

MINUTES
NEWBURY MUNICIPAL COUNCIL
Special Meeting
Wednesday, March 18th, 2019
4:00 p.m.



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

MEMBERS ABSENT:

OTHERS PRESENT: Stefan Mayirou, P. Eng. CIMA

STAFF PRESENT: Betty D. Gordon, Clerk-Treasurer

STAFF ABSENT:

CALL TO ORDER

Reeve Diane Brewer called the meeting to order at 4:05

Appointment of Councillor – By-law 109-19

By-law 109-19, being a by-law to appoint a person to fill a vacancy on the Council of the Village of Newbury.

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT By-law 109-19, being a by-law to appoint Stacey Goldrick to fill a vacancy on the Council of the Village of Newbury is given first and second reading this 18th day of March, 2019.”

Carried

Moved By: Ron Challis

Seconded By: Mike Noe

“THAT By-law 109-19 be given third reading, taken as read, properly signed and sealed, and numbered 109-19, this 18th day of March, 2019.”

Carried

Declaration of Office by Stacey Goldrick

1. DECLARATION OF PECUNIARY INTEREST:

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

2. ACTION REQUIRED ITEM:

1. Cheques to be signed for School Boards and County first quarter levies.

3. DELEGATIONS:

- (a) 4:00 p.m. Stefan Mayirou, P. Eng. CIMA will review the Sidewalk, Road and Drainage project with Council

Stephen presented drawings and a project report to Council. Stacy questioned whether there should be accessible parking spots designated at the park which will be included. Council was pleased with the information provided.

Council directed the Clerk to ask Spriet if the Coltsfoot culvert could be inspected prior to the work being done on that road.

Council asked if quotes have been received for the tree on Dundas prior to the new sidewalk being laid.

4. OTHER BUSINESS:

1. Each Council member was given the opportunity to bring new business to the table.
2. By-law 110-19, being a by-law to confirm proceedings of the Council of the Village of Newbury.

Moved By: Mike Noe

Seconded By: Stacy Goldrick

“THAT By-law 110-19, being a by-law to confirm proceedings of the Council of the Village of Newbury is given first and second reading this 18th day of March, 2019.”

Carried

Moved By: Ron Challis

Seconded By: Russ Patton

“THAT By-law 110-19 be given third reading, taken as read, properly signed and sealed, and numbered 110-19, this 18th day of March, 2019.”

Carried

5. **ADJOURNMENT:**

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the meeting be adjourned.”

Carried

The meeting adjourned at 5:30 p.m.

Upcoming Meetings (unless re-scheduled)

Regular Council on Monday, April 15th, 2019.

REEVE DIANE BREWER

CLERK-TREASURER BETTY D. GORDON