

(c) **SEWER:**

- 1. Sensors need to be wired in. Hetek has been asked to clarify why they did not reschedule to connect the plc.

(d) **DRAINAGE:**

(e) **FIRE:** Fire Chief Chad Trethewey (report included – blue)

- Monthly training records – the dept is starting to use a new system for training – once the documents are ready they will be forwarded to this office.
- Chad reported that the bottles were hydrostatic tested by Levitt Safety and that an invoice should be coming soon.
- Chad saw evidence that the new roof may be leaking – Council directed the Clerk to contact McNaughton’s.

Moved By: Ron Challis Seconded By: Mike Noe

“THAT Council go in camera to discuss employee contracts and wages.”
Carried

Moved By: Mike Noe Seconded By: Abe Van Der Wyngaard

“THAT Council rise from the in-camera meeting with no report.”
Carried

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

By-law Officer has submitted her resignation. The Clerk is researching options for the Village.

(g) **CHIEF BUILDING OFFICIAL:**

CBO report provided as per hours submitted. (cc. Council - blue) and letter of intent for retirement. (cc. Council – blue)

3. **COUNCIL MINUTES:**

Council minutes of the regular Council meeting held on January 8th, 2017.

Moved By: Mike Noe Seconded By: Ron Challis

“THAT the minutes from the regular Council meeting held January 8th, be accepted as presented.”

Carried

4. BUSINESS ARISING FROM THE MINUTES:

1. The agreement between Revenue Canada and the Village regarding a property in tax arrears has been signed and forwarded to Revenue Canada.
2. The Schedule A provided by the County lawyer has been forwarded to the potential buyer.

5. CORRESPONDENCE:

INFORMATION ITEM

1. Municipal World Magazine, Jan. 2018.
2. In the local paper it stated that funding is being provided by OMAFRA to municipalities to revitalize downtown and main streets and to help small businesses grow. It states in the paper that Newbury will receive \$36,438. The Clerk has emailed OMAFRA for further details.
3. Information from the County Planner regarding outdoor storage. (cc. Council – purple)
4. County response regarding Newbury’s Zoning By-law and Official Plan. (cc. Council – orange)

6. ACTION REQUIRED ITEMS:

1. Town of Lakeshore asking for Council’s support for their resolution that urges the Governments of Ontario and Canada to immediately allocate infrastructure funding dedicated to municipalities for storm water management and drainage improvements. (cc. Council – pink)

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT this item be noted and filed.”

Carried

2. Tax and Water Certificates. Other municipalities in the Middlesex charge \$50, \$60 & \$75 for their tax certificates. Do you want to increase our fee – currently it is \$40.

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT Newbury’s tax certificate fee be increased to \$60 and \$75 for a rush certificate.”

Carried

3. Ontario Good Roads Association asking for Council to pass a resolution that requests the Minister of the Environment and Climate Change to take immediate steps to expedite the response process for Part 11 Orders or Bump Up request, as part of the s.61 review to improve Municipal Class Environmental Assessment (MCEA) process times and reduce study costs. (cc. Council)

Moved By: Ron Challis

Seconded By: Abe Van Der Wyngaard

“THAT this item be noted and filed.”

Carried

4. Thames Valley Education Foundation is asking municipalities to hold a Toonie Tuesday to raise funds for students in need. (cc. Council – orange).

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the Clerk contact the school to ask what monetary amount is required on a weekly basis to administer the breakfast program.”

Carried

5. Is Council interested in ordering some Village pens. Will be shown at the Council meeting.

Council agreed that 250 pens be ordered.

6. Written complaint regarding snow ploughing and having their lawn scraped up.

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT a letter be sent to the writer thanking them for the information.”

Carried

7. Cindy is willing to take some training on How to create Accessible PDFs with Adobe Acrobat but would need time to concentrate on the free webinars. She is asking if she can work at her desk while Lizette does the mail.

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT Cindy be authorized to work at her desk while Lizette does the mail.”

Carried

7. FINANCIAL STATEMENT:

Moved By: Ron Challis

Seconded By: Mike Noe

“THAT the financial statements be accepted as presented.”

Carried

8. ACCOUNTS: (white)

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT once it has been confirmed that all contractors have been paid regarding the sewer plant upgrades, then the accounts that total \$88,369.94 are to be accepted as presented and paid in full.”

Carried

9. (a) NEW & UNFINISHED BUSINESS:

The office was notified from the National Grants and Contributions Delivery Centre that the Village of Newbury received a grant (\$13,406) for accessible playground equipment.

The office received the OCIF yearly funding of \$50,000.

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the OCIF funding be put into the Building Reserve Fund for roads.”

Carried

Do you want to change the rate for park rental or diamond rentals for 2018?

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the cost to have the ball lights on when the pavilion is being rented be increased to \$40.00 from \$20.00”.

Carried

9. (b) OTHER BUSINESS:

1. Each Council member was given the opportunity to bring new business to the table.
2. By-law 104-18, being a by-law to confirm proceedings of the Council of the Village of Newbury.

Moved By: Mike Noe

Seconded By: Abe Van Der Wyngaard

“THAT By-law 104-18, being a by-law to confirm proceedings of the Council of the Village of Newbury is given first and second reading this 7th day of February, 2018.”

Carried

Moved By: Ron Challis

Seconded By: Abe Van Der Wyngaard

“THAT By-law 104-18 be given third reading, taken as read, properly signed and sealed, and numbered 104-18, this 7th day of February, 2018.”

Carried

10. ADJOURNMENT:

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the meeting be adjourned.”

Carried

The meeting adjourned at 8:55 p.m.

Upcoming Meetings (unless re-scheduled)

Regular Council on Monday, March 12th, 2018.



REEVE DIANE BREWER



CLERK-TREASURER BETTY D. GORDON