

MINUTES  
NEWBURY MUNICIPAL COUNCIL  
Monday, February 10, 2020  
6:00 p.m.



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

MEMBERS ABSENT:

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

STAFF PRESENT: Betty D. Gordon, Clerk-Treasurer

STAFF ABSENT: Fire Chief Chad Trethewey

**CALL TO ORDER**

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

**1. DECLARATION OF PECUNIARY INTEREST:**

Russ Paton declared a pecuniary interest in item numbers 8.29.6, 8.30, 8.36, and 8.37.

**2. DELEGATIONS:**

1. Richard Pellerin.
  - a) Update on Newbury's Wastewater Treatment Plant. Richard reported to Council that the plant is running very well and above Ministry's regulations.
  - b) Auger invoice update. Richard will respond to the email comments.
  - c) SWM/Newbury agreement. Richard reported to Council that he submitted his comments to SWM and is waiting for their response.
  - d) Request from SWM resident Chris Ramandt for water and sewer connection on Concession Drive. Council and Richard discussed these 2 service connection requests and agreed that Newbury could offer a water connection but not a sewer.
  - e) Mumps reports for MOE for sewer plant. Richard is working on these reports.

**2.1 WATER:**

1. Blu-Metric conducted Newbury's DWQMS Internal Audit on Thursday, Jan. 30<sup>th</sup>.
2. SAI Global will conduct an off-site audit on Tuesday, February 18<sup>th</sup>.
3. Invitation to the Tri-County meeting February 14<sup>th</sup> to discuss the THM project. Richard will have a staff member there and as well Mike Noe said he would attend.
4. WE water rate and billing. (cc. Council – white)

Moved By: Mike Noe

Seconded By: Stacey Goldrick

“THAT Newbury's water rate be increased from \$2.07 to \$2.75 and that it be applied to the February, 2020 water reads.”

Carried

**2.2 SEWER:**

1. Sewer issues/concerns were discussed with Richard earlier in the meeting.

**2.3 DRAINAGE:**

1. Drainage repair on Pine Road. Russ has been in contact with D & B Flushing. Russ advised Council that the locates have been called and that he is waiting to schedule in the work.

**2.4 FIRE:**

1. Monthly training records (received to November 19<sup>th</sup>, 2019).
2. Blue Card training update. The training will be done by April.
3. Chad reported that the department is trying to apply for a grant to purchase new breathing apparatus.

**2.5 BY-LAW ENFORCEMENT:**

MEU Consulting (Bill Menzie) By-law Enforcement Report.

**2.6 CHIEF BUILDING OFFICIAL:**

CBO Report provided as per hours submitted. (cc. Council-blue)

**3. COUNCIL MINUTES:**

Council minutes of the regular Council meeting held on January 13<sup>th</sup>, 2020.

Moved By: Ron Challis

Seconded By: Russ Patton

“THAT the minutes from the regular Council meeting held on January 13<sup>th</sup>, be accepted as presented.”

Carried

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

1. Truck Route Signs were purchased and received. Russ Patton has been asked to install them. Russ recently completed installing the signs and has invoiced the office today.

**5. CORRESPONDENCE:**

**INFORMATION ITEM**

1. Municipal World Magazine, Feb. 2020.
2. The County of Middlesex IT Department is advertising an RFP for web services, support and maintenance. Deadline for proposals is March 6<sup>th</sup>.
3. Email from the owner of the property purchased from Council on Concession Drive. (cc. Council – green) Council agreed to meet with the owner this summer.
4. Update on the AMP that is due in 2021 (cc. Council – blue).
5. Middlesex-London Health Unit Monthly Board update January, 2020 (previously emailed to Council)
6. Thank you card from the Newbury, Wardsville and Area Food Bank for Newbury’s financial donation.
7. Accessibility updates to Newbury’s website.
8. Invitation to SCRCA Annual Meeting on Feb. 27<sup>th</sup>, 10 – 12:00 with lunch also a copy of their 2020 Budget. Diane and Betty will attend

**6. ACTION REQUIRED ITEMS:**

1. Request from Newbury resident Melanie Clendinning to Council to have the Newbury Animal Control By-law amended to increase the allowable dogs per household from two to three. (cc. Council)

At this time Council agreed to not amend the Animal Control By-law to allow for 3 dogs per household.

2. Frank Cowan Inspection Report with current values and McFarlan Rowlands Insurance 2020 quote.

Moved By: Ron Challis

Seconded By: Stacey Goldrick

“THAT Council accept the report with the current values of Newbury’s infrastructure and with the 2020 quote.”

Carried

3. Shannon Hutson had asked for a donation towards a hockey tournament on January 25<sup>th</sup>.

Because this request came in after the event, Council agreed to not sponsor this year and asked that the organization have their request for next year in time for Council to consider.

4. Stratford Festival invitation to the play Chicago on June 16<sup>th</sup> (two for one tickets)

This invitation was left for each Council to purchase on their own time if they were interested in going.

5. Building Incentive.

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT Council offers the following incentive for 2020 wherein a grant equal to the local portion of the taxes on any new residential building be given back once the house is built, assessed by MPAC and the taxes are paid in full but if the building has not been completed by the permit one-year expiry date, then the grant will expire.”

Carried

6. Kris Root insurance claim for repairs due to the sidewalk/road project. This claim was settled with Cassidy.

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

Moved By: Mike Noe

Seconded By: Stacey Goldrick

“THAT the financial statements be accepted as presented.”

Carried

8. **ACCOUNTS:** (cc. Council - purple)

Moved By: Ron Challis

Seconded By: Stacey Goldrick

“THAT the accounts that total \$241,876.35 except for #8.28.9, be accepted as presented and paid in full.”

Carried

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

1. Information from the Clerk on the Community Safety and Well-Being Plan.
2. The Clerk asked Council if the ball diamond fees should remain the same as last year (\$250). There was a team already wanting to book the diamond.

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

1. Each Council member was given the opportunity to bring new business to the table.
2. By-law 104-20, being a by-law to confirm proceedings of the Council of the Village of Newbury.

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT By-law 104-20, being a by-law to confirm proceedings of the Council of the Village of Newbury is given first and second reading this 10<sup>th</sup> day of February, 2020.”

Carried

Moved By: Mike Noe

Seconded By: Stacey Goldrick

“THAT By-law 104-20 be given third reading, taken as read, properly signed and sealed, and numbered 104-20, this 10<sup>th</sup> day of February, 2020.”

Carried

**10. ADJOURNMENT:**

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the meeting be adjourned.”

Carried

The meeting adjourned at 8:50 p.m.

**Upcoming Meetings (unless re-scheduled)**

Regular Council on Monday, March 9<sup>th</sup>, 2020.

---

REEVE DIANE BREWER

---

CLERK-TREASURER BETTY D. GORDON