

MINUTES  
NEWBURY MUNICIPAL COUNCIL  
Monday, March 8<sup>th</sup>, 2021  
6:00 p.m.



MEMBERS PRESENT: Reeve Diane Brewer, Councillors, Ron Challis, Mike Noe, Russ Patton, and Stacey Goldrick

MEMBERS ABSENT:

OTHERS PRESENT: Fire Chief Chad Trethewey  
Gino Ouellette

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 # 8.29.6

2. **DELEGATIONS:**

6:00 Gino Ouellette – to discuss asking Council for a dog park. Gino told Council how much a dog park would be used and that dog owners would like to let their dogs run loose in a fenced in area. It was noted that Newbury's insurance company had provided some comments and that a dog park is not permitted near a playground or walking path therefore a new location had to be agreed upon. Council agreed to measure out an area down by the sewer plant south of the road. The Clerk was asked to get a quote on the area and report back to Council. Council thanked Gino for attending council.

2.1 **WATER:**

1. Water Financial Statements: (cc. Council – blue)

Moved By: Stacey Goldrick                      Seconded By: Ron Challis

“THAT the water financial statements be accepted as presented.”

Carried

2. DWQMS – Review Internal Audit. The DWQMS top management reviewed the internal audit with Council. Council asked if Sco-Terra has provided a quote for 2 new water sampling stations.



2. Blue Card training. Chad is about half way through the training while Mark is about 75% finished. Tim LaCroix and Tim Kinsmen have not started yet. Chad finished with a 90%.
3. Council asked if the Fire Chief was proceeding with any charges for the fire at 9 Tucker St. Council agreed that a letter and the Fire Chief's report be sent to London Middlesex Housing. Chad is not going to charge anyone at 9 Tucker for the fire.
4. Would Council consider making it a policy or written request that the volunteer fire department take on the responsibility of keeping the fire hydrants clear of snow. Chad didn't think they could do this.

Chad reported to Council that as part of remodeling the firehall, if the grant is approved, they would like the floor to have an epoxy finish. He advised Council that the radios in the fire trucks to be replaced. The department has been set up in duty squads of a crew of five. They do a bit of training. Chad asked what amount he should put in for an insurance claim for the volunteer firefighters who attended the truck fire on Durham St. It was agreed that no amount be submitted as they do not get paid to attend fires only a fee if they lose their wages. Chad wondered what an average amount would be if others submitted. Chad advised the office that all the propane tanks have been removed as per the insurance company inspection report request.

The Clerk noted that the \$15.00 per hours paid for lost wages is very outdated and wondered if it should be increased to \$20. Council agreed.

## 2.5 BY-LAW ENFORCEMENT:

Garett McCloud By-law Enforcement Report. (cc. Council – purple)

Report was emailed to Council for approval on March 2<sup>nd</sup>.

## 2.6 CHIEF BUILDING OFFICIAL:

CBO Report provided as per hours submitted. (cc. Council-orange)

## 3. COUNCIL MINUTES:

Council minutes of the regular Council meeting held on February 17<sup>th</sup>, 2021.

Moved By: Ron Challis

Seconded By: Stacey Goldrick

“THAT the minutes from the regular Council meeting held on February 17<sup>th</sup>, 2021, be accepted as presented.”

Carried

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

The Clerk ordered 49 trees for the park and Veteran's Road.

Newbury's Park and Rec Committee has been asked to plan an event for the 2020 Canada Day grant.

Three (3) Interviews have been scheduled for March 10<sup>th</sup> for the Clerk Treasurer position.

Council's motion regarding the two schedules outlining each municipalities' purchased capacity and consumed capacity was forwarded to West Lorne municipal office.

**5. CORRESPONDENCE:****INFORMATION ITEM**

1. Frank Cowan Insurance company has provided information on Off-Leash Dog Parks. (cc. Council – yellow)
2. SCRCA has provided a summary of questions and answers from the Drain Review Process that was discussed at their February 18<sup>th</sup>, meeting.
3. Ministry of Municipal Affairs has provided Newbury's 2021 Annual Repayment Limit.
4. FCM has notified this office that Newbury received its Municipal Asset Management Program (MAMP) grant of \$5,567 for its Streetscan project.

**6. ACTION REQUIRED ITEMS:**

1. Jason Zehr has notified this office that his rates for 2021 will remain the same as 2020.

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT Council accept Jason's rates for 2021.”

Carried

2. Keith Crawford from Rowlands Ins. Has provided 5 quotes for cyber insurance. (cc. Council – purple)

Moved By: Ron Challis

Seconded By: Russ Patton

“THAT Council accept the quote from CFC Sum for \$2,980.”

Carried



- 2. By-law 105-21, 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 105-21, being a by-law to confirm proceedings of the Council of the Village of Newbury is given first and second reading this 8<sup>th</sup> day of March, 2021.”

Carried

Moved By: Russ Patton

Seconded By: Stacey Goldrick

“THAT By-law 105-21 be given third reading, taken as read, properly signed and sealed, and numbered 105-21, this 8<sup>th</sup> day of March, 2021.”

Carried

**10. ADJOURNMENT:**

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the meeting be adjourned.”

Carried

The meeting adjourned at 9:10 p.m.

**Upcoming Meetings (unless re-scheduled)**

Regular Council on Monday, April 12<sup>th</sup>, 2021

Planning meetings are scheduled for March 29<sup>th</sup>, 2021

  
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 REEVE DIANE BREWER

  
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 CLERK TREASURER BETTY D. GORDON