

MINTUES
NEWBURY MUNICIPAL COUNCIL
Monday, May 11th, 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 6:00 p.m.

1. DECLARATION OF PECUNIARY INTEREST:

No member declared a pecuniary interest in 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. CPE Services will repair 3 meters once the business is permitted to do so (closed due to the COVID pandemic). Soon
3. CPE will turn the water on at the park this week. This has been done.
4. Sco-Terra has been asked to go to a home on Hagerty Road to advise them they have to attach the outside water read out to their home.

1. DWQMS Management Minutes dated May 11th, 2020. Council reviewed the management minutes from May 11th,

2. Council agreed with #3 commenting that when you don't chlorinate or own equipment and holding tanks it is difficult to state that you have a control point. They agreed that water main breaks are an emergency, therefore there is no critical control point.
3. Council commented about the low pressure incident that occurred in the past and how effective it was to have the guidelines and policies in place when low pressure has been detected. They were pleased that SWM could increase the pressure to satisfy the hospital's needs.
4. Council agreed that due to the review of the incident it would be a good idea to purchase a pressure meter and that possibly the best location would be at the sewer plant so that staff could read the pressure daily.
5. Council thought the suggestion by Richard to provide the mun. office with chlorine and THM data that is recorded weekly by Sco-Terra staff would keep Council updated on the system's operational performance.
6. Council is waiting to review the flushing report. Richard is waiting for his boss to release the report.
7. Council agreed that staff perform Best Management Practices on a daily and weekly basis. Samples are taken as per MOE's regulations, as well as flushing, hydrant maintenance, operating valves and compliance duties.
8. Council was pleased with the minutes.

Moved By: Ron Challis

Seconded By: Mike Noe

“THAT Council accept the Management Minutes from May 11th, 2020.”

Carried

Councillor Ron Challis reported that a 24 inch pipe was installed at 22934 Hagerty Road and wondered why it was put it. Council directed the Clerk to ask the CBO to investigate.

2.2 SEWER:

1. Atara invoice. The Clerk asked Sco-Terra if they have received any new correspondence from Atara.

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.
5. Fire Marque has sent a letter advising that expenses due to COVID can be reimbursed.

October. (cc Council – pink)

Moved By: Mike Noe

Seconded By: Russ Patton

“THAT CN be thanked for their past grass cutting along the railway and advise them of the phragmites on the east side of Hagerty.”

Carried

2. Some residents have asked if they can park along the Village’s road allowance on the south side of Wellington St. and also if they can fertilize and seed the area.

Council agreed that no one should park on Village property.

3. The 2019 report for Newbury’s OCIF grant of \$50,000 was due on May 8th. The original motion of Council was to use the grant towards an ICIP grant which would pave Old Pine Road and extend it east to Concession Drive. That grant was denied therefore the Clerk is asking that Council pass a motion to bank the 2019 OCIF grant and use it towards the ICIP grant that will upgrade water, wastewater and storm water in the Village.

Moved By: Stacey Goldrick

Seconded By: Mike Noe

“THAT the 2019 OCIF grant of \$50,000 be put towards the ICIP grant, if received, that will upgrade Newbury’s water, wastewater and storm water.

Carried

4. County Warden Cathy Burghardt-Jesson is asking municipalities to write to their MPP to ask him to contact Solicitor General Sylvia Jones to ask her to direct the Chief of Emergency Management Ontario to exempt all municipalities who have declared an emergency during the COVID -19 pandemic from their requirements of conducting a mock exercise as part of their 2020 compliance. (cc. Council – green)

Moved By: Ron Challis

Seconded By: Russ Patton

“THAT Council agrees with this request from Warden Cathy Burghardt-Jessen.”

Carried

5. The Mayor of the City of Hamilton is asking for Council’s support for his resolution that requests the province to extend authority to municipalities to enforce odor and lighting nuisance complaints stemming for licensed and unlicensed cannabis cultivations within its jurisdiction. (cc. Council – purple)

Moved By: Ron Challis

Seconded By: Russ Patton

“THAT this item be noted and filed.”

Carried

- 6. ONECALL update on Emergency contacts.

Moved By: Russ Patton

Seconded By: Stacey Goldrick

“THAT CPE’s contact information be provided to ONECALL as the first person to call – CPE staff will call Newbury’s maintenance employee or Sco-Terra to perform the work required and will attend themselves if no one is available.”

Carried

- 7. Sewer Budget – (cc. Council – green top)

Moved By: Mike Noe

Seconded By: Stacey Goldrick

“THAT Council accept the sewer budget as presented.”

Carried

- 8. Water Budget – (cc. Council – blue top)

Moved By: Ron Challis

Seconded By: Russ Patton

“THAT Council accept the water budget as presented.”

Carried

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

Moved By: Stacey Goldrick

Seconded By: Russ Patton

“THAT the financial statements be accepted as presented.”

Carried

- 8. **ACCOUNTS:** (cc. Council - purple)

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the accounts that total \$40,274.12 be accepted as presented and paid in full. with the exception for #8.28.9,”

Carried

- 9. (a) **NEW & UNFINISHED BUSINESS:**

Gerber’s have notified the office that once the weather is a bit better and the land has dried up they will be able to go into the park to finish putting up the new ball park lights.

Swing bench is ready to be delivered to the park – should be coming next week.

ABC is going to open up the splashpad next week but not turn the water on.

9. (b) OTHER BUSINESS:

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

Reeve Diane Brewer advised Council that she joined the County's meeting wherein they discussed York Development purchasing the County building.

The Clerk advised Council that Park and Rec agreed they would help put on an event in the future in lieu of the Canada Day event that had to be cancelled due to COVID 19.

2. By-law 108-20, being a by-law to confirm proceedings of the Council of the Village of Newbury.

Moved By: Ron Challis

Seconded By: Stacey Goldrick

"THAT By-law 110-20, being a by-law to confirm proceedings of the Council of the Village of Newbury is given first and second reading this 11th day of May, 2020."

Carried

Moved By: Mike Noe

Seconded By: Russ Patton

"THAT By-law 110-20 be given third reading, taken as read, properly signed and sealed, and numbered 110-20, this 11th day of May, 2020."

Carried

10. ADJOURNMENT:

Moved By: Mike Noe

Seconded By: Ron Challis

"THAT the meeting be adjourned."

Carried

The meeting adjourned at p.m.

Upcoming Meetings (unless re-scheduled)

Regular Council on Monday, June 8th, 2020

Emergency Management weekly teleconference meetings, every Thurs. 12:00

REEVE DIANE BREWER

CLERK-TREASURER BETTY D. GORDON