

MINUTES
SPECIAL MEETING
NEWBURY MUNICIPAL COUNCIL
Monday, February 19th, 2018
10:00 a.m.



MEMBERS PRESENT: Councillors, Chris Degraw, Ron Challis, and Abe Van Der Wyngaard

MEMBERS ABSENT: Reeve Diane Brewer and Councillor Mike Noe

OTHERS PRESENT:

STAFF PRESENT: Betty D. Gordon, Clerk-Treasurer

STAFF ABSENT:

CALL TO ORDER

The Clerk Treasurer called the meeting to order at 10:00 p.m. and asked for a motion to appoint someone to sit at Chair in the absence of the Reeve.

Moved By: Chris Degraw

Seconded By: Abe Van Der Wyngaard

“THAT Ron Challis be appointed to sit as Chair in the absence of the Reeve.”

Carried

1. DECLARATION OF PECUNIARY INTEREST:

2. ACTION REQUIRED ITEMS:

1. Review OCIF Top Up Grant and pass motion to authorize the signatures for the agreement between OMAFRA and Newbury.

Moved By: Chris Degraw

Seconded By: Abe Van Der Wyngaard

“THAT By-law 105-18, being a by-law to authorize Councillor Ron Challis, sitting as Chair in the absence of the Reeve and Clerk Treasurer to execute an agreement with Her Majesty the Queen in Right of Ontario as presented by Minister of Agriculture, Food and Rural Affairs for Ontario Community Infrastructure Fund – Application-Based Component Agreement (2017 Top-Up Intake) be given first and second reading this 19th day of February, 2018.”

Carried

Moved By: Abe Van Der Wyngaard Seconded By: Chris Degraw

“THAT By-law 105-18 be given third reading, taken as read, properly signed and sealed and numbered 105-18, this 19th day of February, 2018.”

Carried

3. OTHER BUSINESS:

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

By-law 106-18, being a by-law to confirm proceedings of the Council of the Village of Newbury.

Moved By: Chris Degraw Seconded By: Abe Van Der Wyngaard

“THAT By-law 106-18, being a by-law to confirm proceedings of the Council of the Village of Newbury is given first and second reading this 19th day of February, 2018

Carried

Moved By: Abe Van Der Wyngaard Seconded By: Chris Degraw

“THAT By-law 106-18 be given third reading, taken as read, properly signed and sealed, and numbered 106-18, this 19th day of February, 2018.”

Carried

4. ADJOURNMENT:

Moved By: Chris Degraw Seconded By: Abe Van Der Wyngaard

“THAT the meeting be adjourned.”

Carried

The meeting adjourned at 10:30 a.m.

Upcoming Meetings (unless re-scheduled)

Regular Council on Monday, March 12th, 2018

COUNCILLOR RON CHALLIS

CLERK-TREASURER BETTY D. GORDON