

MINUTES
NEWBURY MUNICIPAL COUNCIL
Special Meeting
Tuesday, June 4th, 2019
6:00 p.m.



MEMBERS PRESENT: Reeve Diane Brewer, Councillors, Ron Challis, Mike Noe, and Stacey Goldrick

MEMBERS ABSENT: Russ Patton

OTHERS PRESENT: Richard Pellerin, Sco-Terra Operations Group Inc.

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:

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

2. ACTION REQUIRED ITEM:

1. Sco-Terra contract for Newbury's Waste Water Treatment Plant.

Richard and Council reviewed the contract page by page. A few minor adjustments have to be made prior to accepting the contract.

2. Budget By-law 119-19 being a by-law to adopt the current tax rates for the 2019 year.

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT By-law 119-19, being a by-law to adopt the current tax rates for the 2018 year be given first and second reading this 4th day of June, 2019.

Carried

Moved By: Stacey Goldrick

Seconded By: Ron Challis

“THAT By-law 119-19 be given third reading, taken as read, properly signed and sealed, and numbered 119-19, this 4th day of June, 2019.”

Carried

3. OTHER BUSINESS:

1. Each Council member was given the opportunity to bring new business to the table.
2. By-law 120-19, being a by-law to confirm proceedings of the Council of the Village of Newbury.

Moved By: Ron Challis

Seconded By: Mike Noe

“THAT By-law 120-19, being a by-law to confirm proceedings of the Council of the Village of Newbury is given first and second reading the 4th day of June, 2019.”

Carried

Moved By: Mike Noe

Seconded By: Stacey Goldrick

“THAT By-law 120-19 be given third reading, taken as read, properly signed and sealed, and numbered 120-19, this 4th day of June, 2019.”

Carried

5. ADJOURNMENT:

Moved By: Mike Noe

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, June 10th, 2019.

REEVE DIANE BREWER

CLERK-TREASURER BETTY D. GORDON