

MINUTES
NEWBURY MUNICIPAL COUNCIL
Monday, January 13th, 2020
6:00 p.m.



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

MEMBERS ABSENT: Stacey Goldrick

OTHERS PRESENT: Fire Chief Chad Trethewey

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 a pecuniary interest on any item on the agenda.

2. DELEGATIONS:

2.1 WATER:

1. SWM/Newbury water agreement. Richard Pellerin provided copies of emails sent to and from SWM.
2. Blu-Metric will be conducting Newbury's DWQMS Internal Audit on Thursday, Jan. 30th, 8:30 a.m. – 4:00 p.m. and SAI Global will conduct an off-site audit on Tuesday, February 18th.
3. Hydrant #24 was repaired by Sco-Terra employees.

2.2 SEWER:

1. The office is waiting for Sco-Terra to comment on Atara's replies regarding the invoice to repair the auger.

2.3 DRAINAGE:

1. Drainage repair on Pine Road. Russ has been in contact with D & B Flushing.

2.4 FIRE:

1. Monthly training records (received to November 19th, 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.
4. Chad advised that Fire House Subs in London may possibly provide a grant to help purchase breathing apparatuses with communications.

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)

Dave Boal, Newbury resident sent an email asking Council if he could grade an unopened road allowance that abuts his property. Council did not approve this request and asked the Clerk to notify Dave that the road allowance will be grass seeded in the spring and for him to take down the stakes that he put up that blocks off the road.

Council also had concerns that Dave Boal's lot was graded high at the back and that dirt was piled up on the new fence. Council asked the Clerk to ask the CBO to review Dave's lot grading plan.

Council asked that the CBO inspect a property on Hagerty Road that may be building a greenhouse on their property.

3. COUNCIL MINUTES:

Council minutes of the regular Council meeting held on December 18th, 2019.

Moved By:

Seconded By:

“THAT the minutes from the regular Council meeting held December 18th, 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.

5. CORRESPONDENCE:

INFORMATION ITEM

1. Municipal World Magazine, Jan. 2020.
2. Ministry of Municipal Affairs providing updates on the More Homes, More Choice Act that includes changes to the Development Charges Act wherein builders will be able to defer paying development charges until occupancy and rates would be frozen for 2 years.
3. Email from Keith Crawford advising that Cowan Insurance feels their increases in rates will be less than 20%.
4. Emails from Dave Anderson of 4Roads and Peter Simcisko of Watson and Associates regarding updating Newbury's Asset Management Plan as per Reg 588/17.
5. Enbridge Gas advising their rates will increase as of April 1, 2020.

6. ACTION REQUIRED ITEMS:

1. By-law 100-20, being a by-law to set interest charged on tax arrears for the year 2019.

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT By-law 100-20, being a by-law to set interest charged on tax arrears, be given first and second reading this 13th day of January, 2020.”

Carried

Moved By: Russ Patton

Seconded By: Ron Challis

“THAT By-law 100-20 be given third reading, taken as read, properly signed, sealed and numbered 100-20, this 13th day of January, 2020.”

Carried

2. By-law 101-20, being a by-law to set the interim tax levy for 2020.

Moved By: Mike Noe

Seconded By: Russ Patton

“THAT By-law 101-20, being a by-law to set the interim tax levy for 2020, be given first and second reading this 13th day of January, 2020.”

Carried

Moved By: Ron Challis

Seconded By: Russ Patton

“THAT By-law 101-20 be given third reading, taken as read, properly signed, sealed and numbered 101-20, this 13th day of January, 2020.”

Carried

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

Moved By: Mike Noe

Seconded By: Russ Patton

“THAT Council donate \$100 towards the Military Service Recognition Book.”

Carried

4. By-law 102-20, being a by-law to authorize temporary borrowing.

Moved By: Ron Challis

Seconded By: Mike Noe]

“THAT By-law 102-20, being a by-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31st, 2020, is given first and second reading this 13th day of January, 2020”

Carried

Moved By: Mike Noe

Seconded By: Russ Patton

“THAT By-law 102-20 be given third reading, taken as read, properly signed and sealed, and numbered 102-20, this 13th day of January, 2020.”

Carried

5. 1st Appin Girl Guide Unit asking for a donation towards three Newbury girls who are attending a basic camp skills in BC this summer. (cc Council – pink)

Moved By: Mike Noe

Seconded By: Russ Patton

“THAT \$300 be donated towards the three Newbury girls who are attending a basic camp skills in BC and also that they come to Council with a report on their experience.”

Carried

6. Dave Boal of 8 Tucker is complaining about the condition of the road entrance beside his house that travels to the park. He called to say he was going to rope it off and asked if it could be scraped and graveled. I asked him to put his requests in writing and to not block off the road without Council's permission. Currently he has the road roped off. (cc. Council – green)

This item was discussed under delegation with the CBO report.

7. Email from John Elston, County of Middlesex, with a list of concerns regarding the library, as part of the environmental assessment for the workplace violence inspection. (cc. Council – orange)

Mike will take a look at the lights at the library.

8. Town of Deep River asking for Council's consideration for its resolution that asks the Prime Minister of Canada and the Minister of Natural Resources to support investment in the research and development of small modular reactor technology as an innovative safe, low-carbon energy option. (cc. Council – yellow)

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT this item be noted and filed.”

Carried

9. Frank Cowan Risk Summary – to be discussed at Council. (previously emailed to Council)

Council received and discussed the summary from Frank Cowan.

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

Moved By: Ron Challis

Seconded By: Russ Patton

“THAT the financial statements be accepted as presented.”

Carried

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

Moved By: Russ Patton

Seconded By: Ron Challis

“THAT the accounts that total \$52,902.46 except for #8.28.9, be accepted as presented and paid in full.”

Carried

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

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

Russ asked if there was some extra funding sometime if a couple of lights could be installed down at the end of York and on Coltsfoot.

2. By-law 103-20, 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 103-20, being a by-law to confirm proceedings of the Council of the Village of Newbury is given first and second reading this 13th day of January, 2020.”

Carried

Moved By: Russ Patton

Seconded By: Mike Noe

“THAT By-law 103-20 be given third reading, taken as read, properly signed and sealed, and numbered 103-20, this 13th day of January, 2020.”

Carried

10. ADJOURNMENT:

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the meeting be adjourned.”

Carried

The meeting adjourned at 8:05 p.m.

Upcoming Meetings (unless re-scheduled)

Regular Council on Monday, February 10th, 2020.

REEVE DIANE BREWER

CLERK-TREASURER BETTY D. GORDON