

MINUTES
NEWBURY MUNICIPAL COUNCIL
Monday, January 8th, 2018
1:00 p.m.



MEMBERS PRESENT: Reeve Diane Brewer, Councillors, Ron Challis, Abe Van Der Wyngaard, and Mike Noe

MEMBERS ABSENT: Councillor Chris Degraw

OTHERS PRESENT: Fire Chief Chad Trethewey – absent

STAFF PRESENT: Betty D. Gordon, Clerk-Treasurer

STAFF ABSENT:

CALL TO ORDER

Reeve Diane Brewer called the meeting to order at 12:55 p.m.

1. DECLARATION OF PECUNIARY INTEREST:

No member declared any pecuniary interest in any item on the agenda.

2. DELEGATIONS:

(a) **WATER:**

1. SWM replied with a letter stating its position on what benefits Newbury receives from the Glencoe tower and has stated that their position stands. The letter asks Newbury to respond by the end of January or go to mediation or arbitration. Council directed the Clerk to send the letter to Andy Valickis for his comments.

(b) **SEWER:**

1. In the past week there have been some call outs to the sewer plant due to the extreme cold weather – auger parts have frozen. Staff have insulated the area and will monitor it.

(c) **DRAINAGE:**

(d) **FIRE:** Fire Chief Chad Trethewey was absent

- Monthly training record
- Two suits, boots, gloves and helmets were ordered and received in Dec.

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

By-law Enforcement Report as per hours submitted. (cc. Council) Request for an increase in wages.

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

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

Carried

Moved By: Abe Van Der Wyngaard

Seconded By: Ron Challis

“THAT Council rise from the in-camera meeting and that the By-law Officer be given a 2% increase in wages.”

Carried

(f) **CHIEF BUILDING OFFICIAL:**

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

3. **COUNCIL MINUTES:**

Council minutes of the regular Council meeting held on December 11th, 2017.

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT the minutes from the regular Council meeting held December 11th, be accepted as presented.”

Carried

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

1. Chatham Kent PUC were notified that Council approved the inspection of the decant and influent valves for a cost of \$1000. CK PUC staff advised the office that it will be done in warmer weather.
2. A letter was sent to the home owner who requested that something be done about the water in front of their home and was advised that the area will be inspected in the spring.
3. The Veteran`s sign and Legion sign have been received in the office and will be put

up in warmer weather.

4. A letter was sent to RBC expressing Newbury`s disappointment in the bank closing. Since that letter was sent a follow up letter was also sent. This letter is copied to Council under correspondence.
5. St. Clair and SWM was notified that Diane will be Newbury`s representative on their Board of Directors.
6. Entegrus was directed to increase Newbury`s water rate effective with the December reads. Notices were circulated to residents and will be posted on Newbury`s Face Book page and website.

5. CORRESPONDENCE:

INFORMATION ITEM

1. Municipal World Magazine, Jan. 2018.
2. Ministry of Municipal Affairs providing an update on Bill 59 which will allow municipalities to regulate the location and the number of payday loan establishments.
3. Ministry of Consumer Safety and Correctional Services advising that the government has announced an expansion to the Ontario Naloxone Program to provide access to police and fire services. (cc. Council and Fire Chief Chad Trethewey – orange)
4. Middlesex London Health Unit advising that they are searching for a suitable temporary location as an immediate response to the provincial announcement regarding the opioid crises and overdose prevention sites.
5. OPP providing an update on their Annual Billing Statements, Bill 175, Safer Ontario Act, 2017 and inviting you to drop in at their booth at the ROMA Conference.
6. Notice of Newbury`s OCIF fund allocations. (cc. Council – green)
7. Ernie Hardeman, MPP – PC Critic for Municipal Affairs and Housing providing information on the Ontario PC Platform. (cc. Council – blue)
8. LED application has been sent to Entegrus for their review. Jeff Barten has provided some comments regarding a few lights. (cc. Council – yellow)
9. Copy of a follow up letter sent to RBC President & CEO, David McKay. (cc. Council – white)
10. Thank you card from Rev. Deb and Sheila Morrison for the generous donation to

the Newbury/Wardsville Food Bank.

6. ACTION REQUIRED ITEMS:

1. By-law 100-18, being a by-law to set interest charged on tax arrears for the year 2017.

Moved By: Ron Challis

Seconded By: Abe Van Der Wyngaard

“THAT By-law 100-18, being a by-law to set interest charged on tax arrears, be given first and second reading this 8th day of January, 2018.”

Carried

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT By-law 100-18 be given third reading, taken as read, properly signed, sealed and numbered 100-18, this 8th day of January, 2018.”

