

MINUTES
NEWBURY MUNICIPAL COUNCIL
Monday, January 10, 2021
6:00 pm



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

STAFF PRESENT: Clerk-Treasurer Cathy Case

Due to current provincial restrictions on indoor meetings, Council met virtually by Zoom.

CALL TO ORDER

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

1. DECLARATION OF PECUNIARY INTEREST:

The Municipal Conflict of Interest Act requires any member of Council to declare a pecuniary interest and the general nature thereof; and, where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act.

None.

2. DELEGATIONS & TIMED EVENTS:

6:00 pm COMMITTEE OF ADJUSTMENT

Moved by: Councillor Noe

Seconded by: Councillor Challis

"THAT Council convene as the Committee of Adjustment for the purpose of considering an amendment to Condition No. 10 of Provisional Consent for B03-2021, McNaughton Dodge Chrysler Inc. at 6:10 pm." – Carried.

The Committee of Adjustment reviewed condition 10 of the Consent requiring the installation of water and sewer services to the property line of the severed and retained lots.

Moved by: Councillor Patton

Seconded by: Councillor Challis

"THAT the Committee of Adjustment for the Village of Newbury revises Condition 10 of Provisional Consent B03-2021 to require the owner to provide payment for all frontage and/or connection fees as established by the Council for the Village of Newbury prior to consent being granted to the satisfaction of the municipality." – Carried.

Moved by: Councillor Noe

Seconded by: Councillor Patton

“THAT the Committee of Adjustment be closed and Council resume regular session at 6:13 pm.”

– Carried.

2.1 WATER:

1. Water Financial Report

Moved By: Councillor Challis

Seconded By: Councillor Noe

“THAT Council accept the water financial report for period ending December 31, 2021 as presented.” – Carried.

2. DWQMS
3. Tri-County Water Board of Management

The agenda package from the Tri-County Water Board of Management Meeting on December 14, 2021 was circulated for Council review.

2.2 SEWER:

1. Sewer Financial Report

Moved By: Councillor Patton

Seconded By: Councillor Noe

“THAT Council accept the sewer financial report for period ending December 31, 2021 as presented.” – Carried.

2.3 DRAINAGE:

None.

2.4 FIRE:

Fire Chief Trethewey was unable to attend the meeting. There was no update on fire items.

1. Training update.
2. Blue Card training update.
3. Fire Protection Agreement with Southwest Middlesex

2.5 BY-LAW ENFORCEMENT:

By-law Enforcement Officer Garrett Cloud did not submit a report for December 2021.

2.6 CHIEF BUILDING OFFICIAL:

No new permits were issued in December 2021.

3. COUNCIL MINUTES:

Council minutes of the regular Council meeting held on December 13, 2021.

Moved By: Councillor Challis

Seconded By: Councillor Goldrick

“THAT the minutes from the regular Council meeting held on December 13, 2021 be approved as circulated.” – Carried.

4. BUSINESS ARISING FROM THE MINUTES:

1. The Southwest Bullets Minor Hockey organization has not provided any additional information on their request for a donation.
2. The Clerk-Treasurer will follow up with North Frontenac Telephone Company (NFTC) on expansion of fibre optics into the Village.
3. Clarification on winter maintenance of sidewalks.

Moved by: Councillor Noe

Seconded by: Councillor Goldrick

“THAT the Council of the Village of Newbury direct the sidewalk snow clearing contract be extended to include all sidewalks under the jurisdiction of the Village.” – Carried.

5. CORRESPONDENCE:**INFORMATION ITEMS**

1. County of Middlesex Economic Development & Tourism Department Update – presented to County Council by Director Cara Finn on December 7, 2021
2. St. Clair Region Conservation Authority – St. Clair Conservation Authority Transition Plan
3. St. Clair Region Conservation Authority – Planning and Regulations 2022 Fee Schedule-Notice of Change
4. Farm & Food Care Ontario – The Real Dirt on Farming Booklet
5. Thames Valley District School Board – Annual Community Planning and Facility Collaboration Opportunities Virtual Meeting for Middlesex County on Thursday, March 10, 2022; RSVP by February 24, 2022

