

MINUTES
NEWBURY MUNICIPAL COUNCIL
Tuesday, , October 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: Ralph Watson, NFD Captain and Trainer

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:

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

2. DELEGATIONS:

2.1 WATER:

1. SWM/Newbury water agreement. A draft agreement has been provided by SWM. (cc. Council – white)
2. Russ Patton has been asked if he has scheduled in the 10 yearly curb stops.
3. Water meters are to be handed out now at the municipal office once complete drawings of the waterlines have been submitted and all the permits have been paid.
4. A case of water meters has been ordered. The Sensus meter which Newbury has used in the past is now being replaced with Badger meters – similar in use.
5. The off-site DWQMS audit has been scheduled for Feb. 21st, 2019 and the on site DWQMS audit has been scheduled for March 14th, 2019. Prior to those audits Newbury's Operating Manual must be updated to the new 2.0 system.

After the manual has been updated then another External Audit is required in January 2019 prior to the other 2 audits.

2.2 SEWER:

1. Review of CIMA' s summaries of the two companies who have submitted an RFP to operate Newbury's Waste water Treatment Plant will be provided when they have been received.

1.3 DRAINAGE:

1.4 FIRE:

1. Ralph will provide a verbal report. Ralph advised Council that the government had changed the Act on July 1, 2019 regarding certifying volunteers – most were grandfathered in on experience.
2. The Department will be trained on the R2MR (Road To Mental Readiness) at a cost of \$635.
3. Ralph is investigating receiving a grant from the Fire House Subs in London.

2.5 BY-LAW ENFORCEMENT:

MEU Consulting (Bill Menzie) (cc. Council orange)

2.6 CHIEF BUILDING OFFICIAL:

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

3. COUNCIL MINUTES:

Council minutes of the regular Council meeting held on September 10th, 2018 and the Special Council minutes on September 12th and the 17th.

Moved By: Abe Van Der Wyngaard Seconded By: Ron Challis

“THAT the minutes from the regular Council meeting held on September 10th, 2018 and the Special Council minutes on September 12th and the 17th, be accepted as presented.”

Carried

4. BUSINESS ARISING FROM THE MINUTES:

1. The lights have been installed at the park and legion.

2. Chris Traini will come out to speak to Council on the Cycling Strategy.

5. CORRESPONDENCE:

INFORMATION ITEM

1. Municipal World Magazine, August. 2018.
2. JLT Canada has informed this office that JLT and MMC Inc. have agreed on terms for the acquisition of JLT for MCC Inc. (cc. Council – blue)
3. Cara Finn, Director of Economic Development has asked municipalities to provide a wish list of any community/economic development related photography we want them to photograph.
4. Township of Amaranth is circulating a copy of their resolution wherein it understands that there is a permitting process to take water for commercial water bottling facilities therefore it is requesting that the licensing process be the same as it is for municipalities that are subject to the Source Water Protection regulations and all annual inspections and reviews with this process.
5. Township of Montague is circulating a copy of its resolution that supports AMO requesting that the Provincial Government undertake consultation with municipalities prior to modifying legislation that effects municipal governments – re: Better Local Government Act.
6. AMO providing a schedule for the Gas Tax Grant for 2019 – 2023. (cc. Council gray)
7. OPP providing their estimate for 2019. (cc. Council – yellow)

6. ACTION REQUIRED ITEMS:

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

Moved By: Abe Van Der Wyngaard Seconded By: Ron Challis

“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 \$52,048.07 be accepted as presented and paid in full.”

Carried

9. (a) NEW & UNFINISHED BUSINESS:

1. Russ Patton has been asked for a 2018-2019 snow-plowing quote.
2. 10 Skunk ornaments and 10 angels have been ordered.
3. Benches, flower pots and garbage pails have been ordered.
4. Advance poll for the school board elections will be held on Wednesday, October 10th 5:00 – 8:00 p.m. in the Council Chambers.
5. Regular Election is held on Monday, October 22nd, 10:00 – 8:00 p.m. in the Council Chambers. The Clerk will set up a voting station at the Villa that day from 3:00 – 4:00 p.m. Notices have been sent out to all Newbury residents and ballots have been prepared.

9. (b) OTHER BUSINESS:

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

The Clerk advised Council that Keith Crawford of McFarlan Rolwands Insurance is asking if he can provide an insurance quote for the upcoming year. Council agreed and asked that JLT be also notified and asked.

The Clerk advised Council that she had applied for the AMP it up 2.0 funding to update Newbury's Asset Management Plan. Council agreed on Watson and Associates to do the work.

The Chatham Salvation Army has asked for a donation.

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT Council donates \$100 to the Chatham Salvation Army.”

Carried

2. By-law 127-18, 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 127-18, 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 October, 2018.”

Carried

Moved By: Abe Van Der Wyngaard Seconded By: Ron Challis

“THAT By-law 127-18 be given third reading, taken as read, properly signed and sealed, and numbered 127-18, this 9th day of October, 2018.”

Carried

10. ADJOURNMENT:

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the meeting be adjourned.”

Carried

The meeting adjourned at 7:30 p.m.

Upcoming Meetings (unless re-scheduled)

Regular Council on Tuesday November 13th, 2018.

REEVE DIANE BREWER

CLERK-TREASURER BETTY D. GORDON