

MINUTES
NEWBURY MUNICIPAL COUNCIL
Monday, January 9th, 2017
6:00 p.m.



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

MEMBERS ABSENT:

OTHERS PRESENT: Fire Chief Chad Trethewey was absent
Russ Patton, Newbury Resident

STAFF PRESENT: Betty D. Gordon, Clerk-Treasurer

STAFF ABSENT:

CALL TO ORDER

Reeve Diane Brewer called the meeting to order at 6:00 p.m.

1. DECLARATION OF PECUNIARY INTEREST:

There were no declarations of pecuniary interests with any items on the agenda.

2. DELEGATIONS:

(a) 6:00 p.m. Russ met with Council to ask for information on severing, rezoning and amending Newbury's Official Plan and what steps are required if he purchased a lot in the Village.

(b) **WATER:**

1. An article in the Chronicle outlined a \$25,000 pilot project that Tri County board members voted on that will address the issue of chlorination and disinfection during the hot summer season when this seems to occur.
2. SWM responded to Newbury's letter regarding the SWM/Newbury Water Agreement.

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT the Clerk respond to the letter from SWM.”

Carried

(c) **SEWER:**

1. The generator required maintenance this week from Albert's Generator because the louvers would not open when the generator came on. The motor was replaced and Scott from Poleair and as well TSSA has been notified of the repair.

(d) **DRAINAGE:**

1. The 3% holdback in the amount of \$5051.21 for the Tucker St. Drain has been sent to All Seasons Excavating.
2. On Dec. 19th, 2016, SWM notified this office that R & S Graham has started work on the Gov't 5/6 Drain. Work in our area should start in the new year.

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

- Monthly training records were received (cc. Council)
- Laundry tubs and items for sale
- Portable radios were ordered

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

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

(g) **CHIEF BUILDING OFFICIAL:**

Report provided as per hours submitted. (cc. Council)

3. **COUNCIL MINUTES:**

Council minutes of the regular Council meeting held on December 12th, 2016.

Moved By: Chris Degraw

Seconded By: Abe Van Der Wyngaard

“THAT the minutes from the regular Council meeting held December 12th, be accepted as presented.”

Carried

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

1. The office received a response from Entegrus regarding replacing the streetlights with LED and whether or not switching would also save in the delivery charges as well as consumption. (cc. Council)

2. No further information has been received regarding the use of the unopened road allowance on Elgin St.
3. Additional outlets were installed at the library.
4. Chatham Kent advised this office that they do not have any real estate files that indicate a transfer of land from CN.
5. Information from Spriet regarding the water main valve across from McNaughton Home Hardware. (cc. Council)

5. **CORRESPONDENCE:**

INFORMATION ITEM

1. Municipal World Magazine, Jan. 2017.
2. Stewardship Ontario letter thanking Newbury for its efforts to increase waste diversion.
3. St. Clair Conservation advising the Village and Mike Noe, Newbury's Drainage Superintendent that a fee of \$300 will be imposed for each Engineer's Report where a Letter of Review is issued by SCRCA.
4. Copy of a letter addressed to the Municipality of West Elgin from the Ministry of Transportation wherein it advises that West Elgin will be eligible to receive an allocation of \$89,586 for the Dedicated Gas Tax Funds for Public Transportation Program. (FCHS transit bus).
5. Thank you letter from Quad County Support Services for Newbury's donation towards furnishing a house in Glencoe.
6. Letter from Union Gas reminding Newbury of the terms under the franchise agreement that is in place wherein Newbury is to notify Union Gas of any laneways or unopened road allowances being sold by the municipality. (cc. Council)
7. Township of McMurrich/Monteith circulating a copy of their resolution which petitions the Provincial Government to recognize the municipal fire serve as critical infrastructure by including funding for Fire Department Infrastructure as part of the Provincial Governments Infrastructural Strategy to Move Ontario Forward.
8. Township of Hornepayne enclosing a copy of their resolution that requests the Provincial Government to recognize the municipal fire serve as critical infrastructure by including funding for Fire Department Infrastructure as part of the Provincial Governments Infrastructural Strategy to Move Ontario Forward.

6. ACTION REQUIRED ITEMS:

1. By-law 100-17, being a by-law to set interest charged on tax arrears for the year 2016.

Moved By: Chris Degraw

Seconded By: Ron Challis

“THAT By-law 100-17, being a by-law to set interest charged on tax arrears, be given first and second reading this 9th day of January, 2017.”

Carried

Moved By: Abe Van Der Wyngaard

Seconded By: Chris Degraw

“THAT By-law 100-17 be given third reading, taken as read, properly signed, sealed and numbered 100-17, this 9th day of January, 2017.”