6. Ministry of Municipal Affairs and Housing – Extension of Emergency Orders and Provincial Response to the Omicron Variant
7. Ministry of Municipal Affairs and Housing – Changes to Ontario’s planning system to streamline and simplify affordable housing
8. St. Clair Region Conservation Media Release – SCRCA Delays Camping Reservations for the 2022 Season
9. Middlesex-London Paramedic Service – Mobile Covid Booster Clinic Dates

6. ACTION REQUIRED ITEMS:

1. City of Kitchener – requesting support to formally denounce and take action to prohibit conversion practices against all persons regardless of age

Moved by: Councillor Noe

Seconded by: Councillor Challis

“THAT the Council of the Village of Newbury support the City of Kitchener resolution to formally denounce and take action to prohibit conversion practices against all persons regardless of age.” – Carried.

2. City of Sarnia – requesting support for resolution with respect to “Catch and Release Justice”

Moved by: Councillor Challis

Seconded by: Councillor Noe

“THAT the Council of the Village of Newbury support the City of Sarnia resolution with respect to “Catch and Release Justice”.” – Carried.

3. Township of South Frontenac – requesting support for initiative to make Daylight Saving Time standard time

Moved by: Councillor Challis

Seconded by: Councillor Goldrick

“THAT the Council of the Village of Newbury receive and file the correspondence from the Township of South Frontenac.” – Carried.

7. FINANCIAL REPORTS:

Moved by: Councillor Challis

Seconded by: Councillor Patton

“THAT Council accept the financial reports for the period ending December 31, 2021 as presented.” – Carried.

8. ACCOUNTS:

Moved by: Councillor Noe

Seconded by: Councillor Challis

“THAT Council approve the accounts totaling \$67,957.14 as presented.” – Carried.

9. (a) NEW & UNFINISHED BUSINESS**1. 2022 Budget Process**

The Clerk-Treasurer requested Council consider meeting in special session in late February to begin the 2022 budget process. No date was set.

9. (b) OTHER BUSINESS:

Reeve Brewer advised that the Four Counties Villa is looking to add additional units to the complex. The hospital and the Villa Board are splitting consultant costs. The Board is looking for financial support for their share of these costs.

Moved by: Councillor Noe

Seconded by: Councillor Goldrick

“THAT Council provide a donation of \$2500.00 to the Four Counties Villa to assist with consulting fees for the proposed addition.” – Carried.

10. CLOSED SESSION

Moved by: Councillor Challis

Seconded by: Councillor Patton

“THAT Council move to closed session with the inclusion of the Clerk-Treasurer under the authority of the Municipal Act, Section 239(2) (b) personal matters about an identifiable individual including municipal or local board employees and (d) labour relations or employee negotiations at 7:03 pm.” – Carried.

Moved by: Councillor Patton

Seconded by: Councillor Noe

“THAT Council rise from the closed session at 7:15 pm and resume regular session.” – Carried.

Moved by: Councillor Noe

Seconded by: Councillor Challis

“THAT Council authorize staff to proceed as direction in closed session.” – Carried.

11. BY-LAWS

1. By-law No. 1-22, being a by-law to provide for interim tax levies for 2022

Moved by: Councillor Challis

Seconded by: Councillor Patton

“THAT By-law No. 1-22, being a by-law to provide for interim tax levies for the year 2022 is given first and second reading this 10 day of January, 2022.” – Carried.

Moved by: Councillor Noe

Seconded by: Councillor Goldrick

“THAT By-law No. 1-22 be given third reading, taken as read, properly signed and sealed, and numbered 1-22, this 10 day of January, 2022.” – Carried.

2. By-law No. 2-22, being a by-law to confirm the proceedings of the Council of the Village of Newbury

Moved by: Councillor Challis

Seconded by: Councillor Patton

“THAT By-law No. 2-22, being a by-law to confirm the proceedings of the Council of the Village of Newbury is given first and second reading this 10 day of January, 2022.” – Carried.

Moved by: Councillor Goldrick

Seconded by: Councillor Noe

“THAT By-law No. 2-22 be given third reading, taken as read, properly signed and sealed, and numbered 2-22, this 10 day of January, 2022.” – Carried.

10. ADJOURNMENT:

Moved by: Councillor Noe

Seconded by: Councillor Challis

“THAT the meeting be adjourned at 7:17 pm.”



REEVE DIANE BREWER



CLERK-TREASURER CATHY CASE