

MINUTES
NEWBURY MUNICIPAL COUNCIL
Monday, September 10th, 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: Bill Menzie, MEU, By-law Officer
Rick McDougall, CBO

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 in any item on the agenda.

2. DELEGATIONS:

(a) By-law Officer Bill Menzie and CBO Rick McDougall

In Camera.

Moved By: Ron Challis

Seconded By: Mike Noe

“THAT Council go in camera to discuss an identifiable person/property.”

Carried

Moved By: Abe Van Der Wyngaard

Seconded By: Mike Noe

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

Carried

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT Council approve Bill Menzie and Rick McDougall issuing Orders on three (3) properties in the Village.”

Carried

2.1 WATER:

1. SWM/Newbury water agreement. A letter was received from SWM on Sept. 4th, re: Water Rate Calculation for the Village of Newbury. (cc. Council – white)
2. Newbury’s main meter is scheduled to be calibrated on Thurs. Sept. 6th.
3. Russ Patton has been asked if he has scheduled in the 10 yearly curb stops.

2.2 SEWER:

1. Review of the Request for Proposal prepared by CIMA to operate the Newbury Waste Water Treatment Plant. (cc. Council - First 44 pages of RFP – blue)
2. Chatham Kent provided a record of the Corrective Actions taken to replace the inlet valve at the sewer plant.

2.3 DRAINAGE:

2.4 FIRE:

1. Some monthly training records have been received to date – others were too faded to read so the office requested the records again.

2.5 BY-LAW ENFORCEMENT:

MEU Consulting (Bill Menzie) will verbally report to Council during his Council attendance.

2.6 CHIEF BUILDING OFFICIAL:

CBO report provided as per hours submitted.

3. COUNCIL MINUTES:

Council minutes of the regular Council meeting held on August 13th, 2018.

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

“THAT the minutes from the regular Council meeting held on August 13th, be accepted as presented.”

Carried

4. BUSINESS ARISING FROM THE MINUTES:

The 2 LED lights for the Legion and the Park arrived and will be installed soon.

The Clerk received a phone call from the current FOI Inspector who will communicate with her in the very near future regarding the last report she provided regarding Newbury's policy on cameras at the park.

5. CORRESPONDENCE:**INFORMATION ITEM**

1. Municipal World Magazine, August. 2018.
2. Report from the Middlesex County Committee of the Whole re: Middlesex County Cycling Strategy. (various pages cc. Council – pink)
3. Entegrus agreed to adjust the streetlight bill retroactive back to May 1st when the LED lights were installed. Newbury will receive a credit for the next two months.
4. There are no qualifying high school recipients for the Newbury Commencement Award for the 2017/18 School Year.
5. Email from Municipal Finance Officers Association (MFOA) re: AMP it Up 2.0 – information on funding for an updated Asset Management Program. The Clerk has asked for further information on this issue.
6. Vicki Tytaneck, Town Clerk of Town of Oakville, is asking that their resolution be sent to all members of AMO. (cc Council – yellow)

6. ACTION REQUIRED ITEMS:

1. Election update – the office is going to prepare its own school board election ballots. An advance poll date is required by by-law.

Moved By: Ron Challis

Seconded By: Mike Noe

“THAT By-law 121-18, being a by-law to establish one or more dates for an advance poll be given first and second reading this 10th day of September, 2018.

Carried

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT By-law 121-18 be given third reding, taken as read, properly signed and sealed and numbered 121-18 this 10th day of September, 2018.”

Carried

2. Warren (Smokey) Thomas, President, Ontario Public Employees Union is asking that Council “*speak with your counterparts and Premier Doug Ford to tell them you resent the Premier’s all-or-nothing ultimatum and insist that Ontario Cannabis Stores be an option for all municipalities.*” (cc. Council – green)

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT this item be noted and filed.”

Carried

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

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT the financial statements be accepted as presented.”

Carried

8. **ACCOUNTS:** (cc. Council - purple)

Moved By: Ron Challis

Seconded By: Abe Van Der Wyngaard

“THAT the accounts that total \$36,241.79 be accepted as presented and paid in full.”

Carried

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

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

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

The Clerk discussed Newbury’s Christmas party booked for Friday, December 7th at the Newbury Legion.

2. By-law 122-18, 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 122-18, being a by-law to confirm proceedings of the Council of the Village of Newbury is given first and second reading this 10th day of September, 2018.”

Carried

Moved By: Abe Van Der Wyngaard

Seconded By: Mike Noe

“THAT By-law 122-18 be given third reading, taken as read, properly signed and sealed, and numbered 122-18, this 10th day of September, 2018.”

Carried

10. ADJOURNMENT:

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the meeting be adjourned.”

Carried

The meeting adjourned at 7:50 p.m.

Upcoming Meetings (unless re-scheduled)

Regular Council on Monday, October 9th, 2018.

REEVE DIANE BREWER

CLERK-TREASURER BETTY D. GORDON