

MINUTES
NEWBURY MUNICIPAL COUNCIL
Monday, August 10th, 2020
6:00 p.m.



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

MEMBERS ABSENT: Councillor Mike Noe and Fire Chief Chad Trethewey

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:

Russ Patton declared a pecuniary interest in item number 8.29.10.

2. DELEGATIONS:

2.1 WATER:

1. Water Financial Statements: (cc. Council – blue)

Moved By: Stacey Goldrick Seconded By: Russ Patton

“THAT the water financial statements be accepted as presented.”

Carried

2. SWM/Newbury water transportation agreement.
3. DWQMS – Review. Council discussed the spring flushing report and the repair of Hydrant # 24. Councillor Ron Challis asked if the flushing could be emptied into a storm drain.

2.2 SEWER:

1. Sewer Financial Statements: (cc. Council – green)

Moved By: Russ Patton Seconded By: Ron Challis

“THAT the sewer financial statements be accepted as presented.”

Carried

2.3 DRAINAGE:

Estimate on drainage repair for Old Pine Road. Russ was asked to provide 2 quotes – one using big O and the other water tight tile. He was to speak with Mike for further instructions.

2.4 FIRE: Fire Chief Chad Trethewey was absent.

1. Monthly training records (received to November 19th, 2019).
2. Blue Card training.

2.5 BY-LAW ENFORCEMENT:

MEU Consulting (Bill Menzie) By-law Enforcement Report. (cc. Council – blue)

2.6 CHIEF BUILDING OFFICIAL:

CBO Report provided as per hours submitted. (cc. Council-orange)

3. COUNCIL MINUTES:

Council minutes of the regular Council meeting held on July 13th, 2020 and the Special Meeting held on Wed. July 29th, 2020.

Moved By: Ron Challis

Seconded By: Stacey Goldrick

“THAT the minutes from the regular Council meeting held on July 13th, and the Special meeting held on Wed. July 29th, 2020, be accepted as presented.”

Carried

4. BUSINESS ARISING FROM THE MINUTES:

1. Office staff will create ID badges.
2. Melanie Postel has been hired as Newbury’s maintenance employee.
3. Traffic cones were ordered (4) and the County was asked for a price to make temporary signs for the Village. Council suggested one portable stop sign.

5. CORRESPONDENCE:**INFORMATION ITEM**

1. Municipal World Magazine, August, 2020.
2. The office will receive free sports equipment to circulate to Newbury youth.

3. Resolution from the Town of Renfrew wherein it calls upon the Governments of Ontario and Canada to fast track the review of current and previous Investing in Canada Infrastructure Program grant applications in order to provide much needed employment and investment into rural Ontario to provide sustainable infrastructure that will be safe and suitable in a post-pandemic setting.

6. ACTION REQUIRED ITEMS:

1. Copy of the Town of Amherstburg resolution that supports the City of Sarnia's resolution with respect to the conditions of Long Term Care homes exposed by the pandemic. (cc Council – pink)

Moved By: Ron Challis

Seconded By: Stacey Goldrick

“THAT Council support this resolution.”

Carried

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

Moved By: Ron Challis

Seconded By: Stacey Goldrick

“THAT the financial statements be accepted as presented.”

Carried

8. ACCOUNTS: (cc. Council - purple)

Moved By: Stacey Goldrick

Seconded By: Ron Challis

“THAT the accounts that total \$43,739.88 be accepted as presented,”

Carried

The Clerk questioned why the Village covers the cost of fire inspections for businesses. Council asked the Clerk to see if other municipalities do.

9. (a) NEW & UNFINISHED BUSINESS:

1. Canada Post requires a hydro upgrade which CPE will schedule in.
2. Council asked if the new lights have been installed in the new band shelter.

9. (b) OTHER BUSINESS:

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

The Clerk reported to Council what the cost would be to replace all the older lights in the Christmas ornaments with LED ones. Council agreed to order the LED lights.

Stacey asked if the new maintenance employee could remove the old horse shoe pits as they are dangerous and also a car drove over one during the car show last year.

