MINUTES NEWBURY MUNICIPAL COUNCIL

Monday, June 8th, 2020 6:00 p.m.



MEMBERS PRESENT: Reeve Diane Brewer, Councillors, Ron Challis, Mike Noe, Russ

Patton and Stacey Goldrick

MEMBERS ABSENT:

OTHERS PRESENT: Richard Pellerin, Sco-Terra Operations Group Inc.

<u>STAFF PRESENT:</u> Betty D. Gordon, Clerk-Treasurer

STAFF ABSENT:

Council met electronically using Zoom.

CALL TO ORDER

Reeve Diane Brewer called the meeting to order at 6:09.

1. <u>DECLARATION OF PECUNIARY INTEREST:</u>

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

2. <u>DELEGATIONS:</u>

Richard Pellerin, Sco-Terra Operations Group Inc. to discuss water issues.

Moved By: Ron Challis Seconded By: Stacey Goldrick

"THAT Council go in camera to discuss a legal issue."

Carried

Moved By: Mike Noe Seconded By: Ron Challis

"THAT Council rise from the in camera meeting with no report."

Carried

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. Discussed in camera.
- 2. DWQMS review infrastructure. Management. Council, Top Management and Richard Pellerin from Sco-Terra reviewed the water infrastructure. Richard advised Council that even though a water station was put in the last grant that has not been approved yet he thought it could be purchased even if the grant was declined.
- 3. 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. Richard P. advised Council that Richard Villeneuve could investigate the next time he is in the Village.
- 4. CPE Services will repair 3 meters once the business is permitted to do so (closed due to the COVID pandemic). Soon

2.2 SEWER:

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

2.3 **DRAINAGE:**

- **2.4 FIRE:** The Fire Chief did not join the Zoom meeting.
 - 1. Monthly training records (received to November 19th, 2019). Chad will ask about this.
 - 2. Blue Card training update. The training will be done by April. Chad reported they have 365 days to finish the training.
 - 3. Grant to purchase new breathing apparatus. Chad reported this is on hold.
 - 4. DZ license update. Chad reported this was on hold.
 - 5. Fire Marque has sent a letter advising that expenses due to COVID can be reimbursed. The Clerk advised Chad that she has not received any invoices for masks that were purchased for the fire department.
 - 6. Fire department has posted COVID 19 policies in the fire hall.

Chad reported that as of Friday there will be a group of 10, 2 persons per squad per week.

Both vehicles are due for their safety and an annual pump test for Aug. Chad asked if there were any pagers left in the office. The Clerk didn't think there was any.

Chad reported he will have 4 new volunteers and that a new suit would be needed for the one who is from Wardsville and also on the Glencoe fire department.

Chad asked if he could order 4 new masks that will work with the breathing masks. He thought the cost would be \$1000.

Chad asked if departments would still be allowed to have junior fire fighters and wondered if the departments insurance would cover them.

Chad reported that some time ago Ailsa Crag had donated some hydraulic tools which are now failing. He would like to retire that equipment and call SWM for assistance when required. Any invoice from SWM can be billed to the MTO for costs.

2.5 BY-LAW ENFORCEMENT:

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

3. COUNCIL MINUTES:

Council minutes of the regular Council meeting held on May 11th, 2020.

Moved By: Ron Challis Seconded By: Stacey Goldrick

"THAT the minutes from the regular Council meeting held on May 11th, be accepted as presented."

Carried

4. BUSINESS ARISING FROM THE MINUTES:

1. MEU was asked to canvas the Village inspecting 911 signs. After a complaint was received in the office it was decided that notices will be mailed out to those who have issues with their sign. 72 letters were mailed out on May 12th. Many residents still complained about moving their sign. It was confirmed with Council that the 911 signs be placed on a post as per the by-laws. MEU was notified of Council's direction. 3 people ordered 911 signs to replace theirs that was missing. Others found their sign and put it back up. Still others call the office and complain about moving their sign. The Clerk asked the fire dept to assist in installing/moving the 911 signs but due to COVID this request was denied. The Clerk then asked for a letter of support from the fire dept. that could be posted on Newbury's Face Book page – Fire Chief Chad Trethewey is going to discuss this at their next meeting.

Council discussed how to help property owners with the task of installing their 911 sign. Council asked the Clerk to check with other municipalities to see if they put them up or ask the property owner to put them up.