Carried

2. By-law 101-17, being a by-law to set the interim tax levy for 2017.

Moved By: Chris Degraw

Seconded By: Abe Van Der Wyngaard

THAT By-law 101-17, being a by-law to set the interim tax levy for 2017, be given first and second reading this 9th day of January, 2017.”

Carried

Moved By: Ron Challis

Seconded By: Chris Degraw

“THAT By-law 101-17 be given third reading, taken as read, properly signed, sealed and numbered 101-17, this 9th day of January, 2017.”

Carried

3. Michelle Wight is asking for a skunk ornament donation for an event being held on March 12th from her Chapter of the Skunks Misery Outdoor Heritage.

Moved By: Chris Degraw

Seconded By: Mike Noe

“THAT a large skunk we given to Michelle as a donation for her Skunks Misery Outdoor Heritage event.”

Carried

4. Russ Rabideau has written to Council “*to propose a No Truck sign be placed at the end of Queen and Broadway and McNaughton Dodge to make a laneway through their own property to turn the trucks around and go back onto Main St. from Queen St. where there is ample room to turn the trucks and not cause damage to the streets*”. (cc. Council)

A letter had been sent to McNaughton Dodge prior to the meeting.

5. Royal Canadian Legion, Ontario Command is asking if Council would like to advertise in their Military Service Recognition Book. (cc. Council)

Moved By: Abe Van Der Wyngaard Seconded By: Mike Noe

“THAT a \$100 be donated towards the recognition book.”

Carried

6. The Middlesex-London Health Unit has asked Newbury, as in the past, to sign a letter of support for the larvicide permit application program.

Moved By: Mike Noe Seconded By: Chris Degraw

“THAT Council support the larvicide permit application program.”

Ron Challis asked for a recorded vote.

Reeve Diane Brewer Yes

Councillor Mike Noe Yes

Councillor Abe Van Der Wyngaard Yes

Councillor Chris Degraw Yes

Councillor Ron Challis No

Carried

7. By-law 103-17, being a by-law to authorize temporary borrowing.

Moved By: Mike Noe Seconded By: Chris Degraw

“THAT By-law 103-17, being a by-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31st, 2017, is given first and second reading this 9th day of January, 2017.”

Carried

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

“THAT By-law 103-17 be given third reading, taken as read, properly signed and sealed, and numbered 103-17, this 9th day of January, 2017.”

Carried

8. Authorization to increase the Sign Permit fee from \$10 to \$75.

Moved By: Mike Noe Seconded By: Chris Degraw

“THAT the Sign Permit Fee increase from \$10 to \$75.”

Carried

9. LAS LED Streetlight Program. (cc. Council)

Moved By: Mike Noe Seconded By: Ron Challis

“THAT the Clerk apply for the LAS LED streetlight program.”

Carried

7. **FINANCIAL STATEMENT:**

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

“THAT the financial statements be accepted as presented.”

Carried

8. ACCOUNTS:

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

“THAT the accounts that total \$26,241.51 accepted as presented and paid in full.”

Carried

9. (a) NEW & UNFINISHED BUSINESS:

Update on Canada Day events. (cc. Council) The Clerk updated Council on what has been ordered to date and the events planned for the day. Council made decisions on

Information from the County and SWM regarding salt/sand on the roads. (cc. Council)

The Clerk is researching a recycling electronics pick up.

9. (b) OTHER BUSINESS:

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

The Clerk received confirmation from Rural Roots Landscaping that there fees will be increasing 2% for the 2017 year.

Moved By: Mike Noe

Seconded By: Chris Roots

“THAT Council accept the quote from Rural Roots Landscaping for the 2017 grass season.”

The Clerk received confirmation from Jardine Lloyd Thompson that Newbury’s insurance will be increasing by 2-3%.

Moved By: Chris Degraw

Seconded By: Abe Van Der Wyngaard

2. By-law 104-17, 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 104-17, being a by-law to confirm proceedings of the Council of the Village of Newbury is given first and second reading this 9th day of January, 2017.”

Carried

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT By-law 104-17 be given third reading, taken as read, properly signed and sealed, and numbered 104-17, this 9th day of January, 2017.”

Carried

10. ADJOURNMENT:

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the meeting be adjourned.”

Carried

The meeting adjourned at 8:15 p.m.

Upcoming Meetings (unless re-scheduled)

Regular Council on Monday, February 13th, 2017.

REEVE DIANE BREWER

CLERK-TREASURER BETTY D. GORDON