

MINUTES  
NEWBURY MUNICIPAL COUNCIL  
Tuesday, November 14<sup>th</sup>, 2017  
6:00 p.m.



MEMBERS PRESENT: Reeve Diane Brewer and Councillors, Chris Degraw, Ron Challis, Abe Van Der Wyngaard and Mike Noe

MEMBERS ABSENT:

OTHERS PRESENT: Fire Chief Chad Trethewey  
Chris Traini – County Engineer

STAFF PRESENT: Betty D. Gordon, Clerk-Treasurer

STAFF ABSENT:

**CALL TO ORDER**

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

**1. DECLARATION OF PECUNIARY INTEREST:**

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

**2. DELEGATIONS:**

(a) 6:00 p.m. Chris Traini – County Engineer – Chris reported to Council on the County wide bike path and as well road resurfacing and curbs in the Village.

(b) **WATER:**

1. Risk Assessment review for Element #7 and #8 of Newbury's DWQMS. (cc. Council – white)

Moved By: Chris Degraw

Seconded By: Ron Challis

“THAT Council accepts the review of Element #7 and #8.”

Carried

2. The Clerk met with Andy Valickis, SWM Mayor Vance Blackmore and staff Jill Bellchamber Glazier and Kristen McGill to discuss the SWM/Newbury water agreement. (report previously cc. Council)

3. Letter from Andy Valickis – re: SWM/Newbury Water Agreement. (cc. Council – orange)

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT the letter be forwarded to SWM.”

Carried

4. Kelly winterized the park on Wed. Nov. 8<sup>th</sup> and ABC winterized the splashpad on Thurs. Oct. 12<sup>th</sup>.

(c) **SEWER:**

(d) **DRAINAGE:**

(e) **FIRE:** Fire Chief Chad Trethewey

- Monthly training records were not received to date.
- Thank you to the residents who assisted the dept. at the last fire on Hagerty. Council agreed that a thank you letter be sent to those who assisted the fire department during the last fire in Newbury.
- Are all the invoices submitted for the Hagerty fire?
- Chad reported to Council that volunteers will be trained on blue card training – 40 hours in 2018.
- Chad advised that the department will be losing 2 volunteers
- Chad reported to Council that the department supervised a control burn and that the property owner is to be billed \$750. (3 hours at \$250)
- Chad has to order a new regulator for the air compressor and also replace the air hose.
- Draft User fee by-law (cc. Council – yellow)

By-law 123-17, being a by-law to amend the user fee by-law.

Moved By: Chris Degraw

Seconded By: Mike Noe

“THAT By-law 123-17, being a by-law to amend Newbury’s User Fee By-law be given first and second reading this 14<sup>th</sup> day of November, 2017.

Carried

Moved By: Ron Challis

Seconded By: Abe Van Der Wyngaard

“THAT By-law 123-17 be given third reading, taken as read, properly signed and sealed and numbered 123-17 this 14<sup>th</sup> day of November, 2017.”

Carried

- Have 2 suits been ordered for 2017.
- Motion to pay for roof from the fire reserve.

Moved By: Chris Degraw

Seconded By: Abe Van Der Wyngaard

“THAT the roof be paid from the fire reserve account.”

Carried

(f) **BY-LAW ENFORCEMENT:**

By-law Enforcement Report as per hours submitted. (e.c. Council)

(g) **CHIEF BUILDING OFFICIAL:**

Report provided as per hours submitted. (e.c. Council)

3. **COUNCIL MINUTES:**

Council minutes of the regular Council meeting held on October 10<sup>th</sup>, 2017.

Moved By: Ron Challis

Seconded By: Mike Noe

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

Carried

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

1. OCWA has operated all the valves in the Village but could not find the blow offs. OCWA will provide a report.
2. The Pine tree at 44 York St. has been removed.
3. The County advised this office that a by-law has to be passed prior to the County authorizing the name change of Thompson Street and also that Newbury's name also has to be on the sign since other municipalities have also called one of their roads Veteran's Road.

5. **CORRESPONDENCE:**

**INFORMATION ITEM**

1. Municipal World Magazine, November, 2017.
2. Invitation to the Warden's Banquet on Sat. Nov. 25<sup>th</sup>, (previously e.c.)
3. Thank you card from Stephanie Corr, GDHS Commencement Award recipient.

4. Copy of a letter from the Township of Sioux Narrows – Nestor Falls addressed to the Honourable Kathleen Wynne wherein it expresses their concerns with the on-call provisions of Bill 148.

