

MINUTES  
NEWBURY MUNICIPAL COUNCIL  
Monday, March 9, 2020  
6:00 p.m.



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

MEMBERS ABSENT: Russ Patton

OTHERS PRESENT: FCHS, Steph Ouellet  
FCHS, Lauren Enwright

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:**

Mike Noe declared a pecuniary interest in item number 8.38.

**2. DELEGATIONS:**

1. FCHS – Steph Ouellet and Lauren Enwright – FCHS is embarking on a “pilot” Community Garden project and would like to collaborate with the Village of Newbury either by way of a financial commitment or manual labour commitment.

Steph and Lauren gave a presentation on their pilot project. They said they could use the 6 flower beds already in the court-yard but they would like to add 6 more. First come applicants will be given the use of the 12 beds. Council agreed to support the project by sponsoring 2-3 beds and asked what the cost of each new flower bed would be.

Moved By: Stacey Goldrick

Seconded By: Mike Noe

“THAT Council sponsor the cost of 2-3 flower bed kits once the cost of a kit is known.”

Carried

**2.1 WATER:**

1. Update from Mike re: Tri-County meeting February 14<sup>th</sup> to discuss the THM project. Mike was unable to attend the meeting
2. 6 complete meters have been ordered for inventory – cost is approximately \$220 per complete meter). Council asked the Clerk to confirm the fee that we charge covers the cost of the purchase plus the CBO inspection fee.
3. SWM/Newbury water transportation agreement. Newbury is waiting to hear from SWM.

**2.2 SEWER:**

1. Atara invoice. The Clerk asked Sco-Terra if they have received any new correspondence from Atara.
2. Sewer back up service calls. Confirm policy. The Clerk asked Sco-Terra to confirm its policy on back up sewer calls.

**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: The Fire Chief was absent.**

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.
4. DZ license update.

**2.5 BY-LAW ENFORCEMENT:**

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

1. The Clerk hired Gerber Electric to board up any open windows at the church at 22907 Hagerty Road as per instructed by Bill Menzie.
2. Bill provided a Dog Barking Log Form that he would like residents to use when filing a complaint.

**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 February 10<sup>th</sup>, 2020.

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the minutes from the regular Council meeting held on February 10<sup>th</sup>, be accepted as presented.”

Carried

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

1. Library lights were installed.
2. Branches along Broadway St were trimmed by Ron Sharp for \$400 so that car haulers can use the whole road without fear of scratching new vehicles.

**5. CORRESPONDENCE:****INFORMATION ITEM**

1. Municipal World Magazine, March 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>. Clerk would like to review this document with Council again and update on the Accessibility requirements.
3. Email from the Municipality of South Huron providing a copy of their motion that requests Doug Downey, Attorney General of Ontario, to find a better way forward to ensure stronger enforcement of existing laws or new legislation to ensure the safety of Ontario farm families, employees and animals who have seen a steady increase in harassment of farmers and livestock transporters by activists opposed to animal agriculture and the consumption of animals.
4. Ministry of Municipal Affairs providing Newbury's 2020 Annual Repayment limit information. (cc. Council – blue).
5. Email from the Township of Tyendinaga providing a copy of their motion that supports a peaceful conclusion to the ongoing rail disruptions and encouragement for the ongoing discussions for a solution to the Coastal GasLink project.
6. Copy of a resolution from the Village of Merrickville-Wolford, wherein it respectfully requests that the Ministry of Natural Resources and Forestry provide the Village with supporting evidence with respect to the expansion of their wetlands designations and that they re-evaluate the subject properties without delay.

**6. ACTION REQUIRED ITEMS:**

2. 2019 Schedule 22 Compliance Report and DS Annual Summary. January to December, provided by Sco-Terra Operations Group. (cc. Council - white)

Moved By: Ron Challis

Seconded By: Mike Noe

“THAT Council accepts the DS Annual Report and Schedule 22 Compliance Report for Newbury’s Water Distribution System, provided by Sco-Terra Operations Group Inc.”

Carried

3. As per the request of the Reeve, Entegrus provided a quote (\$1380.13 + HST) for installing a streetlight at the end of York and Coltsfoot Drive.

Council received the information.

4. Middlesex-London Health Unit asking that Council send a letter to the Medical Officer of Health and Director that supports local action by the MLHU to reduce the risk of West Nile Virus.

Moved By: Mike Noe

Seconded By: Stacey Goldrick

“THAT Council support this request.”

Carried

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

Moved By: Ron Challis

Seconded By: Stacey Goldrick

“THAT the financial statements be accepted as presented.”

Carried

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

Moved By: Stacey Goldrick

Seconded By: Mike Noe

“THAT the accounts that total \$105,718.33 except for #8.28.9, be accepted as presented and paid in full.”

Carried

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

1. One of the small metal skunk flag holder has been stolen from the park entrance. Staff is investigating on its whereabouts.
2. The Clerk has asked the person who built Newbury’s original park/sidewalk benches for a quote on re painting the frames and also a quote on replacing the

frames. Once the quotes are received she will forward them to Council for their review.

3. SWM was advised that Council approved their Roads Dept. trimming back some brush on Coltsfoot Drive as it is *swatting vehicles on the roadway*. Cost will be approximately \$1500.

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

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

The Clerk and Council discussed 911 signs and it was agreed to ask Randy, when he recording March water reads, to make a list of signs that need to be replaced or re located as per the regulation.

2. By-law 105-20, 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 105-20, 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 March, 2020.”

Carried

Moved By: Stacey Goldrick

Seconded By: Ron Challis

“THAT By-law 105-20 be given third reading, taken as read, properly signed and sealed, and numbered 105-20, this 10<sup>th</sup> day of March, 2020.”

Carried

**10. ADJOURNMENT:**

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the meeting be adjourned.”

Carried

The meeting adjourned at 8:00 p.m.

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

Regular Council on Monday, April 6<sup>th</sup>, 2020.

Emergency Management, Monday, April 20<sup>th</sup>, 2020

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REEVE DIANE BREWER

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CLERK-TREASURER BETTY D. GORDON