

MINUTES
NEWBURY MUNICIPAL COUNCIL
Monday, July 11th, 2016
6:00 p.m.



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

MEMBERS ABSENT: Ron Challis

OTHERS PRESENT:

STAFF PRESENT: Betty D. Gordon, Clerk-Treasurer

ALSO PRESENT: Fire Chief Chad Trethewey
Ed Markham, Newbury resident
Laura Bowles, Newbury's By-law Enforcement Officer

Reeve Diane Brewer called the meeting to order at 6:00

1. **DECLARATION OF PECUNIARY INTEREST:**

Mike Noe declared a pecuniary interest in items #8.28.8 and 8.34.

2. **DELEGATIONS:**

- (a) 6:00 Ed Markham is asking if Council can do anything about the train whistles. (Email enclosed)

Council agreed to contact CN to see if they could

(b) **WATER:**

1. June water reads. There were two issues – one homeowner's meter had no reading when there should have been and another had built a deck over the outside read. Both were notified.
2. SWM water agreement review. Council reviewed the draft agreement and had some issues with a couple of paragraphs. Council agrees that the Village of Newbury has something to offer SWM as a benefit to their system and that this benefit should result in lower water rate the same as Chatham-Kent.

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT Dillion be asked to report on the benefits that SWM receives from Newbury on its water system.

(c) **SEWER:**

1. 3 Quotes have been received to replace the gas generator at the sewer plant. (cc. Council). Mike is going to apply to U. Gas for the service before any decision is made about purchasing a gas generator.
2. The lawyer for the owner of the car wash is asking for a copy of the by-law which authorizes the Village invoicing for the expenses incurred by the Village because of a substance emptied into the sewer system by way of his business.

Moved By: Chris Degraw

Seconded By: Abe Van Der Wyngaard

“THAT the Sewer Use By-law be forwarded to the lawyer.”

Carried

3. An order Summary to convert the sewer plant to Natural Gas was emailed to the office on June 15th.
4. Triple S invoice for repair at 43 York St. (copy of email from CK)

Moved By: Chris Degraw

Seconded By: Mike Noe

“THAT the homeowner at 43 York St. be invoiced for the grinder pump repair.”

Carried

5. Quotes for Gas Monitoring units for the sewer plant. (cc. Council). The Clerk will order the two sensors itemized in the quote but not the one for the oxygen and also not the hand held unit. The Clerk will research one for a belt instead.
6. Review Chatham Kent Water Services Co. sewer contract. (cc. Council)

Moved By: Chris Degraw

Seconded By: Abe Van Der Wyngaard

“THAT Council accept the sewer contract with Chatham-Kent Water Services Co.”

Carried

(d) **DRAINAGE:**

1. Update on quotes to replace six (6) inch line on O'Mara Street. Contractors were directed to contact Mike Noe for further information. The office has received one (1) quote. Mike said he will ask others to submit a quote. Mike advised Council that other companies are not interested in a small job.

Moved By: Abe Van Der Wyngaard Seconded By: Chris Degraw

“THAT Russ Patton be notified that Council accepted his quote to replace the six (6) inch line on O’Mara Street and to ask him to do the repair as soon as possible.”

Carried

(e) **FIRE:** Fire Chief Chad Trethewey.

- Monthly training records were received
- Quote for tarring the fire hall roof
- Draft Burning By-law will be discussed at the Sept. meeting.
- Monitor update
- Training – chain saw was completed by Tim LaCroix and Ralph Watson
- Bump gas was purchased from Honeywell in Sarnia
- Burning garbage in wood stoves. Chad has called the Count fire inspector and MOE.
- 2 new suits arrived but no helmets. Chad will investigate.

(f) **BY-LAW ENFORCEMENT:**

1. By-law Enforcement Report as per hours submitted. (cc. Council).

Laura advised Council that she would like 2 more cameras set up at the park – one pointing towards the gate. She is suggesting that No Dogs Off Leash sign be installed at the park and a sign that indicates no focus. Laura is recommending a butt station at the entrance to park as cigarette butts are all over the ground at the entrance. Laura discussed an open well issue at a property. Council directed her to have Randy fill it in with gravel. Council directed Laura to follow through with a clean up Order.

Council reminded the Clerk to ask CN if they would like to sell some of the land on Wellington Street.

