MINUTES NEWBURY MUNICIPAL COUNCIL Special Meeting Monday, June 3rd, 2019 6:00 p.m.



<u>MEMBERS PRESENT:</u> Reeve Diane Brewer, Councillors, Ron Challis, Mike Noe, Russ Patton and Stacey Goldrick

MEMBERS ABSENT:

OTHERS PRESENT:

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. <u>DECLARATION OF PECUNIARY INTEREST:</u>

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

2. <u>ACTION REQUIRED ITEM:</u>

1. Budget #1, #2 and #3 and Water and Sewer Budgets. Council asked that the Mosa Landfill reserve be increased by \$2500 and the Drainage expense by \$9000.

Moved By: Mike Noe Seconded By: Stacey Goldrick "THAT 2018 Actuals be accepted and the 2019 Budget #3 be accepted." Carried Moved By: Ron Challis Seconded By: Russ Patton "THAT the Water 2018 Actuals and the 2019 Budget be accepted and that \$14,487 be put into the water reserve." Carried Stacey Goldrick Seconded By: Ron Challis Moved By: "THAT the Sewer 2018 Actuals and the 2019 Budget be accepted." Carried

Moved By: Mike Noe Seconded By: Ron Challis

"THAT the 2018 expense of installing LED lights throughout the Village be paid through the revenue of selling the Concession Road lot." <u>Carried</u>

2. Sco-Terra contract for Newbury's Waste Water Treatment Plant.

Council briefly discussed the contract and would review again when they meet with Richard Pellerin of Sco-Terra on June 4th.

3. <u>OTHER BUSINESS:</u>

- 1. Each Council member was given the opportunity to bring new business to the table.
- 2. By-law 118-19, 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 118-19, being a by-law to confirm proceedings of the Council of the Village of Newbury is given first and second reading this 3rd day of June, 2019."

Carried

Moved By: Stacey Goldrick Seconded By: Russ Patton

"THAT By-law 118-19 be given third reading, taken as read, properly signed and sealed, and numbered 118-19, this 3rd day of June, 2019." <u>Carried</u>

5. <u>ADJOURNMENT:</u>

Moved By: Mike Noe

Seconded By: Stacey Goldrick

"THAT the meeting be adjourned." <u>Carried</u>

The meeting adjourned at 8:15 p.m. **Upcoming Meetings (unless re-scheduled)** Special Council meeting on Tuesday, June 4th, 2019 Regular Council on Monday, June 10th, 2019.

REEVE DIANE BREWER

CLERK-TREASURER BETTY D. GORDON