

MINUTES
NEWBURY MUNICIPAL COUNCIL
Monday, August 12th, 2019
6:00 p.m.



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

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:**

2. **DELEGATIONS:**

2.1 **WATER:**

1.

2.2 **SEWER:**

1. The auger has been delivered and is scheduled to be installed.
2. Soc-Terra/Newbury draft contract for Waste Water Treatment Plant.

2.3 **DRAINAGE:**

2.4 **FIRE:**

1. Monthly training records (received to April 24th, 2019).
2. Chad will provide copies of reports that he sends to the Fire Marshalls Office so that the Clerk can determine when to invoice for a false alarm.

3. Chad reported to Council that the pumper will be tested on Aug. 20th and done at the sewer plant.
4. Chad advised that the Village will owe \$50 to the Fire Association.
5. Chad asked Council if the entrance to the firehall can be replaced with cement since there were contractors in the Village doing sidewalks. Chad explained to Council that there is a dip in the parking lot when you leave the firehall. Council asked that he measure the area and they will discuss this at the next construction meeting on Thurs. Aug. 16th at 1:00 p.m.
6. Chad asked if five (5) senior officers of the department could obtain their Blue Card training at \$350 each.

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the five (5) senior officers of the fire department be authorized to take the Blue Card training for \$350 each.”

Carried

7. Chad advised Council that a Newbury resident has offered to sell the department their car for \$300 for training purposes. Mike offered to donate a vehicle to the department for training.

2.5 BY-LAW ENFORCEMENT:

MEU Consulting (Bill Menzie) By-law Enforcement Report. The Clerk has not yet completed her research on invoicing for repeat inspection calls.

2.6 CHIEF BUILDING OFFICIAL:

CBO Report provided as per hours submitted. (cc. Council-blue) Rick advised the office that at the end of August he will be available two days a week again and can go back to being in the office a half a day a week or if Council permits he could continue the way he is doing – which is meeting contractors and customers in the evening or on weekends. Council agreed to leave the scheduling up to Rick but they did say it is a good idea to be here during the day for a few hours to meet with the residents and possibly when the County Planner is here as well.

3. COUNCIL MINUTES:

Council minutes of the regular Council meeting held on July 8th, 2019.

Moved By: Ron Challis

Seconded By: Mike Noe

“THAT the minutes from the regular Council meeting held July 8th be accepted as presented.”

Carried

4. BUSINESS ARISING FROM THE MINUTES:

1. The London Provincial Court has contacted the office to schedule a court date for Tim LaCroix. This date has been postponed until September.
2. D & B Flushing has been contacted to unplug the drain along Pine Road.
3. The stumps left by Ron Sharpe at the park have been removed by Mike Tackaberry.
4. Russ provided pictures of the landscaping that was damaged when the property's service box was being installed.

Moved By: Mike Noe

Seconded By: Stacey Goldrick

“THAT the homeowner be given a \$50 gift card from Sabbe's Nursery to purchase their own replacement.”

Carried

5. Jeff McColl has agreed to paint the office the first week in December.

6:20 Russ Patton arrived at Council – Council reviewed the water service locations again already discussed under water, and advised Russ that he can finish up Broadway and do Tucker St. There could be more than the usual 10 to be replaced. Russ advised Council that the service boxes are scheduled to be done in August.

5. CORRESPONDENCE:

INFORMATION ITEM

1. Municipal World Magazine, July. 2019.
2. Elections Canada has tentatively booked the office for the Federal election on Oct. 21st.

6. ACTION REQUIRED ITEMS:

1. Flooring quote has been received from McNaughton Home Hardware.

Moved By: Stacey Goldrick

Seconded By: Mike Noe

“THAT Council accept the quote from McNaughton Home Hardware for the Luxury Vinyl Flooring.”

Carried

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

Moved By: Russ Patton

Seconded By: Ron Challis

“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 \$65,665.26 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 was given clarification on where and how many service boxes are to be replaced. Russ advised Council that they would be done in August.

Russ was asked to replace a broken tile on Pine Road.

Russ was asked to excavate the park area where the new park playground equipment is going if the contractors do not have the work scheduled.

Council discussed the park fence quotes and passed the following motion:

Moved By: Russ Patton

Seconded By: Ron Challis

“THAT Council accept the quote from Nick Dehaw”

Carried

The Clerk advised Council that the office received a letter from Jon Pegg, Chief of Emergency Management, stating that Newbury has not designated an Emergency Information Officer (EIO) therefore Newbury is not in compliance with the Act. Currently and in the past a councillor has held this position.

Frank Kanters from Entegrus would like to meet to discuss the condition of the hydro poles in Newbury and whether or not the skunk ornaments can be hung from them.

- 2. By-law 123-19, being a by-law to confirm proceedings of the Council of the Village of Newbury.

Moved By: Russ Patton

Seconded By: Ron Challis

“THAT By-law 123-19, being a by-law to confirm proceedings of the Council of the Village of Newbury is given first and second reading this 12th day of August, 2019.”

Carried

Moved By: Mike Noe

Seconded By: Stacey Goldrick

“THAT By-law 123-19 be given third reading, taken as read, properly signed and sealed, and numbered 123-19, this 12th day of August, 2019.”

Carried

10. ADJOURNMENT:

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the meeting be adjourned.”

Carried

The meeting adjourned at 7:30 p.m.

Upcoming Meetings (unless re-scheduled)

Regular Council on Monday, September August 9th, 2019.

REEVE DIANE BREWER

CLERK-TREASURER BETTY D. GORDON