

MINUTES
NEWBURY MUNICIPAL COUNCIL
Monday, May 13th, 2019
6:00 p.m.



MEMBERS PRESENT: Reeve Diane Brewer, Councillors, Ron Challis, Mike Noe, Russ Patton and Stacy Goldrick

MEMBERS ABSENT:

OTHERS PRESENT: MHA Todd Stepanuik, President and CEO and
Neil MacLean, Board Chair

County CAO, Bill Rayburn and County Warden, Kurtis Smith

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. DECLARATION OF PECUNIARY INTEREST:

Mike Noe declared a pecuniary interest in item numbers 8.29.5 and 8.29.6.

2. DELEGATIONS:

6:00 MHA Todd Stepanuik, President and CEO and
Neil MacLean, Board Chair updated Council on the hospital and foundation.

6:30 Bill Rayburn and Warden Kurtis Smith provided an update on the County services, budget and objectives. Bill advised Council that on Tuesday, May 14th at the next County Council meeting, he believes the County will be getting out of providing fire services.

2.1 WATER:

1. SWM has provided an updated Dillion report to be included in the Newbury/SWM water agreement. (cc. Council – white) Council directed the Clerk to invite Mayor Allan Mayhew to a special meeting to discuss the agreement.
2. Drawings from Russ Patton for water/sewer lines. Russ provided a drawing.

2. After investigating the water and sewer connections at 20 tucker it was determined that the one large 2 inch meter records ALL water going to that property. This large 2 inch meter is not billed for sewer charges because this water fills farm tanks. There is another smaller 1 inch meter after the 2 inch meter that is read and billed for sewer based on the water used for the building. Therefore the building does pay for water (through the large meter) and for sewer (through the small meter).

Moved By: Mike Noe

Seconded By: Ron Challis

”THAT Rob Griffore not be charged the difference in sewer rate.”

Carried

3. Entegrus hydro poles to accommodate the skunk ornaments.
4. The Clerk is waiting for quotes on the band shelter, walking path and swing set.

5. CORRESPONDENCE:

INFORMATION ITEM

1. Municipal World Magazine, Feb. 2019.
2. Thank you card from the Newbury Food Bank for our donation.
3. Ontario Good Roads Association (OGRA) advising that they have passed a resolution that requests the OGRA and ROMA organize a combined conference.
4. Durk Vanderwerff, County Director of Planning, has provided a report on what services the County provided to Newbury in 2018.
5. OPP letter announcing Thomas Carrique as the 15th OPP Commissioner, Regulations are being written for the Community Safety and Policing Act which will replace the Police Services Act, the bureau will be implementing the ePost system wherein 3 accounts will be set up for the Reeve, Clerk and PSB Chair if applicable.
6. TVDSB is holding a public meeting on Community Planning, on June 13th
7. Health Canada is alerting fire departments of the illegal sale and marketing of infrared saunas to fire departments for unproven claims and false medical claims such as the prevention of cancer amongst fire fighters and detoxification of fire fighters.
8. On Site Construction meeting is scheduled for Thurs. May 16th at 1:00 p.m.

6. ACTION REQUIRED ITEMS:

1. McFarland Insurance would like council to request an estimate for Cyber and Terrorism Insurance. Once the quote is ready they would like to meet with Council to further explain the coverage.

Moved By: Mike Noe

Seconded By: Stacey Goldrick

“THAT a McFarland Ins. Representative be invited to the May 29th, Special Meeting.”

Carried

2. Very Draft Budget. I have prepared a draft 2018 Actual budget which will show all the expenses and revenues. This 2018 Actual Budget has not been reviewed or verified to be presented to Council. Can we schedule a 2nd budget meeting for Mon. May 27th to review the 2018 Actuals and the 2019 Budget and as well the Water and Sewer Budgets for 2019.
3. Play it Forward agreement with the County of Middlesex to provide 35% of the cost for hockey, basketball or soccer registration to those who qualify for assistance under the Revenue Canada Low Income Table.

Moved By: Stacey Goldrick

Seconded By: Ron Challis

“THAT Newbury participate in the Play it Forward agreement.”

Carried

4. Tree trimming and cutting quotes – 2 were received.

Moved By: Mike Noe

Seconded By: Stacey Goldrick

“THAT Council accepts Ron Sharpe’s quote for the tree trimming and removal.”

Carried

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

Moved By: Ron Challis

Seconded By: Russ Patton

“THAT the financial statements be accepted as presented.”

Carried

8. **ACCOUNTS:** (cc. Council - purple)

Moved By: Ron Challis

Seconded By: Mike Noe

“THAT the accounts that total \$ 57,186.22 accepted as presented and paid in full.”

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.

Mike asked the Clerk to send out the grinder pump info sheets to those who have a grinder pump on their property.

Russ asked about property tax rebates for new home builders.

2. By-law 117-19, being a by-law to confirm proceedings of the Council of the Village of Newbury.

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT By-law 117-19, being a by-law to confirm proceedings of the Council of the Village of Newbury is given first and second reading this 13th day of May, 2019.”

Carried

Moved By: Stacey Goldrick

Seconded By: Russ Patton

“THAT By-law 117-19 be given third reading, taken as read, properly signed and sealed, and numbered 117-19, this 13th day of May, 2019.”

Carried

10. ADJOURNMENT:

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the meeting be adjourned.”

Carried

The meeting adjourned at p.m.

Upcoming Meetings (unless re-scheduled)

Regular Council on Monday, June 10th, 2019.

REEVE DIANE BREWER

CLERK-TREASURER BETTY D. GORDON