**6. ACTION REQUIRED ITEMS:**

1. Report on Bill 148 (cc. Council – blue)

A report was provided to Council but prior to the meeting the office was notified that the Bill had been amended to remove the regulation requiring municipalities to pay on call wages to emergency essential staff such as the volunteer fire department and emergency administration staff.

2. Rev. Deb Dolbear VanBilsen and Sheila Morrison are asking for support for the Food Bank for the upcoming Christmas season. (cc. Council - green)

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT Council donate the same amount as last year.”

Carried

3. Report from Mike Noe and Ron Challis on LED streetlights (cc. Council – purple) and Appendix A: Site Specific Fixture Replacement & Project cost breakdown report previously cc. to Council.)

Moved By: Ron Challis

Seconded By: Mike Noe

“THAT the LED contract be signed to replace streetlights with LED lighting and various other lights listed.”

Carried

Motion to pay the LED streetlights from a reserve.

Moved By: Ron Challis

Seconded By: Mike Noe

“THAT the LED streetlight project be paid from the Building Reserve.”

Carried

4. Adam Belton, on behalf of Eramosa, is asking Council if they could recover their costs (\$1500) for system investigation, and memo development/updates as part of their proposal to upgrade/replace the Scada system at the sewer plant. (cc. Council – orange)

Moved By: Mike Noe

Seconded By: Chris Degraw

“THAT the requested expense requested by Eramosa not be paid and that the company be notified that Council believes providing quotes is part of doing business.”

Carried

5. Library vacuum replacement. (previously e.c. Council)

Moved By: Mike Noe

Seconded By: Chris Degraw

“THAT a new vacuum be purchased for the municipal office and the old one be given to the library.”

Carried

6. By-law 122-17, being a by-law to change the name of Thompson Street to Newbury Veterans Road.

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT By-law 122-17, being a by-law to change the name of Thompson Street to Newbury Veterans Road be given first and second reading this 14<sup>th</sup> day of November, 2017.

Carried

Moved By: Chris Degraw

Seconded By: Ron Challis

“THAT By-law 122-17 be given third reading, taken as read, properly signed and sealed and numbered 122-17 this 14<sup>th</sup> day of November, 2017.

Carried

7. Review Newbury’s Critical Infrastructure for the Village of Newbury. (cc. Council - grey)

Moved By: Mike Noe

Seconded By: Chris Degraw

“THAT Council agree with the review of its critical infrastructure.”

Carried

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

Moved By: Ron Challis

Seconded By: Chris Degraw

“THAT the financial statements be accepted as presented.”

Carried

**8. ACCOUNTS:** (cc. Council – white)

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT the accounts that total \$63,797.21 plus the added on invoice from Flowmetrix 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.

The Clerk is asking if she can continue to draw names for 2 Christmas baskets and to offer 1<sup>st</sup> (\$100), 2<sup>nd</sup> (\$75) and 3<sup>rd</sup> (\$50) prizes for a property decorating contest.

Moved By: Chris Degraw

Seconded By: Abe Van Der Wyngaard

“THAT Council approve the contest and basket draws.”

Carried

Chris volunteered in providing judges for the property contest on Dec. 16<sup>th</sup> at 6:00 p.m.

Ron received approval from Council to ask a Stable Grounds representative to speak at the 2018 Municipal Associations Annual Meeting held in Newbury.

Chris asked what the requirements are for anyone in the Village to become a Block Parent. The Clerk will research and get back to Council.

Abe asked how to get permanent display speed signs at both ends of the Village to deter fast drivers travelling through Newbury.

The Clerk advised a letter came in from the City of London asking for support for them to host the 2018 International Plowing Match.

Council did not agree with the City of London hosting the plowing match and passed the following motion:

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT the City of London be notified that the Council of the Village of Newbury agree that a small rural community should host the International Plowing Match.”

Carried

- 2. By-law 124-17, being a by-law to confirm proceedings of the Council of the Village of Newbury.

Moved By:

Seconded By:

“THAT By-law 124-17, being a by-law to confirm proceedings of the Council of the Village of Newbury is given first and second reading this 14<sup>th</sup> day of November 2017.”

Carried

Moved By:

Seconded By:

“THAT By-law 124-17 be given third reading, taken as read, properly signed and sealed, and numbered 124-17, this 14<sup>th</sup> day of November, 2017.”

Carried

**10. ADJOURNMENT:**

Moved By: Chris Degraw

Seconded By: Ron Challis

“THAT the meeting be adjourned.”

Carried

The meeting adjourned at 8:45 p.m.

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

Regular Council on Monday, December 11<sup>th</sup>, 2017

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REEVE DIANE BREWER

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CLERK-TREASURER BETTY D. GORDON