

MINUTES
NEWBURY MUNICIPAL COUNCIL
Monday, May 9th, 2016
6:00 p.m.



MEMBERS PRESENT: Reeve Diane Brewer, and Councillors, Chris Degraw Ron Challis and Mike Noe

MEMBERS ABSENT: Abe Van der Wyngaard,

OTHERS PRESENT:

STAFF PRESENT: Betty D. Gordon, Clerk-Treasurer

ALSO PRESENT: Fire Chief Chad Trethewey
Laura Bowles, Newbury's By-law Enforcement Officer
Brenda Slater, MPAC
Kevin Derbyshire, Newbury resident did not attend

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 8.29.7, 8.29.9, 8.29.10, 8.29.11 and 8.34.

2. **DELEGATIONS:**

(a) 6:00 Brenda Slater, MPAC

Brenda explained to Council the latest assessment notices that were circulated and the dates of when the owner could request a reconsideration.

(b) 6:30 Kevin Derbyshire, Newbury resident did not attend.

(c) **WATER:**

1. April water reads. There were no issues with the April water reads.
2. Hydrants were flushed in April and as well 45 main valves were operated.
3. OCWA will flow test the hydrants in the near future.
4. Complaint(s) regarding flushing the lines – would it be beneficial to purchase a diffuser. (cc. & e.c. Council)

Moved By: Mike Noe

Seconded By: Ron Challis

“That the Clerk order a diffuser and chlorine pucks to be used when the lines are being flushed.”

Carried

(d) **SEWER:**

1. Review of the fuel tank at the sewer plant being retro fitted to TSSA standards or replaced.
2. The owner of the car wash was invoiced the full amount for the extra expenses incurred by the Village because of a substance emptied into the sewer system by way of his business and he was also notified that if it happens again he will be disconnected from the system.

(e) **DRAINAGE:**

1. Latest response from Spriet regarding the hydro invoice for the Tucker Street Drain.
2. Update on quotes to have the six (6) inch line replaced on O’Mara Street. Contractors were directed to contact Mike Noe for further information. The office has received one (1) quote. Mike said he will ask others to submit a quote.

Moved By: Mike Noe

Seconded By: Chris Degraw

“THAT this item be laid over until the next meeting.”

Carried

3. The drainage issue at 1 Durham St. has been fixed.
4. Two complaints regarding the drainage on O’Mara. (previously e.c. Council)

Moved By: Chris Degraw

Seconded By: Ron Challis

“THAT the Clerk draft a letter to the residents on O’Mara Street for Mike to review and approve prior to mailing.”

Carried

(f) **FIRE:** Fire Chief Chad Trethewey.

- Monthly training records were received.
- Chad reported to Council on the following:
- There will be 1 ½ of training in the near future for the defib at the Legion
- Cancer coverage for volunteer firefighters
- Tarring the department roof
- Book pump test

- Sizing for 2 suits
- Backlot line at the park – who owns the pile of brush etc.
- Fire Pro – software is \$2200 with yearly \$600 license fee
- Chain saw certificate & ventilation
- Burn by-law

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

By-law Enforcement Report as per hours submitted. (cc. Council).

Review of Schedule “A” to By-law 125-13 (cc. Council)

Moved By: Ron Challis

Seconded By: Mike Noe

“THAT Council approves Schedule “A” to By-law 125-13.”

Carried

(h) **CHIEF BUILDING OFFICIAL:**

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

3. **COUNCIL MINUTES:**

Council minutes of the regular Council meeting held on April 11th, and the Special Meeting held on April 25th, 2016.

Moved By: Chris Degraw

Seconded By: Mike Noe

“THAT the minutes from the regular Council meeting held April 11th, and Special Meeting held on April 25th, 2016, be accepted as presented.”

Carried

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

1. The person who is farming Newbury’s vacant land has agreed to the motion passed at the last meeting which stated:

“THAT anyone renting land owned by the Village of Newbury be advised that the municipality will not be liable for any issues regarding the use of the land by the renters; and that the renter also be advised that there is no charge to rent the land; and that the renters also be advised that they will not be compensated for any damage or crop loss if the land has to be accessed in an emergency by the municipality and that if the municipality needs to use the land not in an emergency then it will be scheduled when the land is not being used by the renter and also that the renters be advised that Council would like this agreement initiated at the beginning of each year prior to it being used.”

