

MINUTES
NEWBURY MUNICIPAL COUNCIL
Monday, July 8th, 2019
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:

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 account number 8.35.

2. DELEGATIONS:

2.1 WATER:

1. The Ministry of Environment completed the annual inspection of Newbury's Water Distribution System on Tuesday, June 4th. Report was forwarded to Council and Sco-Terra.
2. Water line was cut at 8 Tucker St. during excavating for construction. Sco-Terra was called in to repair the line. Council agreed that the expense is to be billed to the contractor.
3. Read Out meter was removed on the main meter at the corner of Trillium and Hagerty by someone weed eating around it. Sco-Terra repaired the wire and secured it for future protection. Council agreed that the expense is to be paid by the Village of Newbury.
4. Richard Villeneuve from Sco-Terra replaced a fitting on the Village's side of a water meter at 50 York St. Council agreed that the expense is to be paid by the

Village of Newbury.

2.2 **SEWER:**

1. Sco-Terra staff are waiting for the Auger to be returned.
2. Soc-Terra/Newbury draft contract for Waste Water Treatment Plant.

2.3 **DRAINAGE:**

2.4 **FIRE:**

1. Monthly training records (received to April 24th, 2019).
2. Ron Challis attended the one day seminar on Essentials of Municipal Fire Protection. June 26, 2019. Ron will report.
3. Contract with Steve Guay for Fire Inspections. (cc. Council and Fire Chief Chad – white)

Moved By: Ron Challis

Seconded By: Stacey Goldrick

“THAT Council sign the three year contract with Steve Guay to provide Fire Inspection services for the Village of Newbury.”

Carried

4. False alarms – copies of call outs are required by the office for billing purposes.

Moved By: Mike Noe

Seconded By: Russ Patton

“THAT the fire department be notified that Council has requested that all call out sheets be forwarded to the office.”

Carried

5. Entegrus advised the Fire Chief that the service running to 29 York St. will possibly be inspected by the Electrical Safety Authority.

2.5 **BY-LAW ENFORCEMENT:**

MEU Consulting (Bill Menzie) By-law Enforcement Report.

2.6 **CHIEF BUILDING OFFICIAL:**

CBO Report provided as per hours submitted. (cc. Council-blue)
Council agreed for the Clerk to research imposing a Property Standards fee for

additional inspections to the same property owner.

3. COUNCIL MINUTES:

Council minutes of the regular Council meeting held on June 10th, 2019.

Moved By: Mike Noe

Seconded By: Stacey Goldrick

“THAT the minutes from the regular Council meeting held June 10th be accepted as presented.”

Carried

4. BUSINESS ARISING FROM THE MINUTES:

1. The London Provincial Court has contacted the office to schedule a court date for Tim LaCroix.
2. D & B Flushing has been contacted to unplug the drain along Pine Road.
3. Ron Sharpe has removed the trees – the stumps have to be scheduled in when the new sidewalk is going to be replaced.
4. Play it Forward cheque has been received from the County. The office has advertised on the website and Facebook page.

5. CORRESPONDENCE:

INFORMATION ITEM

1. Municipal World Magazine, July. 2019.
2. Andrea Horwath, MPP Hamilton Centre inviting municipalites to meet with the NDP Caucus at the upcoming August, AMO conference.
3. Cara Finn, Director of Economic Development is asking for names of businesses for their profile video series.
4. CIMA update on the road and sidewalk project.
5. Cassidy Construction schedule.

6. ACTION REQUIRED ITEMS:

1. Fence Quote(s). Council asked for references on one contractor.
2. Painting the office quote.

Moved By: Ron Challis

Seconded By: Russ Patton

“THAT Council accept the quote from Jeff McColl.”

Carried

3. Quote for park pathway. Council asked for the company to confirm the grade and thickness of the asphalt.

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

Moved By: Mike Noe

Seconded By: Stacey Goldrick

“THAT the financial statements be accepted as presented.”

Carried

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

Moved By: Russ Patton

Seconded By: Ron Challis

“THAT the accounts that total \$34,986.31 and as well the add-ons be accepted as presented and paid in full.”

Carried

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

Auditor was here on Wed. July 3rd and will return Tues. July 9th.

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

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

Russ asked if Council knew where they wanted the 10 curb stops replaced this year.
Mike advised Russ that he will advise him soon of the locations.

Russ will provide pictures of landscaping that was damaged during service box replacements.

2. By-law 122-19, 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 122-19, 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 July, 2019.”Carried

Moved By: Russ Patton

Seconded By: Stacey Goldrick

“THAT By-law 122-19 be given third reading, taken as read, properly signed and sealed, and numbered 122-19, this 8th day of July, 2019.”

Carried

10. ADJOURNMENT:

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the meeting be adjourned.”

Carried

The meeting adjourned at 8:08 p.m.

Upcoming Meetings (unless re-scheduled)

Regular Council on Monday, August 12th, 2019.

REEVE DIANE BREWER

CLERK-TREASURER BETTY D. GORDON