

MINUTES
NEWBURY MUNICIPAL COUNCIL
Monday, August 14th, 2017
6:00 p.m.



MEMBERS PRESENT: Reeve Diane Brewer and Councillors, Chris Degraw, Ron Challis, and Mike Noe

MEMBERS ABSENT: Abe Van Der Wyngaard

OTHERS PRESENT: Fire Chief Chad Trethewey
Adam Belton, Eramosa Engineering Inc.

STAFF PRESENT: Betty D. Gordon, Clerk-Treasurer

STAFF ABSENT:

CALL TO ORDER

The Reeve 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) 6:00 p.m. Adam Belton, Eramosa Engineering Inc. – Adam discussed replacing the Scada System and computer at the sewer plant.

(b) **WATER:**

1. Cindy Sigurdson from OCWA will be here on Thurs. Aug. 17th for the DWQMS Internal Audit.

(c) **SEWER:**

(d) **DRAINAGE:**

1. Two tenders have been received for the repairs on Elgin and Durham St. Council requested that Patton Excavating requote with a different quality of pipe.

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT Russ Patton be notified that Council as accepted his tender for the Elgin and Durham St. Drainage works.”

Carried

(e) **FIRE:** Fire Chief Chad Trethewey

- Monthly training records were received (cc. Council)
- Quotes for the firehall roof

Moved By: Chris Degraw

Seconded By: Mike Noe

“THAT McNaughton Home Hardware be notified that Council has accepted its quote to install a steel roof on the firehall.”

Carried

- Insurance claim for lost hose at recent fire – Chad provided information on the recent fire and Council directed the Clerk to submit the expenses to the property owner’s insurance company.

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

By-law Enforcement Report as per hours submitted. (e.c. Council)

(g) **CHIEF BUILDING OFFICIAL:**

Report provided as per hours submitted. (e.c. Council)

3. **COUNCIL MINUTES:**

Council minutes of the regular Council meeting held on July 10th, 2017.

Moved By: Chris Degraw

Seconded By: Mike Noe

“THAT the minutes from the regular Council meeting held July 10th, be accepted as presented.”

Carried

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

1. A letter and the SWM/Newbury water agreement was forwarded to SWM for their consideration.
2. The Clerk is waiting for information from Spriet Associates regarding today’s current price to install a waterline.

5. **CORRESPONDENCE:**

INFORMATION ITEM

1. Municipal World Magazine, August, 2017.
2. Letter from Andy Spriet re: County bridge and culvert inspections. (cc. Council Blue)

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the County be notified that the Council of the Village of Newbury will make arrangements with Spriet Associates for bi-annual bridge/culvert inspections at the cost of \$200 per inspection.”

Carried

3. Entegrus notifying its customers that it has merged with St. Thomas Energy as of January 1st, 2018.
4. Silvia Sepulveda, ENG. Project Manager for Reaterm has provided an analysis of Newbury’s streetlight inventory but before they can complete the Investment Grade Audit (IGA) they are asking for us to review the online webmap. The Clerk reviewed the map and to the best of her knowledge agrees with the inventory.
5. The Ministry of Natural Resources and Forestry has provided information on its Wildland Fire Risk Assessment and Mitigation Reference Manual which outlines wildland fire risk assessment and mitigation standards.
6. Copy of a motion from the Municipality of Bluewater to Honourable Kathleen Wynne, Premier of Ontario wherein the motion recommends that the removal of the exemption portion of remuneration paid to local officials should be applied to elected officials at all levels of government.

Moved By: Ron Challis

Seconded By: Chris Degraw

“THAT Council support this motion by sending its own letter to Premier Kathleen Wynne.”

Carried

7. Email from Bev Shipley, MP, Lambton-Kent-Middlesex, wherein he announces funding under the Clean Water and Wastewater Fund for Chatham-Kent (Wallaceburg), North Middlesex, Southwest Middlesex and Newbury.
8. Copy of a resolution from Owen Sound to the Honourable Kathleen Wynne, Premier of Ontario, wherein the motion supports the Ontario Chamber of Commerce’s request that an Economic Impact Analysis be done of the proposed reforms prior to implementation regarding the Employment Standards Act.

Moved By: Mike Noe

Seconded By: Chris Degraw

“THAT a letter of support be sent to Premier Kathleen Wynne.”

Carried

9. Donna Elliott, Secretary of the Middlesex Plowmen’s Association has invited

Council to the 77th Annual Middlesex County Plowing Match to be held on Monday, Sept. 4th in Middlesex Centre.

