

MINUTES
NEWBURY MUNICIPAL COUNCIL
Monday, October 5th, 2020
6:00 p.m.



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

MEMBERS ABSENT: Russ Patton

OTHERS PRESENT: Fire Chief Chad Trethewey

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 declared a pecuniary interest in 2.1.3.

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. A 6-inch compound meter was ordered from ICONIX and will be delivered in 4-6 weeks.
3. Water meter installation fees and material costs as per other municipalities. (cc. Council – yellow)

Council reviewed the information provided by the Clerk from 2 other municipalities and passed the following motion:

Moved By: Stacey Goldrick Seconded By: Ron Challis

“THAT CPE be hired to retrofit all water meters and that anyone building a new home is authorized to hire a plumber of their choice and once the water meter has been installed and inspected by Newbury’s Building Inspector, then Newbury’s water operators can be scheduled to have the water turned on.”

Carried

2.2 **SEWER:**

1. Sewer Financial Statements: (cc. Council – green)

Moved By: Ron Challis

Seconded By: Mike Noe

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

Carried

2.3 **DRAINAGE:**

SWM sent a Notice of an On-site meeting for the Robinson Drain that was forwarded to two Newbury residents who will be affected.

2.4 **FIRE:**

1. Monthly training records (received to November 19th, 2019). Chad reported that Ralph had updated the training records on the Cloud.
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 will provide the driver’s form to the office which will provide the information Betty is asking for.

The leak at the back door is due to the large overhead door that allows water to come in when there is excessive rainfall. Chad will call a company to take a look at the seal and will also ask for a quote on enlarging the other doors.

The department accepted four (4) new volunteers and dismissed three (3) others. Terry Rankin has retired. The Clerk will look into ordering a plaque.

2.5 **BY-LAW ENFORCEMENT:**

MEU Consulting (Bill Menzie) By-law Enforcement Report. (cc. Council – purple)

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 September 14th, 2020.

Moved By: Ron Challis

Seconded By: Mike Noe

“THAT the minutes from the regular Council meeting held on September 14th, 2020, be accepted as presented.”

Carried

4. BUSINESS ARISING FROM THE MINUTES:

5. CORRESPONDENCE:

INFORMATION ITEM

1. Municipal World Magazine, September, 2020.
2. OPP 2021 Annual Billing Statement. (cc. Council – white)
3. CIMA provided a summary of payments to Cassidy construction for the Road and Sidewalk Project. (cc Council – blue)
4. SCRCA provided a 2020 update which was forwarded to Council by email.

6. ACTION REQUIRED ITEMS:

1. MMAH letter outlining the conditions and requirements for a municipality to apply for the Phase 2 funding for expenses arising from COVID 19. (cc Council – pink)

Moved By: Mike Noe Seconded By: Stacey Goldrick

“THAT Council declines applying for Phase 2 funding as they agree that Newbury does not need the help.”

Carried

2. Quote to remove grass and small trees on Coltsfoot from Hagerty Road to just past York St. (cc. Council – orange)

Council has been notified that the Coltsfoot road allowance has been cut recently, therefore they will not proceed with the quote to remove the grass and small trees.

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

Moved By: Stacey Goldrick Seconded By: Mike Noe

“THAT the financial statements be accepted as presented.”

Carried

8. ACCOUNTS: (cc. Council - purple)

Moved By: Ron Challis Seconded By: Stacey Goldrick

“THAT the accounts that total \$40,465.84 be accepted as presented,”

Carried

9. (a) NEW & UNFINISHED BUSINESS:

1. Christmas 2020 gathering, basket draw, property contest and Canadian Heritage Grant. Council decided this year to not have a Christmas event this year for the office and fire department. Instead they moved to donate the money instead.

Moved By: Mike Noe

Seconded By: Stacey Goldrick

“THAT Council donate \$1000 towards the Boot Drive (MS) and a \$1000 towards the Local Area Food Bank.”

Carried

Council agreed to the basket draw and property contest and suggested any plans for the Canadian Heritage Grant be set aside until March in hopes that an event can be planned at that time.

2. Mitch Geerts, Auditor for MPW, will attend Council on Nov. 9th to present the 2019 financial statements.
3. There was an eligible recipient this year for the GDHS award. The cheque has been forwarded.
4. Streetscan application was submitted on September 15th.

9. (b) OTHER BUSINESS:

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

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT Council go in camera to discuss employee wages and hours.”

Carried

Moved By: Mike Noe

Seconded By: Stacey Goldrick

“THAT Council rise from the in-camera meeting with no report.”

Carried

2. By-law 118-20, being a by-law to confirm proceedings of the Council of the Village of Newbury.

Moved By: Mike Noe

Seconded By: Ron Challis

