial Award to Canadian Space Agency Astronaut Jeremy Hansen on Saturday, May 26th.

Council received this information.

7. Budget By-law 114-18

Budget By-law 114-18 being a by-law to adopt the current tax rates for the 2018 year.

Moved By: Abe Van Der Wyngaard

Seconded By: Ron Challis

“THAT By-law 114-18, being a by-law to adopt the current tax rates for the 2018 year be given first and second reading this 14th day of May, 2018.

Carried

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT By-law 114-18 be given third reading, taken as read, properly signed and sealed, and numbered 114-18, this 14th day of May, 2018.”

Carried

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

Moved By: Mike Noe

Seconded By: Chris Degraw

“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 \$98,336.38 be accepted as presented and paid in full.”

Carried

9. (a) **NEW & UNFINISHED BUSINESS:**

The Auditor was here last week.

Three ball teams have rented the diamond this year.

9. (b) **OTHER BUSINESS:**

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

Ron asked to go in camera to discuss a volunteer firefighter.

Moved By: Ron Challis

Seconded By: Chris Degraw

“THAT Council go in camera to discuss an identifiable volunteer fire fighter.”

Carried

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT Council rise from the in camera meeting with no report.”

Carried

The Clerk advised Council that a ratepayer had asked if someone could locate their survey bars. The Clerk suggested they be invoiced for staff time. Council agreed that the ratepayer should hire a surveyor as Newbury staff are not qualified to locate the bars and would not want the responsibility if the bars were located incorrectly.

2. By-law 115-18, being a by-law to confirm proceedings of the Council of the Village of Newbury.

Moved By: Chris Degraw

Seconded By: Abe Van Der Wyngaard

“THAT By-law 115-18, being a by-law to confirm proceedings of the Council of the Village of Newbury is given first and second reading this 14th day of May, 2018.”

Carried

Moved By: Ron Challis

Seconded By: Mike Noe

“THAT By-law 115-18 be given third reading, taken as read, properly signed and sealed, and numbered 115-18, this 14th day of May, 2018.”

Carried

10. ADJOURNMENT:

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT the meeting be adjourned.”

Carried

The meeting adjourned at 8:30 p.m.

Upcoming Meetings (unless re-scheduled)

Regular Council on Monday, June 11th, 2018.

REEVE DIANE BREWER

CLERK-TREASURER BETTY D. GORDON