

MINTUES  
NEWBURY MUNICIPAL COUNCIL  
Monday, April 23<sup>rd</sup>, 2018  
5:00 p.m.



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

MEMBERS ABSENT: Chris Degraw

OTHERS PRESENT: Jenn Huff, County Planner  
Phil and Lynn Mathers, Newbury residents  
Russ Patton, Newbury resident

STAFF PRESENT: Betty D. Gordon, Clerk-Treasurer

STAFF ABSENT:

**CALL TO ORDER**

Reeve Diane Brewer called the meeting to order at 4:55 p.m.

**1. DECLARATION OF PECUNIARY INTEREST:**

No Member declared a pecuniary interest in any item on the agenda.

**2. DELEGATIONS:**

- (a) 5:00 p.m. Committee of Adjustment - Phil Mathers  
Consent B-3/17 and Minor Variance A-2/17

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT Council recess from the regular Council meeting for a Committee of Adjustment meeting”

Carried

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT Council reconvene the regular council meeting.”

Carried

(b) 5:15 p.m. Russ Patton

Russ provided Council with a cost from Spriet's on running the water/sewer line to Old Pine Road. Council suggested that Russ should also put in a hydrant.

Moved By: Ron Challis

Seconded By: Abe Van Der Wyngaard

“THAT Council agrees to not pay any of the cost to have Spriet's prepare a report on running a water/sewer line to Old Pine Road and that Council offer to pay \$1500 towards a hydrant.”

Carried

The Clerk was asked to get a price on a hydrant.

**3. ACTION REQUIRED ITEMS:**

1. 2018 Budget – 3 budgets were enclosed for discussion

The Clerk presented Council with 3 budgets. All 3 budgets had the sewer expense/revenue removed from the budget which reduced the rate significantly. The Clerk proposed raising the sewer surcharge and rate per c.m. to cover the expense of the sewer system. The Clerk provided scenarios on how this would affect homeowners who would use 15 c.m. of water per month for Council to review. Council asked the Clerk to provide more examples of what someone would pay in taxes and for sewer if Council passed one of those budgets. Council would meet again on May 1<sup>st</sup>. to discuss.

2. Church light replaced with LED light. It was determined that the light on the church property belonged to the municipality therefore it was agreed that the new LED fixture be taken off that pole and installed in the municipal parking lot which never had a light in the past. The church had been notified that the pole belongs to the Village so they were given the option to pay for the hydro use of the light if they wanted it to remain. The church agreed to have the light removed.

**4. (a) NEW & UNFINISHED BUSINESS:**

1. Certificate of Approval required for sewer plant upgrades. The Clerk advised Council that she has asked either Corix or CK staff to continue with the process in amending Newbury's C of A for the new gas generator that was installed.

**4. (b) OTHER BUSINESS:**

1. Each Council member was given the opportunity to bring new business to the table.

The Clerk advised Council that Randy Vandendriessche, Newbury's maintenance employee had found the water curb stop on the vacant portion of 40 York St. but that it did not have a top.

It was noted that the old hot water tank at the sewer plant was available for sale.

The Clerk advised Council that the new accessible playground equipment will be more expensive than originally planned because of the installation costs of excavating the land and pouring cement. Council agreed.

The Clerk advised Council that she has asked Russ when he was going to finish the drain restoration on Durham St. Russ said next week weather permitting.

2. By-law 112-18, 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 112-18, being a by-law to confirm proceedings of the Council of the Village of Newbury is given first and second reading this 23<sup>rd</sup> day of April, 2018.”

Carried

Moved By: Abe Van Der Wyngaard

Seconded By: Ron Challis

“THAT By-law 112-18 be given third reading, taken as read, properly signed and sealed, and numbered 112-18, this 23<sup>rd</sup> day of April, 2018.”

Carried

5. **ADJOURNMENT:**

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the meeting be adjourned.”

Carried

The meeting adjourned at 6:30 p.m.

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

Regular Council on Monday, May 14<sup>th</sup>, 2018.

  
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REEVE DIANE BREWER

  
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CLERK-TREASURER BETTY D. GORDON