

MINUTES
NEWBURY MUNICIPAL COUNCIL
Monday, July 11, 2022
6:00 pm



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

ABSENT: Councillors Stacey Goldrick and Russ Patton

STAFF PRESENT: Clerk-Treasurer Cathy Case
Fire Chief Chad Trethewey (for part of meeting)

CALL TO ORDER

Reeve Brewer called the meeting to order at 6:00 pm.

1. DECLARATION OF PECUNIARY INTEREST:

The Municipal Conflict of Interest Act requires any member of Council to declare a pecuniary interest and the general nature thereof; and, where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act.

There were no declarations of pecuniary interest.

2. DELEGATIONS & TIMED EVENTS:

6:00 PM Charles Colhoun

Mr. Colhoun did not attend the meeting.

2.1 WATER:

1. Water Financial Report

Moved By: Councillor Noe

Seconded By: Councillor Challis

"THAT Council accept the water financial report for period ending June 30, 2022 as presented." – Carried.

2. DWQMS

- i. Water Administrator Betty Gordon final report dated June 2022

Moved By: Councillor Challis

Seconded By: Councillor Noe

“THAT Council accept the final water report dated June 2022 from Water Administrator Betty Gordon as submitted.” – Carried.

- ii. Appoint Cathy Case as Top Management for DWQMS purposes

Moved By: Councillor Noe

Seconded By: Councillor Challis

“THAT Council appoint Cathy Case as Top Management for DWQMS purposes effective July 1, 2022.” – Carried.

2.2 SEWER:

1. Sewer Financial Report

Moved By: Councillor Challis

Seconded By: Councillor Noe

“THAT Council accept the sewer financial report for period ending June 30, 2022 as presented.” – Carried.

2. Sco-Terra – June 2022 Extra Work and Call Ins-Wastewater Treatment Plant

2.3 DRAINAGE

2.4 FIRE:

Fire Chief Trethewey attended the meeting at 6:45 pm.

1. Training update

Chief Trethewey advised that the current training officer has resigned from the position. A new training officer is to be appointed. The Clerk-Treasurer has not been provided with access to training information.

2. Blue Card training update

Chief Trethewey had contacted Clerk-Treasurer about obtaining access to Blue Card training for Tim Lacroix. Clerk-Treasurer Case advised that supplier (AOYS) had been contacted but no call returned yet.

3. Fire Protection Agreement with Southwest Middlesex

Moved By: Councillor Noe

Seconded By: Councillor Challis

“THAT Council approve entering into an agreement with Southwest Middlesex for fire protection services for an initial period of two years before renewal and with costs prorated for the first year based on time of signing the agreement.” – Carried.

4. Firefighter Recruitment

The Chief advised that one recruit has been brought on. He expressed concern with the practice of 'two-hatting' ie firefighters who are members of more than 1 volunteer department. Recruitment continues.

5. Radio and Pager Replacement – capital budget

Chief Trethewey advised that 6 replacement pagers have been purchased. He is recommending that the base radio and truck radios be upgraded. The radios were purchased in 1988 and are analogue. Based on supplier advice, there are supply chain issues. If ordered now, radios would not likely be available until 2023.

Moved By: Councillor Noe

Seconded By: Councillor Challis

“THAT Council authorize the Fire Chief to proceed with ordering three replacement radios at the quoted price of \$4,323.00 plus taxes and that this amount be incorporated into the 2023 capital budget.” – Carried.

6. Other:

- The Chief will arrange for volunteers to have the drywall taken down on the west wall of the firehall for engineer to inspect.
- A backup generator for the firehall will be requested for consideration in the 2023 budget.
- Training for use and administration of Naloxone is to be coordinated.
- A request for internet booster will be considered once NFTC has determined if it will be expanding into Newbury.
- Surplus gear and tools at firehall will be donated to organization that supplies to other countries. The small Honda portable generator will be sold with proceeds used to purchase an upgraded model.
- Chief Trethewey reported that birds are getting into the ceiling at the firehall. The Chief was instructed to get a price on getting gaps closed in and report back.

Fire Chief Trethewey advised of a situation with a current volunteer firefighters.

Moved By: Councillor Noe

Seconded By: Councillor Challis

“THAT Council move to closed session with the inclusion of the Fire Chief and Clerk-Treasurer under the authority of the Municipal Act. Section 239(2)(b) personnel matters about an identifiable individual including municipal or local board employees at 7:10 pm.” – Carried.

Moved By: Councillor Noe

Seconded By: Councillor Challis

“THAT Council rise with no report from the closed session at 7:16 pm and resume regular session.” – Carried.

Fire Chief Trethewey left the meeting at 7:17 pm.

2.5 BY-LAW ENFORCEMENT:

By-law Enforcement Report for June 2022 submitted by Officer Garrett Cloud was reviewed.

Moved By: Councillor Noe

Seconded By: Councillor Challis

“THAT Council accept the By-law Enforcement Report for June 2022 as submitted.” – Carried.

2.6 CHIEF BUILDING OFFICIAL:

There were no building permits issued in June 2022.

3. COUNCIL MINUTES:

Minutes of the regular Council meeting held on June 13, 2022 were reviewed.

