

MINUTES
NEWBURY MUNICIPAL COUNCIL
TUESDAY JULY 27 2021
9:30 am



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

STAFF PRESENT: Cathy Case, Clerk-Treasurer

CALL TO ORDER

Reeve Diane Brewer called the meeting to order at 9:50 am.

The purpose of the special meeting is to address the resignation of the Chief Building Official and confirm signatories for the Village.

1. DECLARATION OF PECUNIARY INTEREST:

The Municipal Conflict of Interest Act requires any member of Council to declare a pecuniary interest and the general nature thereof; and, where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act.

2. BUSINESS:

1. Acknowledge resignation of Rick McDougall from position of Chief Building Official for the Village of Newbury.

Moved By: Mike Noe

Seconded By: Ron Challis

"THAT Council accept the resignation from Rick McDougall from the position of Chief Building Official for the Village of Newbury."

Carried.

2. Accept Service Proposal from RSM Building Consultants

Moved By: Ron Challis

Seconded By: Mike Noe

"THAT Council accept the Service Proposal from RSM Building Consultants dated July 20, 2021 for Chief Building Official and Building Inspection services for the Village of Newbury."

Carried.

3. Adopt Appointment By-law 115-21

Moved By: Mike Noe

Seconded By: Ron Challis

"THAT By-law 115-21, being a by-law to appoint one (1) Acting Chief Building Official and four (4) Building Inspectors under the Building Code Act be given first and second reading this 27 day of July, 2021."

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT By-law 115-21 be given third and final reading, taken as read, and be properly signed and sealed and numbered 115-21 this 27 day of July, 2021.”

Carried

4. Resolution required to complete Royal Bank signatory update.

Moved By: Mike Noe

Seconded By: Ron Challis

“Resolved:

1. That Royal Bank of Canada (“Royal Bank”) is appointed banker for the Customer.

2. That any two of the Clerk-Treasurer, Reeve, or Councillor(s) to sign are authorized on behalf of the Customer from time to time:

(a) to withdraw or order transfers of funds from the Customer’s accounts by any means including the making, drawing, accepting, endorsing or signing of cheques, promissory notes, bills of exchange, other orders for the payment of money or other instruments or the giving of other instructions;

(b) to sign any agreements or other documents or instruments with or in favour of Royal Bank, including agreements and contracts relating to products or services provided by Royal Bank to the Customer; and

(c) to do, or to authorize any person or persons to do, any one or more of the following:

(i) to receive from Royal Bank any cash or any securities; instruments or other property of the Customer held by Royal Bank, whether for safekeeping or as security, or to give instructions to Royal Bank for the delivery or other transfer of any such cash, securities, instruments or other property to any person named in those instructions;

(ii) to deposit with or negotiate or transfer to Royal Bank, for the credit of the Customer, cash or any security, instrument or other property, and for those purposes to endorse (by rubber stamp or otherwise) the name of the Customer, or any other name under which the Customer carries on business, on any security or instrument;

(iii) to instruct Royal Bank, by any means, to debit the accounts of third parties for deposit to the credit of the Customer; and

(iv) to receive statements, instruments and other items (including paid cheques) and documents relating to the Customer’s accounts with or any service of Royal Bank, and to settle and certify the Customer’s accounts with Royal Bank.

3. That all instruments, instructions, agreements (including contracts relating to products or services provided by Royal Bank) and documents made, drawn, accepted, endorsed or signed (under the corporate seal or otherwise) as provided in this resolution and delivered to Royal Bank by any person, shall be valid and binding on the Customer, and Royal Bank is hereby authorized to act on them and give effect to them.

4. That Royal Bank be furnished with:

(a) a copy of this Resolution; and

(b) a list of the names of the persons authorized by this Resolution to act on behalf of the Customer, and with written notice of any changes which may take place in such list from time to time, and with specimens of the signatures of all such persons;

Each certified by the (1) Reeve and (2) Councillor of the Customer, and

(c) in writing, any authorization made under paragraph 2(c) of this Resolution.

5. That any document furnished to Royal Bank as provided for in paragraph 4 of this Resolution shall be binding upon the Customer until a new document repealing or replacing the previous one has been received and duly acknowledged in writing by the branch or agency of Royal Bank where the Customer has its account.”

Carried.

3. ADJOURNMENT:

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the special meeting be adjourned at 9:55 am.”

Carried.

Diane Brewer
REEVE DIANE BREWER

Cathy Case
CLERK-TREASURER CATHY CASE

