



Moved By: Abe Van Der Wyngaard      Seconded By: Chris Degraw

“THAT Council approve Gary’s proposal of bringing in fill and changing the slope on the south side of 66 York. St. towards the James St. unopened road allowance “  
Carried

Terry Plant, owner of 66 York has also asked permission to grass seed and maintain the James St. unopened road allowance that is on the south side of his property.

Moved By: Ron Challis      Seconded By: Abe Van Der Wyngaard

“THAT the homeowners of 66 York St. be notified that Council authorizes them to plant grass and maintain the James St. unopened road allowance and to be reminded that the road allowance is owned by the Village of Newbury and that there is always a possibility that it will be needed in the future by the Village for whatever reason.”  
Carried

(c) **WATER:**

1. DWQMS mock emergency exercise - boil water advisory from the Health Unit’s side.

Betty D. Gordon, Newbury’s DWQMS Top Management, reviewed with Council the procedures for when a sample after flushing and resampling still comes back adverse. London Middlesex Health Alliance provided their procedures for when they receive adverse samples which were reviewed with Council. Top Management and Council also reviewed last year’s exercise which outlines the municipalities responsibilities when it receives an adverse from the labs.

OCWA provided a report on operating the main valves and blow offs which stated that they could not find the blow offs as per indicated on the map. Mike said he would meet with them, along with Kelly, in the near future to look at the map and locate the blow offs.

(d) **SEWER:**

1. Darren Galbraith, Area Manager CK PUC – providing a 2018 Budgetary Wish List. (cc. Council – grey). Council reviewed the list and passed the following motion:

Moved By: Mike Noe      Seconded By: Ron Challis

“THAT Chatham-Kent PUC be notified that Council approves the inspection of the decant and influent valves for a cost of \$1000 now and that the other items on the list be considered during the 2018 budget process.”  
Carried

(e) **DRAINAGE:**

1. Complaint from resident regarding water in front of their house. (previously cc. Council)

Council discussed options on how to deal with the drainage issue and agreed that it was the wrong time of the year to investigate.

Moved By: Mike Noe

Seconded By: Chris Degraw

“THAT the drainage issue be looked at in the spring.”

Carried

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

- Monthly training records were received to date.
- Chad reported on Blue Card training that will begin in the spring.
- Marque agreement

Moved By: Ron Challis

Seconded By: Chris Degraw

“THAT the Agency Agreement between Fire Marque Inc and the Village of Newbury be signed.”

Carried

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

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

(h) **CHIEF BUILDING OFFICIAL:**

Report provided as per hours submitted. (e.c. Council)

3. **COUNCIL MINUTES:**

Council minutes of the regular Council meeting held on November 14<sup>th</sup> and the Special meeting held on November 30<sup>th</sup>, 2017.

Moved By:

Seconded By:

“THAT the minutes from the regular Council meeting held November 14<sup>th</sup> and the Special meeting held on November 30<sup>th</sup>, 2017, be accepted as presented.”

Carried

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

1. Nov. 14<sup>th</sup> meeting - Sean Keating has been invoiced for the control burn.
2. Nov. 14<sup>th</sup> meeting - Information was provided on Block Parents.
3. Nov. 14<sup>th</sup> meeting – LED documents have been sent to initiate the project.
4. Nov. 14<sup>th</sup> meeting - A donation was sent to the Newbury food bank.
5. Nov. 14<sup>th</sup> meeting – the County was provided the by-law authorizing the name change from Thompson to Newbury Veteran’s Rd. It was noted that 2 signs will be ordered for Newbury Veteran’s Road for both ends of the street and 1 for Newbury Legion and that a special bracket is required to install the Legion sign above the street sign.

Moved By: Chris Degraw

Seconded By: Ron Challis

“THAT the Village of Newbury pay for the 2<sup>nd</sup> Newbury Veteran’s Road sign and the special bracket.”

Carried

6. Nov. 14<sup>th</sup> meeting – a new vacuum was purchased from McNaughton’s and the old one take to the library.
7. Nov. 14<sup>th</sup> meeting – the OPP have been in the Village watching for speeders.
8. Nov. 14<sup>th</sup> meeting – the City of London was notified that Council agrees that a rural municipality should host the 2018 Plowing Match.

**5. CORRESPONDENCE:****INFORMATION ITEM**

1. Municipal World Magazine, November, 2017.
2. Thank you card from the Ladies Auxiliary of Branch 583 for the gift for their goodie bags for the past zone meeting.
3. Royal Bank letter advising they will be closing the Newbury branch on June 7<sup>th</sup>, 2018.

Moved By: Chris Degraw

Seconded By: Mike Noe

“THAT a letter be sent to RBC expressing Newbury’s disappointment in the bank closing in Newbury and asking if there is anyway it can remain open.”

Carried

4. OPP and OMPF information. (previously cc. Council)

5. Ministry of Municipal Affairs Financial Indicator Review for the Village (cc. Council – green)
6. Ministry of Municipal Affairs advising municipalities that they have the authority to implement a tax on transient accommodations if they choose to do so.

