

MINUTES
NEWBURY MUNICIPAL COUNCIL
Monday, June 12th, 2017
6:00 p.m.



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

MEMBERS ABSENT:

OTHERS PRESENT: Lucia A. Libourne, Middlesex Federation Association
Scott Vokey, Reaterm Energy (LAS – LED Lighting)
Christian Tham, LAS
Fire Chief Chad Trethewey

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. Middlesex Federation Association (previously emailed)

Lucia updated Council on the Association's activities and provided handouts and brochures.

(b) 6:15 p.m. Scott Vokey, Reaterm Energy, (LAS – LED streetlighting (orange) Also enclosed is a copy of Gerber's quote (purple). Scott suggested that perhaps in the near future the incentive grant being offered to replace the streetlights with LED may be gone soon and recommended Council apply. Council agreed to proceed with the next step.

(c) 6:30 p.m. Christian Tham, LAS – (previously emailed) - Christian reviewed the LED program for recreation facility lighting. Council agreed to apply for a quote which will include a count of all lights and their wattage and how long they run.

(d) **WATER:**

1. MOE's report on the on-site April 19th, inspection.
2. Letter from Jill Bellchamber-Glazier, CAO for Southwest Middlesex, wherein she asks that Newbury provide the exact word changes to the various clauses in the agreement for their review. (cc. Council – yellow). The Clerk will update the agreement for Council's review.

(e) **SEWER:**

1. Review regarding contracted hours with Chatham-Kent Corix.

(f) **DRAINAGE:**

1. Randy, Newbury's Maintenance employee, fixed the narrow road signs at the Coltsfoot bridge and noticed a large hole beside the culvert. Russ Patton was asked to fill in the hole with drainage gravel.
2. A drainage tender will be circulated next week for the repairs on Elgin and Durham St.

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

- Monthly training records were received (cc. Council)
- List of items for sale
- Quote for firehall roof repair. (one was rec'd from McN)
- Chad suggested another company who could provide a steel roof quote
- Chad advised Council that he has been receiving donations for the repairs for the antique truck

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

By-law Enforcement Report as per hours submitted.

(i) **CHIEF BUILDING OFFICIAL:**

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

3. **COUNCIL MINUTES:**

Council minutes of the regular Council meeting held on May 8th and the two Special Council meetings held on May 29th and June 6th, 2017.

Moved By: Ron Challis

Seconded By: Abe Van Der Wyngaard

“THAT the minutes from the regular Council meeting held May 8th and the two Special Council meetings held on May 29th, and June 6th, be accepted as presented.”

Carried

4. BUSINESS ARISING FROM THE MINUTES:

1. Russ Patton graded the road on Tucker St.
2. The final Order was delivered by a document service company to the owner of 22864 Hagerty Road on May 29th. Arrangements are being made for the clean-up.

5. CORRESPONDENCE:

INFORMATION ITEM

1. Municipal World Magazine, May, 2017.
2. SCRCA Bus Tour invitation June 22nd, (cc. white)
3. Chris Traini, County Engineer, confirmed that he is hoping to receive a quote soon for Newbury's roads from the County's contractor who is doing their roads.
4. Kathy Bunting, County Clerk is reminding municipalities that prizes for the Warden's Charity Golf Tournament are still being accepted if we would like to donate. Council agreed to donate a skunk.
5. For your information, the Municipality of Calvin has provided a copy of their resolution that requests the 24% hydro rate reduction be applicable to seasonal residents and noting that all consumers residing within a native reserve are exempt from the delivery charges therefore in the name of fairness and equality, these charges be removed from all Hydro One customers billing.
6. Jenn Cowan, Middlesex County Accessibility Coordinator is suggesting training on making websites accessible.
7. Minister of Seniors Affairs advising that June is Senior's Month in Ontario

6. ACTION REQUIRED ITEMS:

1. Municipality of Brockton asking for Council's support for its motion that advises the provincial government that Brockton opposes the amendment to the Conservation Authorities Act that will require the Authority Board to have 50% of its members with scientific backgrounds which would restrict the ability of municipal councils to get appointed.

