

MINUTES
NEWBURY MUNICIPAL COUNCIL
Monday, April 20th, 2020
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:

Council met electronically using Zoom.

CALL TO ORDER

Reeve Diane Brewer called the meeting to order at 6:15.

By-law 106-20, Being A By-law amending By-Law 106-2011 - A By-law to Govern the Proceedings of Council and Committees.

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT By-law 106-2011, being a By-law to govern the proceedings of Council and Committees, be amended by By-law 106-20 to authorize Council to meet electronically due to the World Health Organization declaring a worldwide pandemic regarding the Novel Coronavirus 19 (COVID-19) be given first and second reading this 20th day of April, 2020..”

Carried

Moved By: Russ Patton

Seconded By: Mike Noe

“THAT By-law 106-20 be given third reading, taken as read, properly signed and sealed, and numbered 106-20, this 20th day of April, 2020.”

Carried

1. DECLARATION OF PECUNIARY INTEREST:

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

2. DELEGATIONS:

2.1 WATER:

1. SWM/Newbury water transportation agreement. Newbury is waiting to hear from SWM. Council asked the Clerk to call Richard Pellerin of Sco-Terra to ask him to contact SWM so the agreement can be finalized.
2. Sco-Terra staff flushed the hydrants the week of April 13th.

2.2 SEWER:

1. Atara invoice. The Clerk asked Sco-Terra if they have received any new correspondence from Atara.
2. Sco-Terra staff and Patton Excavating dug up the sewer riser at 56 Broadway St and found it to be clear therefore the problem is thought to be inside the home of the property owner. Is the invoice from Sco-Terra and Patton Excavating to be forwarded to that homeowner?

Moved By: Stacey Goldrick

Seconded By: Mike Noe

“THAT the homeowner of 56 Broadway be billed for the work performed by Sco-Terra and Patton Excavating at that location.”

Carried

2.3 DRAINAGE:

- 1.

2.4 FIRE: The Fire Chief did not join the Zoom meeting.

1. Monthly training records (received to November 19th, 2019).
2. Blue Card training update. The training will be done by April.
3. Grant to purchase new breathing apparatus.
4. DZ license update.

2.5 BY-LAW ENFORCEMENT:

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

1. Gerber Electric boarded up broken windows at the church at 22907 Hagerty Road as per instructed by Bill Menzie.

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 March 9th, 2020.

Moved By: Ron Challis

Seconded By: Ron Challis

“THAT the minutes from the regular Council meeting held on March 9th, be accepted as presented.”

Carried

4. BUSINESS ARISING FROM THE MINUTES:

Discussion regarding sewer complaint calls.

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT if a sewer complaint is received the municipality will open up the riser and confirm whether the line is clear and if the blockage is on our side.”

Carried

5. CORRESPONDENCE:**INFORMATION ITEM**

1. Municipal World Magazine, April, 2020.
2. The County of Middlesex GIS Department is preparing a map of the Village of Newbury as per requested by the Clerk. Further work on the map has been delayed due to the pandemic.
3. Numerous emails have been circulated from the London Middlesex Health Unit, the County of Middlesex, various ministries and from Bettina Weber, Community Emergency Municipal Co-ordinator regarding the pandemic declared by the World Health Organization. All information has been forwarded to Council and some posted on Newbury's website.
4. On April 13th the Clerk posted an update on Newbury's Face Book page advising residents of the hours of operation, the park closure and other information regarding the pandemic.

6. ACTION REQUIRED ITEMS:

1. 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.

2. Interest on Tax arrears.

Moved By: Stacey Goldrick

Seconded By: Ron Challis

“THAT the interest on taxes and fees be waived until one month after the COVID emergency pandemic has been lifted.”

Carried

3. Canada Day.

Moved By: Russ Patton

Seconded By: Ron Challis

“THAT a Notice be circulated advising that Canada Day events are delayed until the COVID emergency pandemic has been lifted.”

Carried

4. 911 Signs – it has come to the attention of the municipal office that some homeowners are missing their 911 sign or the sign is not in the right location or not visible from the road. Council agreed that homeowners are to be notified to replace or move their 911 signs so that essential services can locate their residence.

5. By-law 107-20, being a by-law to appoint a Weed Inspector for the term of Council.

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT By-law 107-20, 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 20th day of April, 2020.”

Carried

Moved By: Mike Noe

Seconded By: Russ Patton

“THAT By-law 107-20 be given third reading, taken as read, properly signed and sealed, and numbered 107-20, this 20th day of April, 2020.”

Carried

6. By-law 108-20, 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 108-20, being a by-law to confirm proceedings of the Council of the Village of Newbury is given first and second reading this 20th day of April, 2020.”

Carried

Moved By: Stacey Goldrick

Seconded By: Russ Patton

“THAT By-law 108-20 be given third reading, taken as read, properly signed and sealed, and numbered 108-20, this 20th day of April, 2020.”

Carried

10. ADJOURNMENT:

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the meeting be adjourned.”

Carried

The meeting adjourned at 7:40 p.m.

Upcoming Meetings (unless re-scheduled)

Regular Council on Monday, May

Emergency Management weekly teleconference meetings, every Thurs. 11:30

REEVE DIANE BREWER

CLERK-TREASURER BETTY D. GORDON