

AGENDA
NEWBURY MUNICIPAL COUNCIL
Special Meeting
Thursday, March 28th, 2019
2:00 p.m.



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

MEMBERS ABSENT: Stacy Goldrick and Russ Patton

OTHERS PRESENT: Stefan Mayirou, P. Eng. CIMA

STAFF PRESENT: Betty D. Gordon, Clerk-Treasurer

STAFF ABSENT:

CALL TO ORDER

Reeve Diane Brewer called the meeting to order at 2:02

1. DECLARATION OF PECUNIARY INTEREST:

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

2. ACTION REQUIRED ITEM:

1. Open Tenders for Sidewalk and Road Project.

Diane opened the tenders and Stefan read the amounts to the public.

Titan Group \$1,898,994.40
All Seasons \$1,833,000.00
Birnam Ex. \$1,976,711.46
Dufferin Const. Co. \$1,998,184.00
Cassidy Const. \$1,740,127.30

Stefan took copies of the tenders with him to review and comment on.

2. Review of recent grants:
 1. Ontario Community Infrastructure Fund (OCIF) \$50,000. Can be used towards Newbury's cost of the Investing in Canada Infrastructure Program (ICIP)
 2. ICIP – Offered for roads, bridges, air and marine. Newbury would use this grant for roads. Provided is a draft application. I am waiting for info from a potential contractor for pricing and description. Newbury pays 6.67%
 3. One-Time payment of \$161,095- *to support small and rural municipalities' efforts to become more efficient and reduce expenditures in a municipality and while this is unconditional, it is intended to help modernize service delivery and reduce future costs through investments in projects such as service delivery reviews, development of shared services agreements and capital investments.* List provided at meeting. Council reviewed the list and added a few suggestions. The Clerk will provide costs at the next meeting if she has them available.
3. Review Schedule A to the Newbury/Sco-Terra Wastewater/Water operations agreement. Amended copy provided at meeting.

3. **OTHER BUSINESS:**

1. Each Council member was given the opportunity to bring new business to the table.
2. By-law 111-19, 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 111-19, being a by-law to confirm proceedings of the Council of the Village of Newbury is given first and second reading this 28th day of March, 2019.”

Carried

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT By-law 111-19 be given third reading, taken as read, properly signed and sealed, and numbered 111-19, this 28th day of March, 2019.”

Carried

4. **ADJOURNMENT:**

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the meeting be adjourned.”

Carried

The meeting adjourned at 3:55 p.m.

Upcoming Meetings (unless re-scheduled)

Regular Council on Monday, April 15th, 2019.

REEVE DIANE BREWER

CLERK-TREASURER BETTY D. GORDON