

MINTUES
NEWBURY MUNICIPAL COUNCIL
Monday, March 11th, 2019
6:00 p.m.



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

MEMBERS ABSENT:

OTHERS PRESENT:

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:

Russ Patton declared a pecuniary interest in item number 8.34.

2. DELEGATIONS:

2.1 WATER:

1. Finalize SWM/Newbury water agreement.
2. On site water Audit - March 14th beginning at 8:00 a.m. to 5:30 p.m.
3. Ron Challis and Mike Noe attended the Standard of Care training offered by the Walkerton Clean Water Centre in Rodney on Wed. Feb. 13th.
4. Tri-County water agreement amendment. Council reviewed the amended insert presented at the Tri-County Water Board meeting in January and directed the Clerk to write to the Board expressing Council's disappointment on how it was presented.
5. Drawing showing water and sewer lines and measurements is required for the York St. Duplex from Russ Patton.
6. The Clerk reviewed the BluMetric Environmental final report for the DWQMS Internal 2.0 Version Audit that was done on February 6th, with Council.

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT Council accept the audit on the 2.0 version of the DWQMS provided by BluMetric Environmental.”

Carried

7. 2018 Schedule 22 Compliance Report and DS Annual Summary. January to November provided by Chatham Kent – December provided by Sco-Terra. (cc. Council)

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 Chatham-Kent from January 1st, to November 31st, and for December 1st to 31st, 2018 prepared by Sco-Terra Operations Group Inc.”

Carried

2.2 SEWER:

1. Waste Water Treatment Plant contract.
2. Atara – auger and brush order.
3. Sewer 2018 Compliance report prepared by Sco-Terra.
4. Internet for the sewer plant. Council suggested asking Bell as well as the others.
5. Sewer rate proposal

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the sewer flat charge, effective for the March, 2019 read, be increased from \$15.00 to \$40 and that the sewer rate, effective for the March, 2019 read, be increased from \$2.85 to \$3.50.”

Carried

2.3 DRAINAGE:

2.4 FIRE:

1. Monthly training records
2. Chad reported to Council that the firehall requires an electric door opener, the ropes should be upgraded to hemp, and they could use a traffic approved barricade with a light.
3. April 1st, the Community Risk Assessment is due.
4. 8 breathing apparatus bottles need to be hydrottested and will be sent out
5. Chad will provide a 2019 suit spreadsheet
6. Chad booked a flow test in November.
7. Chad booked a pump test in August.

2.5 BY-LAW ENFORCEMENT:

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

orange)

Council asked the Clerk to email Bill to ask him for a report on the 5 properties he was to inspect.

2.6 CHIEF BUILDING OFFICIAL:

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

3. COUNCIL MINUTES:

Council minutes of the regular Council meeting held on February 11th, 2019.

Moved By: Mike Noe

Seconded By: Russ Patton

“THAT the minutes from the regular Council meeting held February 11th, be accepted as presented.”

Carried

4. BUSINESS ARISING FROM THE MINUTES:

1. Entegrus will also provide a quote on removing/trimming the trees on Dundas.

5. CORRESPONDENCE:

INFORMATION ITEM

1. Municipal World Magazine, Feb. 2019.
2. Signed Agreement for Municipal Integrity Commissioner with Gregory F. Stewart.
3. MMAH providing Newbury's 2019 Annual Repayment Limit.
4. Information from CIMA on the Dundas Street bridge (culvert) and the entrance garden to the park on Broadway. (cc. Council – green) Council asked the Clerk to invite Stefan from CIMA to a meeting with Council to discuss this project.
5. OPP advising Newbury that the 2019 Court security Prisoner Transportation grant allotted for Newbury is \$99.
6. Letter from the Middlesex Health Alliance inviting Reeve Diane Brewer to participate via a teleconference to discuss challenges and opportunities for MHA and its two sites as they plan for the future. (e.c. Diane)