- 2. The Clerk is preparing an expense list due to the COVID pandemic.
- 3. To date no one has gone to 22934 to inspect the 24 inch pipe that was installed.
- 4. It was confirmed that the 25 foot strip along Wellington St. that CN had advised residents that Newbury owned, has been determined is owned by CN. The map showing the yellow 25 foot strip was the property that Newbury had shown interest in to purchase from CN a few years back.

5. <u>CORRESPONDENCE:</u>

INFORMATION ITEM

- 1. Municipal World Magazine, June, 2020.
- 2. Ministry of Health advising that outdoor sports facilities, off-leash dog area and outdoor picnic sites. "Any person who uses the abovet amenities must maintain a physical distance of at least two metres from any other person using the amenity (unless they are part of the same household"). (cc. Council yellow)
- 3. City of Kitchen circulating its letter addressed to the Right Honourable Justin Trudeau, Prime Minister of Canada, that requests "the Ontario Provincial government to pursue a partnership with the Federal Government for the establishment of a universal basic income" to assist with COVID 19.

6. <u>ACTION REQUIRED ITEMS:</u>

1. Additional streetlights. It has been requested by Councillor Ron Challis that additional streetlights be installed; one at the corner of Hagerty and Coltsfoot and one near the fire hydrant at 1691 Coltsfoot. (cc Council – pink)

Moved By: Ron Challis Seconded By: Mike Noe

"THAT an additional streetlight be installed close to the fire hydrant at 1691 Coltsfoot Drive and no additional light installed at the corner of Hagerty and Coltsfoot."

Carried

2. SWM letter advising that they will be closing the Limerick Landfill. The letter provides the cost of all municipalities who used the facility and the costs owing for the next 35 years. (cc Council – purple)

Council received the information.

3. The Clerk is asking Council if the 3 skunk benches along Hagerty Road could be refurbished and placed in the park and that 3 new metal benches be ordered to replace those 3 benches and that 2 smaller benches be made by Darren Whalls to be placed around the walking path at the park.

Moved By: Mike Noe Seconded By: Ron Challis

"THAT Council approve this request by the Clerk." Carried

4. Is Council interested in purchasing the 25 foot strip along Wellington St. owned by CN. – will go in camera if interested. (cc Council – blue)

Moved By: Mike Noe Seconded By: Russ Patton

"THAT Council offer \$5000 for the strip along Wellington ST owned by CN." Carried

5. The County of Middlesex is applying for a grant through the Federation of Canadian Municipalities to update municipal asset management planning and a StreetScan program. (cc: Council – green)

Moved By: Ron Challis Seconded By: Russ Patton

"THAT Newbury apply for the funding for the StreetScan program." Carried

6. Budget By-law 111-20 being a by-law to adopt the current tax rates for the 2020 year.

Moved By: Mike Noe Seconded By: Stacey Goldrick

"THAT By-law 111-20, being a by-law to adopt the current tax rates for the 2020 year be given first and second reading this 8th day of June, 2020. Carried

Moved By: Russ Patton Seconded By: Ron Challis

"THAT By-law 111-20 be given third reading, taken as read, properly signed and sealed, and numbered 111-20, this 8th day of June, 2020." Carried

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

Moved By: Stacey Goldrick Seconded By: Ron Challis

"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 \$37,188.47 be accepted as presented and paid in full. with the exception for #8.28.9," Carried

9. (a) NEW & UNFINISHED BUSINESS:

9. (b) OTHER BUSINESS:

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

Russ Patton asked for direction on where to start replacing 10 curb stops this year. Council agreed to finish Broadway Street and then start up a side street off Broadway.

Council discussed raises the mileage rate due to the Village paying contractors a higher rate than its employees.

Moved By: Russ Patton Seconded By: Stacey Goldrick

"THAT Newbury's mileage rate be increased to \$0.65 per kilometer." Carried

2. By-law 112-20, 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 112-20, being a by-law to confirm proceedings of the Council of the Village of Newbury is given first and second reading this 8th day of June, 2020."

Carried

Moved By: Stacey Goldrick Seconded By: Russ Patton

"THAT By-law 112-20 be given third reading, taken as read, properly signed and sealed, and numbered 112-20, this 8th day of June, 2020." Carried

10. ADJOURNMENT:

Moved By: Mike Noe Seconded By: Ron Challis

"THAT the meeting be adjourned."

Carried

The meeting adjourned at 8:15 p.m.

Upcoming Meetings (unless re-scheduled)

Regular Council on Monday, July 13th, 2020

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

REEVE DIANE BREWER