Moved By: Chris Degraw

Seconded By: Ron Challis

“THAT Council support this motion.”

Carried

2. The Town of Shelburne is challenging all municipalities to purchase a Hero Tree in the amount of \$150. (cc. Council – blue)

Moved By: Ron Challis

Seconded By: Mike Noe

“THAT this item be noted and filed.”

Carried

3. The Enabling Accessibility Fund is again accepting applications until July 26th, 2017. The Village would pay up to 35%. Do you want to apply for any park equipment?

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the Clerk apply for park equipment up to \$20,000 realizing the Village will be paying approximately \$7,000.”

Carried

4. By-law 113-17 – being a by-law to amend Newbury’s zoning by-law #692 – Russ Patton ZBA #22. (cc. Council – orange)

This motion was held over until Tuesday, June 13th.

5. By-law 114-17 – being a by-law to amend Newbury’s Official Plan– Russ Patton OPA #10. (cc. Council – green)

This motion was held over until Tuesday, June 13th.

6. In camera meeting to discuss the potential sale of Newbury property. (cc. Council – purple)

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT Council go in-camera to discuss potential sale of Newbury property.”

Carried

Moved By: Ron Challis

Seconded By: Chris Degraw

“THAT Council rise from the in-camera meeting with no report.”

Carried

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

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT the financial statements be accepted as presented.”

Carried**8. ACCOUNTS:** (cc. Council – white)

Moved By: Chris Degraw

Seconded By: Ron Challis

“THAT the accounts that total \$50,999.72 be accepted as presented and paid in full.”

Carried**9. (a) NEW & UNFINISHED BUSINESS:**

1. The Clerk is still providing information to Kate Franklin | Analyst Information and Privacy Commissioner/Ontario regarding the FOI request regarding Newbury’s videotaping at the park.
2. I have asked the County to cut the grass along Coltsfoot Drive – if the County is not available SWM will be asked.
3. There has been a lot of graffiti at the park in the past week.

Moved By: Chris Degraw

Seconded By: Mike Noe

“THAT Council recess from the council meeting to have a Committee of Adjustment meeting.”

Carried

Moved By: Chris Degraw

Seconded By: Mike Noe

“THAT Council return to the regular Council meeting.”

Carried**9. (b) OTHER BUSINESS:**

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

In Camera meeting to discuss an employee’s job description and wages.

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT Council go in camera to discuss employee’s job description and wages.”

Carried

After the Clerk made her presentation to Council she left the meeting at 9:15 p.m.

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT Council rise from the in-camera meeting with no report.”

Carried

Moved By: Chris Degraw

Seconded By: Abe Van Der Wyngaard

“THAT a meeting be scheduled to deal with the succession plan on June 26th, 2017 at 6:00 p.m..”

Carried

- 2. By-law 115-17, being a by-law to confirm proceedings of the Council of the Village of Newbury.

Moved By: Abe Van Der Wyngaard

Seconded By: Mike Noe

“THAT By-law 115-17, being a by-law to confirm proceedings of the Council of the Village of Newbury is given first and second reading this 12th day of June, 2017.”

Carried

Moved By: Chris Degraw

Seconded By: Ron Challis

“THAT By-law 115-17 be given third reading, taken as read, properly signed and sealed, and numbered 115-17, this 12th day of June, 2017.”

Carried

10. ADJOURNMENT:

Moved By: Mike Noe

Seconded By: Chris Degraw

“THAT the meeting be adjourned.”

Carried

The meeting adjourned at 9:30 p.m.

Upcoming Meetings (unless re-scheduled)

Special Council meeting on Tuesday, June 13th, 2017

Regular Council on Monday, July 12th, 2017.

REEVE DIANE BREWER

CLERK-TREASURER BETTY D. GORDON