7. Letter from Todd Smith, Minister of Economic Development, Job Creation and Trade and Steve Clark, Minister of Municipal Affairs and Housing, advising that auto assembly plants are needing sites 500 to 1500 acres with access to servicing, skilled labour and transportation and that are not sensitive lands.
8. Copy of a motion from the Township of South Stormont wherein it states that the OMPF contributes 14% towards its budget and if it did not receive the funding the average household property taxes would increase by the 14%. They are asking the *“Provincial government to complete the OMPF review in an expeditious manner as future consideration ensures municipal sustainability”*.
9. Kingsville Ontario providing a copy of their motion that was sent to the Ministry of Municipal Affairs and the Premier of Ontario *that endorses and supports the replacement of paragraph four of the Declaration of Office with the following wording: I will be faithful and bear true allegiance to my country, Canada, and to its three founding nations”*.
10. Stratford Mayor Dan Mathieson & City Council inviting Municipal Staff, Elected Officials, their friends and families to join them for Civic Night on Tuesday June 18th for “Billy Elliott”.

6. **ACTION REQUIRED ITEMS:**

1. Township of Saugeen Shores asking for support for their resolution that requests the Government of Ontario and the Province of Ontario to help address the Recreation and Culture Capital Infrastructure deficit that currently exists across Canada through the Investing in Canada Infrastructure Program. (cc. Council – pink)

Moved By: Ron Challis

Seconded By: Mike Noe

“THAT Council support this resolution.”

Carried

2. By-law 106-19, being a by-law to establish a Code of Conduct Policy for the Council of the Village of Newbury. (cc. Council – white)

Moved By: Ron Challis

Seconded By: Russ Patton

“THAT By-law 106-19, being a by-law to establish a Code of Conduct Policy for the Village of Newbury is given first and second reading this 11th day of March, 2019.”

Carried

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT By-law 106-19 be given third reading, taken as read, properly signed and sealed, and numbered 106-19, this 11th day of March, 2019.”

Carried

3. By-law 107-19, being a by-law to appoint a Weed Inspector for the term of Council.

By-law 104-19, being a by-law to confirm proceedings of the Council of the Village of Newbury.

Moved By: Mike Noe

Seconded By: Russ Patton

“THAT By-law 106-19, being a by-law to appoint the County Weed Inspector, Mark Brown as the Weed Inspector for the Village of Newbury is given first and second reading this 11th day of March, 2019.”

Carried

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT By-law 106-19 be given third reading, taken as read, properly signed and sealed, and numbered 106-19, this 11th day of March, 2019.”

Carried

4. Agreement between Entegrus Powerlines Inc. and the Village of Newbury.

This item was tabled.

5. St. Clair Region Conservation providing their 2019 Approved Budget and as well the 2019 levy of \$1,396.00.

Moved By: Mike Noe

Seconded By: Russ Patton

“THAT Council accept the 2019 Approved S.C.R.C.A. budget and pay the 2019 levy.”

Carried

6. Request from Reverend Deb Dolbear Van Bilson and Sheila Morrison asking for Newbury to donate an annual monetary amount to their Newbury, Wardsville and Area Food Bank. (cc. Council – orange)

Moved By: Ron Challis

Seconded By: Mike Noe

“THAT Council donate the same amount as they have done in the past.”

Carried

7. Morgan Calvert – County IT Dept. (cc. Council – yellow)

This item was tabled.

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: Mike Noe

Seconded By: Ron Challis

“THAT the accounts that total \$54,018.68 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.
2. By-law 107-19, 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 107-19, being a by-law to confirm proceedings of the Council of the Village of Newbury is given first and second reading this 11th day of March, 2019.”

Carried

Moved By: Russ Patton

Seconded By: Ron Challis

“THAT By-law 107-19 be given third reading, taken as read, properly signed and sealed, and numbered 107-19, this 11th day of March, 2019.”

Carried

10. ADJOURNMENT:

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the meeting be adjourned.”

Carried

The meeting adjourned at 9:05 p.m.

Upcoming Meetings (unless re-scheduled)

Regular Council on Monday, April 15th, 2019.

REEVE DIANE BREWER

CLERK-TREASURER BETTY D. GORDON