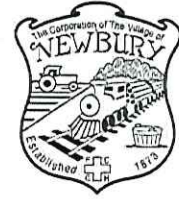


MINUTES
VILLAGE OF NEWBURY COUNCIL
Tuesday, November 29, 2022
6:00 pm



Council Present: Reeve Diane Brewer
Councillor Kevin Derbyshire
Councillor Clyde Harris
Councillor Russell Patton (at 6:45 pm)
Councillor Randy Smith

Staff Present: Cathy Case, Clerk-Treasurer

1. **CALL TO ORDER**

Reeve Brewer called the meeting to order at 6:05 pm.

2. **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.

Councillor Patton declared a pecuniary interest in agenda item 7.8 i) – Accounts Listing, specifically line item 31.

3. **DELEGATIONS & TIMED EVENTS**

None.

4. **COUNCIL MINUTES**

Minutes of the Council meeting held on November 15, 2022 were reviewed.

Moved By: Councillor Harris

Seconded By: Councillor Smith

“RESOLVED THAT the minutes from the Council meeting held on November 15, 2022 be approved as circulated.” – Carried.

5. **BUSINESS ARISING FROM THE MINUTES**

5.1 Site Plan Control By-law (no update)

5.2 Entrance/Welcome Sign Repair

6. CORRESPONDENCE**NON-ACTION CORRESPONDENCE**

- 6.1 Municipal World – October 2022
- 6.2 Middlesex County – Middlesex County Council Meeting Highlights for September 27, 2022, October 11, 2022, and October 25, 2022
- 6.3 Glencoe District High School – Thank you for Commencement Award
- 6.4 Enbridge – Notice of Application for 2023 Federal Carbon Pricing Program
- 6.5 Tribunals Ontario – New Tribunals Ontario and Assessment Review Board Key Performance Indicators
- 6.6 Doug Ford, Premier of Ontario
- 6.7 Steven Jelich, Enbridge – congratulatory message to Council
- 6.8 St Clair Region Conservation Authority – Municipal Appointments to Authority
- 6.9 Sarah Caldwell, Ministry of Solicitor General – Update-Community Safety and Policing Act, 2019 and OPP Detachment Boards
- 6.10 Steve Clark, Minister of Municipal Affairs and Housing – More Homes Built Faster: Ontario’s Housing Supply Action Plan 2022-2023
- 6.11 St. Clair Region Conservation Authority – Draft Strategic Plan 2023-2028

ACTION REQUIRED CORRESPONDENCE

- 6.12 Royal Canadian Legion Ontario Command – request for donation to the Legion’s 10th Anniversary edition of the Military Service Recognition Book

Moved By: Councillor Derbyshire

Seconded By: Councillor Harris

“RESOLVED THAT Council approve a donation of \$100.00 to the Royal Canadian Legion Ontario Command for the 2023 edition of the Military Service Recognition Book.”
– Carried.

- 6.13 Township of Warwick – CN Railway Contribution Requirements under the Drainage Act and Impacts on Municipal Drain Infrastructure in Ontario

Moved By: Councillor Harris

Seconded By: Councillor Smith

“RESOLVED THAT Council support the resolution from the Township of Warwick requesting CN to participate cost-sharing of municipal drain projects.” – Carried.

6.14 St. Clair Region Conservation Authority Board – 2022 Changes to Conservation Authority Act: Response to Bill 23 and SCRCA Letter to Provincial Governments and Call to Action

Moved By: Councillor Smith

Seconded By: Councillor Harris

“RESOLVED THAT Council support Conservation Ontario’s response to Bill 23 and provide a letter of support as requested.” – Carried.

Moved By: Councillor Smith

Seconded By: Councillor Harris

“RESOLVED THAT Council receive and file correspondence items 6.1 to 6.11 of the agenda.” – Carried.

7. **STAFF REPORTS**

7.1 Fire

7.2 Building Services

7.3 By-law Enforcement

7.4 Drainage

7.5 Water

i) Drinking Water Quality Management Standard (DWQMS) Policy-Operational Plan Requirements Report

Moved By: Councillor Harris

Seconded By: Councillor Smith

“RESOLVED THAT Council approve and endorse Element 2-Quality Management System Policy and Element 3-Commitment and Endorsement of the Quality Management System Policy as part of the Drinking Water Quality Management Standard (DWQMS) for the Village of Newbury.” – Carried.

ii) Tri-County Water Board – Agenda package from October 18, 2022 meeting

iii) Tri-County Water Board of Management Representative Report

Moved By: Councillor Smith

Seconded By: Councillor Derbyshire

“RESOLVED THAT Council appoint Kevin Derbyshire to the Tri-County Water Board of Management and that Clyde Harris be appointed as an alternate.” – Carried.

iv) Water Budget to Actual Report to October 31, 2022

Moved By: Councillor Patton

Seconded By: Councillor Derbyshire

“RESOLVED THAT Council accept the water financial report for the period ended October 31, 2022 as presented.” – Carried.

v) Adverse Water Test Result Report

The Clerk-Treasurer advised that the adverse water test result was recorded in the November 7, 2022 sample collected at the FCHS washroom. Results were reported to the MECP Spills Action Centre and the Middlesex-London Health Unit as required. As part of the Corrective Actions, Sco-Terra flushed the watermain from the hydrants located upstream and downstream of the hospital service connections on November 8th and tested additional free chlorine residual samples. Additional flushing and sampling were done on November 9th and a bacteriological sample collected from the hospital washroom was submitted to SGS Canada for testing. The requirements of Ontario Regulation 170/03 (Schedule 16) were followed with respect to Notification and Corrective Actions. The subsequent testing was satisfactory.