2. The office has received two quotes for resurfacing the roads. (attached)

5. CORRESPONDENCE:**INFORMATION ITEM**

1. Municipal World Magazine – April 2016.
2. Notice that Union Gas has applied to the Ontario Energy Board for approval to dispose of amounts recorded in certain 2015 deferral accounts and for approval of the earnings sharing amount which would charge Southern Ontario customers \$7.13 per month from Oct. 1, 2016, to March 31st, 2017 and residential customers in all other areas \$19.47.
3. Notice that Union Gas filed an application which included a proposal to have existing Union Gas customers pay a portion of the costs to connect new customers.
4. Ministry of the Environment letter stating that the Ministry requires water system owners to be extremely diligent with the proactive identification and response to algal blooms for those systems that are known to be affected by the blooms every summer season and they should begin regular monitoring from the beginning of June and continue to at least the end of October, 2016. (previously e.c. Council on April 19th)
5. Kevin Flynn, Minister of Labour is advising that Bill 163, the Supporting Ontario's First Responders Act, 2016, has passed third reading and received Royal Assent on April 6, 2016. The Minister will be directing certain employees to provide information on their workplace post-traumatic stress disorder prevention plans by April 23, 2017. (previously e.c. Council on April 19th)
6. Thames Valley District School Board has sent out an invitation for its Annual Community Planning and Facility Collaboration Meeting.
7. Corporation of Hawkesbury providing a copy of their resolution that supports Bill 158, Saving the girl Next Door Act, 2016. (previously e.c. to Council on May 5th.)
8. Email from the Township of Edwardsburgh/Cardinal supporting Bill 158. (previously e.c. to Council on May 5th)
9. Thank you card from the Newbury Legion Br. 583 for the donation Council made towards their auction in February to raise funds for hall upgrades.

6. ACTION REQUIRED ITEMS:

1. Revised draft 2016 #1 Budget.

Council reviewed the budget and asked the Clerk to prepare a budget with a 1 ½ % increase from 2015.

2. Discussion regarding have a county seat. (previously e.c. email from the County CAO)

Moved By: Ron Challis

Seconded By: Chris Degraw

“THAT Council advise the County that Newbury wants to obtain a County seat as it pays into the County with no voice and as per the Municipal Act it states that all municipalities have to have a voice.”

Carried

3. Town of Essex asking for council’s support for their resolution that calls upon the Government of Ontario to make it a top priority to complete the final phase of the Highway 3 Widening Project between Essex and Leamington. (cc. & previously e.c. to Council on May 5th, 2016)

Moved By: Ron Challis

Seconded By: Chris Degraw

“THAT this item be noted and filed.”

Carried

4. The County has sent an invitation to the Warden’s Charity Golf Tournament on June 22nd for either participating or providing a prize or prizes. (previously e.c. Council on May 5th ,)

Moved By: Ron Challis

Seconded By: Mike Noe

“THAT this item be noted and filed.”

Carried

5. Corporation of Champlain Township asking for Council’s support for its resolution that requests the Province of Ontario to complete an extensive review of the Green Energy Act in order to provide affordable electricity to our citizens. (cc. Council)

Moved By: Ron Challis

Seconded By: Chris Degraw

“THAT this item be noted and filed.”

Carried

6. North Frontenac asking for Council’s support for its resolution that asks the Government to include stipulations for contracts being awarded for renewable energy. (cc. Council)

Moved By: Chris Degraw

Seconded By: Ron Challis

“THAT Council support this resolution.”

Carried

7. Laurie Scott, MPP, Haliburton-Kawartha Lakes – Brock, asking for Council’s support for Bill 158, Saving the Girl Next Door Act, 2016. (cc. Council)

Moved By: Chris Degraw

Seconded By: Ron Challis

“THAT Council support this resolution.”

Carried

7. **FINANCIAL STATEMENT:**

Moved By: Chris Degraw

Seconded By: Ron Challis

“THAT the financial statements be accepted as presented.”

Carried

8. **ACCOUNTS:**

Moved By: Chris Degraw

Seconded By: Ron Challis

“THAT the accounts that total \$42,490.42 be accepted as presented and paid in full.”

Carried

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

A Newbury resident is asking if Council would have any objection to him purchasing 20 feet from the Anglican Church. He realizes it would be the church or the church’s agent who would apply for the severance.

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

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

Mike advised Council that adding fluoride to the water was discussed at the last Try-Cty meeting and that Mike suggested that Council send a motion indicating Newbury was not in favour of this procedure.

Moved By: Chris Degraw

Seconded By: Ron Challis

“THAT Tri-Cty Committee be notified that Newbury Council is not in favour of adding fluoride to the water.”

Carried

Ron asked Council if the fire department could put up their advertising sign close to the south end Welcome Sign. Council agreed.

Ron said he would like to supervise putting in a walking trail using wood chips next year and he would ask high school students to help who require their volunteer hours to graduate.

Council agreed to order 5 trees for the park and a tulip, oak, maple, hickory or silver maple for the office.

2. By-law 108-16, being a by-law to confirm proceedings of the Council of the Village of Newbury.

Moved by: Ron Challis

Seconded by: Mike Noe

“THAT By-law 108-16, being a by-law to confirm proceedings of the Council of the Village of Newbury is given first and second reading this 9th day of May, 2016.”

Carried

Moved by: Chris Degraw

Seconded by: Ron Challis

“THAT By-law 108-16 be given third reading, taken as read, properly signed and sealed, and numbered 108-16, this 9th day of May, 2016.”

Carried

10. **ADJOURNMENT:**

Moved by: Chris Degraw

Seconded by: Ron Challis

“THAT the meeting be adjourned.”

Carried

The meeting adjourned at 9:00

Upcoming Meetings (unless re-scheduled)

Regular Council on Monday, June 13th, 2016.

REEVE DIANE BREWER

CLERK-TREASURER BETTY D. GORDON