Moved By: Councillor Noe

Seconded By: Councillor Challis

“THAT the minutes from the regular Council meeting held on June 13, 2022 be approved as circulated.” – Carried.

4. BUSINESS ARISING FROM THE MINUTES:

1. Site Plan Control By-law – no update
2. Insurance Claim-Wind Damage – verbal update that trees had been cleaned up and fence repaired
3. Tree Quotes – verbal update that second quote not submitted yet

5. CORRESPONDENCE:**INFORMATION ITEMS**

1. County of Middlesex – County Council Meeting Highlights – June 14, 2022
2. AMO – AMO Policy Update-New Cabinet Sworn In

6. ACTION REQUIRED ITEMS:

1. Town of East Gwillimbury – requesting that Government of Ontario revisit the provisions of Bill 109 and work with all stakeholders, including municipalities represented by the Association of Municipalities of Ontario to deliver legislation that allows municipalities to plan, grow and deliver communities that adhere to local, provincially-approved Official Plans rather than strict statutory timelines

Moved By: Councillor Challis

Seconded By: Councillor Noe

“THAT the Council of the Village of Newbury support the Town of East Gwillimbury in requesting that the Government of Ontario revisit the provisions of Bill 109 and work with all stakeholders, including municipalities represented by the Association of Municipalities of Ontario to deliver legislation that allows municipalities to plan, grow and deliver communities that adhere to local, provincially-approved Official Plans rather than strict statutory timelines.” – Carried.

2. City of Owen Sound – requesting Ministry of Municipal Affairs and Housing study the merits of allowing the recall of municipal councillors under carefully prescribed circumstances and facilitate strengthened and ongoing orientation and training sessions for councils, local boards, and committees

Moved By: Councillor Challis

Seconded By: Councillor Noe

“THAT the Council of the Village of Newbury support the City of Owen Sound in requesting that the Ministry of Municipal Affairs and Housing study the merits of allowing the recall of municipal councillors under carefully prescribed circumstances and facilitate strengthened and ongoing orientation and training sessions for councils, local boards, and committees.” – Carried.

7. FINANCIAL REPORTS:

1. Monthly Financial Report

Moved By: Councillor Noe

Seconded By: Councillor Challis

“THAT Council accept the financial reports for the period ending June 30, 2022 as presented.” – Carried.

2. Financial Information – Taxes Receivable & Bank Balances

Moved By: Councillor Challis

Seconded By: Councillor Noe

“THAT Council accept the financial information-taxes receivable and bank balances information report dated July 11, 2022 as presented.” – Carried.

8. ACCOUNTS:

The Clerk-Treasurer advised of the following additions to the accounts:

- Receiver General – June Remittance \$2,729.24
- FCHS Foundation – Donation \$2,500.00

Moved By: Councillor Noe

Seconded By: Councillor Challis

“THAT Council approve the revised accounts totaling \$84,667.82 as presented.” – Carried.

9. (a) NEW & UNFINISHED BUSINESS

1. County of Middlesex – 2022 Electric Vehicle Charger Application

Moved By: Councillor Noe

Seconded By: Councillor Challis

“THAT Council authorize the Clerk-Treasurer to apply for an electric vehicle charger station to be located at the Municipal Officer through Middlesex County’s Economic Development and Tourism Department.” – Carried.

2. Veteran’ Drive Roadside – Quotes for cutting weeds Report

Moved By: Councillor Noe

Seconded By: Councillor Challis

“THAT Council accept the quote from Dirt Devils in the amount of \$300.00 plus hst for Veteran’s Drive ditch maintenance.” – Carried.

3. Entrance Signs

Councillor Noe reported that the 6x6 posts supporting the entrance signs at each end of Hagerty are rotting. The Clerk-Treasurer was directed to contact Tom Ritchie to provide a quote to repair.

9. (b) OTHER BUSINESS:

There were no other business items.

10. CLOSED SESSION

Moved By: Councillor Challis

Seconded By: Councillor Noe

“THAT the Council move to closed session with the inclusion of the Clerk-Treasurer under the authority of the Municipal Act, Section 239(2) (b) personal matters about an identifiable individual including municipal or local board employees; and (d) labour relations or employee negotiations at 7:25 pm.”

Moved By: Councillor Noe
Seconded By: Councillor Challis

“THAT Council rise from the closed session at 7:35 pm and resume regular session.” – Carried.

11. RISE AND REPORT FROM CLOSED SESSION

There was no report from the closed session.

12. BY-LAWS

- 1. By-law No. 12-22, being a by-law to confirm the proceedings of the Council of the Village of Newbury

Moved By: Councillor Challis
Seconded By: Councillor Noe

“THAT By-law No. 12-22, being a by-law to confirm the proceedings of the Council of the Village of Newbury be given first and second reading this 11 day of July, 2022.” – Carried.

Moved By: Councillor Noe
Seconded By: Councillor Challis

“THAT By-law No. 12-22 be given third reading, taken as read, properly signed and sealed, and numbered 12-22, this 11 day of July, 2022.” – Carried.

10. ADJOURNMENT:

Moved by: Councillor Noe
Seconded by: Councillor Challis

“THAT the meeting be adjourned at 7:36 pm.” – Carried.

Diane Brewer
REEVE DIANE BREWER

Cathy Case
CLERK-TREASURER CATHY CASE