(g) **CHIEF BUILDING OFFICIAL:**

Report provided as per hours submitted. (cc. Council)

3. **COUNCIL MINUTES:**

Council minutes of the regular Council meeting held on June 13th, 2016.

Moved By: Chris Degraw

Seconded By: Mike Noe

“THAT the minutes from the regular Council meeting held June 13th, 2016, be accepted as presented.”

Carried

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

5. CORRESPONDENCE:**INFORMATION ITEM**

1. Municipal World Magazine – May 2016.
2. Introductory letter from the newly appointed Minister of Municipal Affairs, Bill Mauro.
3. Funds notification from Stewardship Ontario for the first quarter of Newbury's recycling collection.
4. Copy of a letter from North Frontenac to the Ministry of Health and Long-Term Care wherein it asks the province for financial support for its fire department who responds to medical calls.
5. Copy of a letter from the Township of Addington Highlands to the Ministry of Health and Long-Term Care wherein it asks the province for financial support for its fire department who responds to medical calls.
6. Copies of two certificates from Councillor Ron Challis who completed the Note Taking and Community Emergency Management Coordinator (CEMC)

6. ACTION REQUIRED ITEMS:

1. New proposed billing from Progressive Waste Solutions Canada Inc.

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT Council accept the new proposed billing as long as Progressive provides a report at year end on the true amount that was collected. .”

Carried

2. Letter to the Ministry of Municipal Affairs, regarding Newbury having a seat at Middlesex County Council. (New draft version enclosed)

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT the letter be sent to the Ministry”.

Carried

3. Invoice from Ron Sharpe for the trees cut on Broadway St. (previously emailed to Council)

Moved By: Chris Degraw

Seconded By: Mike Noe

“THAT Council agrees to pay \$300 towards the tree that was cut by mistake on Emmott Street.”

Carried

4. The City of Kenora asking for Council’s support for its resolution that asks the Province of Ontario to reconsider the suspension and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund. (cc. Council)

Moved By: Chris Degraw

Seconded By: Mike Noe

“THAT Council support this resolution.”

Carried

5. City of Kenora asking for Council’s support for its resolution that urges the Province of Ontario to ban all door-to-door sales in the home service sector (more specifically the sale or lease of HVAC equipment, water heaters, water filtration systems and other related home energy products). (cc. Council)

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT Council support this resolution.”

Carried

6. Budget By-law 110-16.

Budget By-law 110-16 being a by-law to adopt the current tax rates for the 2016 year.

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT By-law 110-16, being a by-law to adopt the current tax rates for the 2016 year be given first and second reading this 11th day of July 2016.

Carried

Moved By: Chris Degraw

Seconded By: Abe Van Der Wyngaard

“THAT By-law 110-16 be given third reading, taken as read, properly signed and sealed, and numbered 110-16, this 11^h day of July, 2016.”

Carried

7. FINANCIAL STATEMENT:

Moved By: Chris Degraw

Seconded By: Abe Van Der Wyngaard

“THAT the financial statements be accepted as presented.”

Carried**8. ACCOUNTS:**

Moved By: Chris Degraw

Seconded By: Abe Van Der Wyngaard

“THAT the accounts that total \$50,982.50 be accepted as presented and paid in full.”

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.

Chris suggested that a letter be sent to the Park & Rec Committee for doing such a great job of hosting Canada Day again this year. Council agreed.

2. By-law 111-16, being a by-law to confirm proceedings of the Council of the Village of Newbury.

Moved by: Chris Degraw

Seconded by: Mike Noe

“THAT By-law 111-16, 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 July, 2016.”Carried

Moved by: Abe Van Der Wyngaard

Seconded by: Mike Noe

“THAT By-law 111-16 be given third reading, taken as read, properly signed and sealed, and numbered 111-16, this 11th day of July, 2016.”Carried

10. ADJOURNMENT:

Moved by: Chris Degraw

Seconded by: Abe Van Der Wyngaard

“THAT the meeting be adjourned.”

Carried

The meeting adjourned at 7:50p.m.

Upcoming Meetings (unless re-scheduled)

Regular Council on Monday, Aug. 8th, 2016.

REEVE DIANE BREWER

CLERK-TREASURER BETTY D. GORDON