

MINUTES
SPECIAL MEETING
NEWBURY MUNICIPAL COUNCIL
Wednesday, April 4th, 2018
10:00 a.m.



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

MEMBERS ABSENT: Councillor Chris Degraw

OTHERS PRESENT: Stuart Winchester, CIMA
Stephan , CIMA

STAFF PRESENT: Betty D. Gordon, Clerk-Treasurer

STAFF ABSENT:

CALL TO ORDER

Reeve Diane Brewer called the meeting to order at 10:00 a.m.

1. DECLARATION OF PECUNIARY INTEREST:

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

2. ACTION REQUIRED ITEMS:

1. Review OCIF Top Up Grant and Work Plan with Stuart.

Council, Stephen and Stuart reviewed the application and the work that was going to be done. Council stressed to Stuart that they wanted the project to begin as soon as possible. Stuart thought they could be ready to meet back with Council in about 3 weeks. Geo tests will be done as soon as possible so that specific spots can be identified for extra drainage work.

3. OTHER BUSINESS:

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

The Clerk asked Council to consider a policy on how and what to charge for future water and sewer connections that were never assessed in the original systems.

By-law 109-18, 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 109-18, being a by-law to confirm proceedings of the Council of the Village of Newbury is given first and second reading this 4th day of April, 2018
Carried

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT By-law 109-18 be given third reading, taken as read, properly signed and sealed, and numbered 109-18, this 4th day of April, 2018.”
Carried

4. ADJOURNMENT:

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the meeting be adjourned.”
Carried

The meeting adjourned at 11:30 a.m.

Upcoming Meetings (unless re-scheduled)

Regular Council on Monday, April 9th, 2018

REEVE DIANE BREWER

CLERK-TREASURER BETTY D. GORDON