

MINUTES
NEWBURY MUNICIPAL COUNCIL
Tuesday, November 13th, 2018
6:00 p.m.



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

MEMBERS ABSENT: Chris Degraw and Ron Challis

OTHERS PRESENT: Chad Trethewey, NFD Fire Chief

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:

Mike Noe declared a pecuniary interest in item number 8.29.13

2. DELEGATIONS:

2.1 WATER:

1. SWM/Newbury water agreement is on-going. Response from SWM (cc. Council – purple)
2. Russ Patton will be replacing 10 curb stops in the near future.
3. All the water meters are now stored in the municipal office..

2.2 SEWER:

1. Update on the operator contract for the Newbury's Wastewater Treatment Plant.

2.2 DRAINAGE:

2.4 FIRE:

1. Invitation by the Office of the Fire Marshal and Emergency Management to the “Essentials of Municipal Fire Projection – a Decision Maker’s Guide starting in Jan., 2019. The invitation also asks for municipalities to host the one-day seminar – the Clerk has requested a host package. Council agreed to decline hosting the event.
2. Mike Herbert, County Fire Inspector inspected the municipal office, firehall and sewer plant and found a few infractions that have now been corrected.
3. Chad reported
 - that training is now recorded on the Cloud and accessible to the Clerk Treasurer.
 - The R2MR course has been scheduled for November 27th. Cost is \$625.
 - Tim Kinsmen has been promoted to Captain.

2.5 BY-LAW ENFORCEMENT:

MEU Consulting (Bill Menzie) (cc. Council orange)

2.6 CHIEF BUILDING OFFICIAL:

CBO report provided as per hours submitted. (cc. Council green)

3. COUNCIL MINUTES:

Council minutes of the regular Council meeting held on October 9th, 2018 and the Special Council minutes on November 5th and November 7th.

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT the minutes from the regular Council meeting held on October 9th and the Special Council minutes on November 5th and November 7th, be accepted as presented.”

Carried

4. BUSINESS ARISING FROM THE MINUTES:**5. CORRESPONDENCE:**

INFORMATION ITEM

1. Municipal World Magazine, November. 2018.
2. St. Clair Region Conservation Authority has notified this office that Diane's appointment expires on Feb. 28th. SWM has been notified as it will be their turn to appoint someone for 2019.
3. Ontario Government providing information entitled "Moving Forward with Cannabis Retailing. (cc. Council - white)
4. Other municipalities are preparing a by-law to provide for the indemnification of their members of Council. I asked JLT their opinion on this. I have enclosed a copy of a by-law and JLT's response. (cc. Council – blue)
5. Invitation to the Warden's (Marigay Wilkins) 2018 Banquet being held at the Glencoe Agricultural Society Building on Sat. Nov. 17, 2018.
6. Information regarding the Federal Budget eliminating Council's 1/3 remuneration to be non taxable. (cc. Council – pink)
7. Invitation to Mayor Jim Maudsley's retirement on Wed. Dec. 5th, at the Dorchester Golf and County Club.
8. Invitation to Mayor Al Edmondson's retirement on Nov. 22nd at the Firerock Golf Club.
9. Middlesex London Health Unit is announcing that the Federal Government has approved permanent sites for the Consumption and Treatment Services in London at 446 York Street and 241 Simcoe Street.

6. ACTION REQUIRED ITEMS:

1. Glencoe Agricultural Society asking for a donation towards their Santa Claus parade.

Moved By: Abe Van Der Wyngaard Seconded By: Mike Noe

"THAT Council donates \$100 towards the Glencoe Agricultural Society's Santa Clause parade."

Carried

2. St. Clair Region Conservation Authority is requesting representation at their Sydenham River Phosphorus Stakeholder Meeting on Tuesday, November 27th 9:00 a.m. – 3:00 p.m. Council agreed this meeting was not necessary to attend.

7. **FINANCIAL STATEMENT:** (cc. Council - white)

Moved By:

Seconded By:

“THAT the financial statements be accepted as presented.”

Carried

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

Moved By:

Seconded By:

“THAT the accounts that total \$141,445.78 be accepted as presented and paid in full.”

Carried

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

1. Christmas ornaments have been scheduled to be displayed on Wed. Nov. 14th. Would Council like to sell all the old ornaments?
2. Benches, flower pots and garbage pails have been ordered.
3. 21 voters turned out for the school board election. This included the Advance Poll and as well the temporary polling station at the Four Counties Community Villa.
4. JLT was notified that Keith Crawford from McFarlan Rowlands Insurance wanted to provide a quote on Newbury's insurance for 2019. JLT said they would provide an RFP to use.
5. The Clerk filled out an extensive survey required for the Amp it Up 2.0 fund which is a fund to update Newbury's Asset Management Plan. This survey was forwarded to Watson and Associates for their review.

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

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

The Clerk asked Council for a motion to increase Newbury's water rate by \$0.07 due to the increase from West Elgin and SWM.

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT Newbury's water rate, effective for the November, 2018 read, be increased by \$0.07 from \$2.00 to \$2.07 per c.m. to cover the current \$0.58 charged from SWM and the current \$0.89 charged from Tri-County and Newbury's cost of \$0.60 for its expenses and water reserve.”

Carried

The Clerk advised Council that she had received 1 quote to remove 2 trees and trim 2 others. Council asked her to get 2 more if possible.

2. By-law 130-18, being a by-law to confirm proceedings of the Council of the Village of Newbury.

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT By-law 130-18, being a by-law to confirm proceedings of the Council of the Village of Newbury is given first and second reading this 13th day of November, 2018.”

Carried

Moved By: Abe Van Der Wyngaard

Seconded By: Mike Noe

“THAT By-law 130-18 be given third reading, taken as read, properly signed and sealed, and numbered 130-18, this 13th day of November, 2018.”

Carried

10. **ADJOURNMENT:**

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT the meeting be adjourned.”

Carried

The meeting adjourned at 8:05 p.m.

Upcoming Meetings (unless re-scheduled)

Regular Council on Monday, December 10th, 2018.

REEVE DIANE BREWER

CLERK-TREASURER BETTY D. GORDON