

MINUTES  
NEWBURY MUNICIPAL COUNCIL  
SPECIAL MEETING  
Tuesday, October 8<sup>th</sup>, 2019  
5:30 p.m.



**MEMBERS PRESENT:** Councillors, Ron Challis, Mike Noe, and Russ Patton

**MEMBERS ABSENT:** Reeve Diane Brewer, and Councillor Stacey Goldrick

**OTHERS PRESENT:** Auditor Mitch Geerts and Don Pearson

**STAFF PRESENT:** Betty D. Gordon, Clerk-Treasurer

**STAFF ABSENT:**

**CALL TO ORDER**

The Clerk called the meeting to order at 5:30 and asked for a motion to appoint a Councillor to sit as Chair in the absence of the Reeve.

Moved By: Ron Challis                      Seconded By: Russ Patton

“THAT Mike Noe sit as Chair in the absence of the Reeve.”

Carried

**1. DECLARATION OF PECUNIARY INTEREST:**

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

**2. ACTION REQUIRED ITEMS:**

(a) 6:00 Don Pearson and Mitch Geerts, MPW Chartered Professional Accountants

Moved By: Ron Challis                      Seconded By: Russ Patton

“THAT the financial statements for the Village of Newbury presented by MPW be accepted as presented.”

Carried

Moved By: Ron Challis                      Seconded By: Russ Patton

“THAT MPW be appointed as the Village of Newbury’s Auditor for 2019.

Carried

**3. (a) OTHER BUSINESS:**

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

Russ asked Council if the snow plow job description will change for the 2019-2020 season since there are so many new sidewalks. Russ wanted it confirmed on which ones would be plowed. Mike suggested that he submit his quote based on the job description as last year and then if additional sidewalks are required to be plowed then he would be paid the same rate as he gets paid now for the sidewalks that he clears.

2. By-law 126-19, being a by-law to confirm proceedings of the Council of the Village of Newbury.

Moved By: Ron Challis

Seconded By: Russ Patton

“THAT By-law 126-19, being a by-law to confirm proceedings of the Council of the Village of Newbury is given first and second reading this 8<sup>th</sup> day of October, 2019.”

Carried

Moved By: Russ Patton

Seconded By: Ron Challis

“THAT By-law 126-19 be given third reading, taken as read, properly signed and sealed, and numbered 126-19, this 8<sup>th</sup> day of October, 2019.”

Carried

**10. ADJOURNMENT:**

Moved By: Ron Challis

Seconded By: Russ Patton

“THAT the meeting be adjourned.”

Carried

The meeting adjourned at 6:15 p.m.

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

Regular Council on Wednesday, October 23<sup>rd</sup>, 2019.

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COUNCILLOR MIKE NOE

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CLERK-TREASURER BETTY D. GORDON