Carried

2. By-law 101-18, being a by-law to set the interim tax levy for 2018.

Moved By: Abe Van Der Wyngaard

Seconded By: Mike Noe

THAT By-law 101-18, being a by-law to set the interim tax levy for 2018, be given first and second reading this 8th day of January, 2018.”

Carried

Moved By: Ron Challis

Seconded By: Mike Noe

“THAT By-law 101-18 be given third reading, taken as read, properly signed, sealed and numbered 101-18, this 8th day of January, 2018.”

Carried

3. Royal Canadian Legion, Ontario Command is asking if Council would like to advertise in their Military Service Recognition Book. (cc. Council)

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT a \$100 be donated to the RCL Ont. Command Military Service Recognition Book.”

Carried

4. By-law 102-18, being a by-law to authorize temporary borrowing.

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT By-law 102-18, being a by-law to authorize temporary borrowing from

time to time to meet current expenditures during the fiscal year ending December 31st, 2018, is given first and second reading this 8th day of January, 2018”

Carried

Moved By: Ron Challis

Seconded By: Mike Noe

“THAT By-law 102-18 be given third reading, taken as read, properly signed and sealed, and numbered 102-18, this 8th day of January, 2018.”

Carried

5. toofartoofastcanada.com is asking Council to pass a motion to prevent the opening of legalized cannabis stores in our community. (cc. Council – purple)

Moved By: Ron Challis

Seconded By: Abe Van Der Wyngaard

“THAT this item be noted and filed.”

Carried

6. Russ Patton is asking for clarification on how to handle some snow situations. (cc. Council – grey) and also discuss resident complaints. Mike advised Council that Russ calls him on a regular basis clarifying unusual situations that may arise regarding snow plowing etc. Mike instructed Russ on what services Council expects from him.

Moved By: Ron Challis

Seconded By: Abe Van Der Wyngaard

“THAT Russ be notified that Council is pleased with his work so far and that he continue providing services as per Mike’s instructions.”

Carried

7. In Camera session:

(a) Nicholas Loeb has provided information regarding a potential tax sale which is confidential. The email is copied to Council (orange) – the agreement will be discussed in camera.

(b) Also to be discussed in camera is an offer to purchase the lot on Concession Drive. (cc. Council – yellow)

Moved By: Ron Challis

Seconded By: Mike Noe

“THAT Council go in camera to discuss a potential tax sale and an offer to purchase a lot in the Village of Newbury.”

Carried

Moved By: Ron Challis

Seconded By: Abe Van Der Wyngaard

“THAT Council rise from the in camera meeting.”

Carried

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT the County lawyer be advised that Council agrees with the steps outlined in the lawyer’s report regarding the property mentioned in item #6.7 (a)”

Carried

Moved By: Ron Challis

Seconded By: Mike Noe

“THAT the County lawyer be advised that Council agrees with the Schedule A proposed by the lawyer to be forwarded to the Purchaser for his approval to be included with his Offer.”

Carried

7. **FINANCIAL STATEMENT:**

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the financial statements be accepted as presented.”

Carried

8. **ACCOUNTS:** (green)

Moved By: Abe Van Der Wyngaard

Seconded By: Ron Challis

“THAT the accounts that total \$35,909.23 accepted as presented and paid in full.”

Carried

9. (a) **NEW & UNFINISHED BUSINESS:**

There was not any new or unfinished business.

9. (b) **OTHER BUSINESS:**

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

Ron Challis reported that he attended a media relations course for emergency management which discussed how people receive information when there is an emergency. Ron suggested that the Village start a twitter account and asked if Cindy could look into that. Council agreed

The Clerk advised Council that she and the Reeve have a meeting with Jeff Musser to review his insurance proposal. Council authorized the Reeve and Clerk to make the decision on what company the Village would sign an agreement with for coverage.

2. By-law 103-18, being a by-law to confirm proceedings of the Council of the Village

of Newbury.

Moved By: Ron Challis

Seconded By: Abe Van Der Wyngaard

“THAT By-law 103-18, being a by-law to confirm proceedings of the Council of the Village of Newbury is given first and second reading this 8th day of January, 2018.”

Carried

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT By-law 103-18 be given third reading, taken as read, properly signed and sealed, and numbered 103-18, this 8th day of January, 2018.”

Carried

10. ADJOURNMENT:

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT the meeting be adjourned.”

Carried

The meeting adjourned at 2:38 p.m.

Upcoming Meetings (unless re-scheduled)

Regular Council on Monday, February 7th, 2018.

REEVE DIANE BREWER

CLERK-TREASURER BETTY D. GORDON