**6. ACTION REQUIRED ITEMS:**

1. Appointment to the Board of Directors of the St. Clair Region Conservation Authority.

Moved By: Mike Noe

Seconded By: Chris Degraw

“THAT Diane be appointed to sit on the Board of Directors for the St. Clair Region Conservation Authority.”

Carried

2. City of Hamilton asking for support for their resolution that urges the Government to create a Provincial Flood Insurance Program to cover those individuals, families and businesses who are unable to secure flood insurance for their properties. (cc. Council - purple)

Moved By: Chris Degraw

Seconded By: Mike Noe

“THAT Council support this resolution.”

Carried

3. Vicki Kyle Animal Control Services requesting a 3% increase for 2018. (cc. Council – blue)

Moved By: Chris Degraw

Seconded By: Abe Van Der Wyngaard

“THAT Vicki Kyle receive a 3% increase for 2018.”

Carried

4. Email from Heather Austin, RBC Regional Vice President summarizing the meeting between Council and RBC representatives. (cc. Council – orange)

Motion was passed earlier in the meeting to send RBC a letter.

5. Ed Markham, Newbury resident asking for answers to his budget and amalgamation questions. (cc. Council - yellow )

Moved By: Ron Challis

Seconded By: Abe Van Der Wyngaard

“THAT a letter be sent to Ed thanking him for bringing his concerns to Council and advise him that the budget will be posted on Newbury’s web site.”

Carried

6. The Town of Tillsonburg asking for Council's support for its resolution that calls upon the Government of Ontario and all political parties to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities, prior to June 2018. (cc. Council – pink)

Moved By: Ron Challis

Seconded By: Mike Noe

“THAT Council support this resolution.”

Carried

7. **FINANCIAL STATEMENT:** (cc. Council –white)

Moved By: Ron Challis

Seconded By: Abe Van Der Wyngaard

“THAT the financial statements be accepted as presented.”

Carried

Betty asked for a motion of Council to pay the generator from reserves.

Moved By: Mike Noe

Seconded By: Chris Degraw

“THAT the generator be paid from the Building Reserve and once the grant is received the amount be transferred back to the reserve.”

Carried

8. **ACCOUNTS:** (cc. Council – white)

Moved By:

Seconded By:

“THAT the accounts that total \$109240.00 be accepted as presented and paid in full along with Bronners (garland) \$48, Waddick Fuel \$143.36, and Kelly Heating and Plumbing \$339.00.”

Carried

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

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

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

The west wall of the office does not have any insulation in it and the duct work does not flow into that area – can it be modified somehow to get heat to the NCS desk area? It was suggested that the office buy a small heater for that area.

The Clerk acknowledges that her 2018 wages have been set but is asking if Council would consider the past bonus that she regularly receives.

Moved By: Chris Degraw

Seconded By: Mike Noe

“THAT the Clerk receive the regular bonus that she has received in the past.”

Carried

The Clerk asked Council if they would like to continue with the building incentive and they agreed.

Moved By: Chris Degraw

Seconded By: Ron Challis

“THAT Council continues the incentive for the 2018 year, wherein building permit fees for new residential and/or commercial buildings are waived and a grant equal to the local portion of taxes is given back once the house is built, assessed by MPAC and the taxes paid in full but if the building has not been completed by the permit one-year expiry date, then the renewal permit will be charged in full and the grant will be expired as well.”

Carried

The Clerk advised Council that since SWM has raised the water rates due to Tri-Cty raising its rates then Newbury’s rate should increase to cover those expenses. Currently Newbury is charged \$1.40 per c.m. from SWM which pays \$0.85 per c.m. to West Elgin and \$0.55 per c.m. to SWM for the use of its line. Newbury charges its customers \$1.94 per c.m. for water - \$1.40 is then paid to SWM for the cost of purchasing water and the balance of \$0.55 is kept by Newbury for its expenses and reserve.

Moved By: Mike Noe

Seconded By: Chris Degraw

“THAT Newbury’s water rate, effective December 11<sup>th</sup> 2017, be increased by \$0.06 from \$1.94 to \$2.00 per c.m. to cover the current \$0.55 charged from SWM and the current \$0.85 charged from Tri-County and Newbury’s cost of \$0.60 for its expenses and water reserve.”

Carried

2. By-law 125-17, being a by-law to confirm proceedings of the Council of the Village of Newbury.

Moved By: Chris Degraw

Seconded By: Ron Challis

“THAT By-law 125-17, being a by-law to confirm proceedings of the Council of the Village of Newbury is given first and second reading this 11<sup>th</sup> day of December 2017.”

Carried

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT By-law 125-17 be given third reading, taken as read, properly signed and sealed, and numbered 125-17, this 11<sup>th</sup> day of December, 2017.”

Carried

**10. ADJOURNMENT:**

Moved By: Chris Degraw

Seconded By: Mike Noe

“THAT the meeting be adjourned.”

Carried

The meeting adjourned at 8:05 p.m.

**Upcoming Meetings (unless re-scheduled)**

Regular Council on Monday, January 8<sup>th</sup>, 2017

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REEVE DIANE BREWER

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CLERK-TREASURER BETTY D. GORDON