6. ACTION REQUIRED ITEMS:

1. The Ministry of Agriculture, Food and Rural Affairs has notified Newbury that it is eligible to apply for the Top-Up Application Component of OCIF. (cc. Council – green) – This item was tabled from the July 10th meeting.

Discussion to follow on what to apply for. Council discussed the Dundas Street Bridge, a water and sewer line extension east on Coltsfoot, a pumping station for that part of the Village, and resurfacing the roads.

2. Sylvia Jones, MPP, Dufferin-Caledon is asking for Council's support for her bill, Bill 141 – Sewage Bypass Reporting Act, 2017 which will require the Ministry of Environment to promptly publish reported instances of sewage bypasses to the public. (cc. Council – pink)

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT Sylvia Jones, MPP, Dufferin-Caledon be notified that Council agrees and supports her bill, Bill 141.”

Carried

3. The Legion is asking if Council will approve them using more than 2% of their net profit towards Legion expenses. They have provided a copy of a letter from West Elgin who approved 75% for their Legion and as well a letter of support from Cindy Boyd Newbury's Lottery License Officer (cc. Council – green)

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT Newbury's Legion, Br. 583, be notified that Council approves them using 75% of their lotter revenue towards Legion expenses.”

Carried

4. The Municipality of Bluewater is asking Council for support for its motion that *“requests the government of Ontario insist that all bills from companies supplying products derived from carbon based fuels, including but not limited to, products such as natural gas, propane, hydro, gasoline and furnace oil to Ontario residents show the carbon fee/tax on a separate line on the bill”*. (cc. Council – grey)

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the Municipality of Bluewater be notified that Council agrees with their motion.”

Carried

5. Lou Rinaldi, Parliamentary Assistant to the Minister of Municipal Affairs is asking for Council's feedback on two questions regarding the next election. (cc. Council –

purple)

Moved By: Ron Challis

Seconded By: Chris Degraw

“THAT Lou Rinaldi, Parliamentary Assistant to the Minister of Municipal Affairs be notified that Newbury Council agrees, that yes, having a nominee be required to have 25 endorsements will be a challenge and that Council agrees there should be no endorsement required at all.”

Carried

6. A-Xcavating has notified this office that it will not be submitting a quote for snow removal for the Village.

Moved By: Mike Noe

Seconded By: Chris Degraw

“THAT the Clerk advertise in the local paper using the same information that was listed in last year’s tender form.”

Carried

7. Final decisions on purchases (generator, roof replacement, boiler system, window, Scada System) funded by the Clean Water and Wastewater Fund (CWWF)

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the following be notified that their quote has been accepted:

Sommers for a gas generator

McNaughton Home Hardware for a window

Luke Martin (County Towne) for the steel roof

Carried

Since the office received only one quote for the boiler/heating system, Council requested the Clerk obtain two more.

Council asked the Clerk to invite the other company quoting on the Scada system to make a presentation at the next Council meeting in September.

8. Quotes to remove the debris at the end of Washington Street and behind the hill at the park and a quote to clean up the park lot line.

Moved By: Chris Degraw

Seconded By: Ron Challis

“THAT Russ Patton be notified that Council has accepted his quote to remove the debris from Washington Street, the pile of debris behind the park hill and clean up the park lot line.

Carried

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

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the financial statements be accepted as presented.”

Carried

8. ACCOUNTS: (cc. Council – white)

Moved By: Mike Noe

Seconded By: Chris Degraw

“THAT the accounts that total \$ 54,699.02 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 confirmed with Council that Gary Field is required to ask in writing for a road cut for a house he is building on York Street. Council agreed and suggested that Newbury’s CBO, Jerry Weerdenburg discuss this with him.

The Clerk explained there was an outstanding invoice due to All Seasons for the work they did on the Tucker St. Drain.

The Clerk reviewed Bill 68 with Council addresses changes that will be coming in the near future.

2. By-law 119-17, being a by-law to confirm proceedings of the Council of the Village of Newbury.

Moved By: Chris Degraw

Seconded By: Mike Noe

“THAT By-law 119-17, 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 August 2017.”

Carried

Moved By: Ron Challis

Seconded By: Mike Noe

“THAT By-law 119-17 be given third reading, taken as read, properly signed and sealed, and numbered 119-17, this 14th day of August, 2017.”

Carried

10. ADJOURNMENT:

Moved By: Chris Degraw

Seconded By: Ron Challis

“THAT the meeting be adjourned.”

Carried

The meeting adjourned at 8:20 p.m.

Upcoming Meetings (unless re-scheduled)

Regular Council on Monday, September 11th, 2017.

Regular Council on Tuesday, October 10th, 2017

REEVE DIANE BREWER

CLERK-TREASURER BETTY D. GORDON