7.6 Sewer

i) Sewer Budget to Actual Report to October 31, 2022

Moved By: Councillor Smith

Seconded By: Councillor Derbyshire

“RESOLVED THAT Council accept the sewer financial report for the period ended October 31, 2022 as presented.” – Carried.

7.7 Administration

i) Celebrate Canada 2023 Grant Report

Moved By: Councillor Patton

Seconded By: Councillor Harris

“RESOLVED THAT Council accept the Celebrate Canada 2023 Grant Report as presented.” – Carried.

ii) Tales and Trails Initiative Report

Moved By: Councillor Patton

Seconded By: Councillor Smith

“RESOLVED THAT Council receive the Tales and Trails Initiative Report for information purposes.” – Carried.

iii) Council/Staff Appreciation Dinner Report

Moved By: Councillor Smith

Seconded By: Councillor Patton

“RESOLVED THAT Council consider an appreciation event for staff and volunteer firefighters in the summer of 2023; that Council donate \$1000.00 to the Newbury/Wardsville Food Bank in lieu of a dinner; and that the volunteer firefighters be given an option to receive funding for their own recognition event or donate this amount to a charity of their choice.” – Carried.

iv) Animal Control Services Report

Moved By: Councillor Patton

Seconded By: Councillor Harris

“RESOLVED THAT Council authorize the Clerk-Treasurer to negotiate a one (1) year agreement with the Humane Society London & Middlesex for Animal Control Services.”
– Carried.

v) Playground Equipment Replacement Report

Council directed the Clerk-Treasurer to obtain quotes on options for a piece of playground equipment that spins.

7.8 Financial

i) Accounts Listing

Moved By: Councillor Harris

Seconded By: Councillor Derbyshire

“RESOLVED THAT Council approve the accounts in the amount of \$43,818.21 as presented.” – Carried.

ii) Budget to Actual Report to October 31, 2022

Moved By: Councillor Smith

Seconded By: Councillor Patton

“RESOLVED THAT Council accept the budget to actual report for the period ending October 31, 2022 as presented.” – Carried.

iii) Financial Information for 2023 Budget Report

Moved By: Councillor Derbyshire

Seconded By: Councillor Harris

“RESOLVED THAT Council accept the Financial Information for 2023 Budget Report as presented.” – Carried.

8. NEW BUSINESS

8.1 Addendum Items

The Clerk-Treasurer circulated a request from Ashley Patton, on behalf of a group of volunteers, asking for use of the Newbury Old Boys Park on either Saturday, December 10th or December 17th to hold a community Christmas event. The group would like to put up lights and serve hot chocolate, along with other events. Council had no concerns with the group using the park on December 17th for the event with the understanding that the water is shut off to the park and washrooms have been winterized. The group is responsible for cleaning up all debris after the event and ensuring that any lights or other decorations must be removed in a reasonable time after the event.

8.2 Council Member Business (Each council member is given the opportunity to bring new business to the table.)

Councillor Derbyshire advised that he is interested in having a volunteer committee established to organize events and promote activities in the Village.

Councillor Harris suggested that a Council hold a townhall meeting to get ideas on what residents want and to obtain feedback from citizens.

Reeve Brewer advised that Council will be meeting in Closed Session at an upcoming meeting to discuss a potential land matter.

8.3 Other Business

The Clerk-Treasurer advised that the planters were decorated by Annie Schaecken.

9. **CLOSED SESSION**

10. **RISE AND REPORT FROM CLOSED SESSION**

There is no closed session of Council.

11. **BY-LAWS**

11.1 By-law No. 21-22, being a by-law to confirm the proceedings of the Council of the Village of Newbury

Moved By: Councillor Patton

Seconded By: Councillor Harris

“RESOLVED THAT By-law No. 21-22, being a by-law to confirm the proceedings of the Council of the Village of Newbury be given first and second reading this 29 day of November, 2022.” – Carried.

Moved By: Councillor Smith

Seconded By: Councillor Derbyshire

“RESOLVED THAT By-law No.21-22 be given third reading, taken as read, properly signed and sealed, and numbered 21-22, this 29 day of November, 2022.” – Carried.

12. **ADJOURNMENT**

Moved By: Councillor Patton

Seconded By: Councillor Smith

“RESOLVED THAT the Council meeting be adjourned at 8:35 pm.” – Carried.


REEVE DIANE BREWER


CLERK-TREASURER CATHY CASE