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Mr Basil Brauer Secretary of the Lions Club brought a letter from the club requesting permission of council to use the name of Beachburg in their application for the incorporation of their club.

Moved by Mrs Jean Rollins and W. A. Burnett that this ^{permission} be granted the Lions Club. Carried
Moved by Arthur Giese and W. A. Burnett that this council call for tenders for an Assessor and Clerk-Treasurer for the Village of Beachburg. Carried

Moved by Mrs Jean Rollins and W. A. Burnett that this council make application to the Westmeath Township Council for an adjustment of Assets and Liabilities as between the Village of Beachburg and the Township of Westmeath

Moved by Arthur Giese and Mrs Jean Rollins that the following be appointed a committee for the Beachburg Community Centre for 1959
W. A. Burnett, B. W. Ross, Vernard Brown
J. Arthur Johnson, John H. White, Claude White & Lloyd Hawthorn, Carried

Moved by Arthur Giese and B. W. Ross that George K. Stevenson be appointed a representative to the Pembroke and District High School Board for the years 1959-1960

Moved by Arthur Giese and B. W. Ross that council adjourn to meet on February the 9th at 8 o'clock P.M. Carried

S. E. Davison.
Clerk.

J. S. Harris
Reeve.

Beachburg Feb 9/59

The Council of the Incorporation of the Village of Beachburg met in the Township Hall on above date. Those present were Reeve J. S. Harris & councillors Mrs Jean Rollins, A. Giese & W. A. Burnett. B. W. Ross was absent through illness.

Minutes of January meeting were read and

adopted all bills and communications were read and considered

Arthur Griesse gives notice of a Bylaw to Authorize the North Renfrew Telephone Company Limited to erect and maintain poles, cables, ducts, wires or other structures or equipment upon streets lanes and squares in the Village of Beachburg.

Moved by Mrs Jean Rollins + W.A. Burnett that the Bylaw to Authorize the North Renfrew Telephone Company Limited to erect and maintain poles cables, ducts, wires and other structures or equipment upon streets, lanes and squares in the Village of Beachburg be now introduced and read a first and second time and submitted to the Ontario Telephone Authority for approval carried

Moved by Mrs Jean Rollins + W.A. Burnett that this Council apply to the Hydro Electric Power Commission of Ontario for a price of Beachburg System and Schedule of Rates and Council agree to pay cost of inventory carried

Moved by W.A. Burnett and Arthur Griesse that this Council appoint H. P. Brown Assessor for the Corporation of the Village of Beachburg at a salary of \$150.⁰⁰ per year carried

Moved by Mrs Jean Rollins and W.A. Burnett that Council engage George K. Stevenson as Clerk-Treasurer for the Corporation of the Village of Beachburg at a salary of \$850.⁰⁰ per annum, carried.

Arthur Griesse gives notice of a Bylaw to pay out certain sums of money.

Moved by W.A. Burnett and Arthur Griesse that the Bylaw to pay out certain sums of money be now introduced and read a first time

Moved by Mrs Jean Rollins and W.A. Burnett that the Bylaw to pay out certain sums of money have the blanks filled in as follows:

Pembroke Observer	adv.	58.90
La Bine Printers	Voters L. & Ballots	61.60
Municipal World	Supplies	19.37

Bylaw #6.
Telephone Bylaw

Bylaw #7-A
Money Bylaw

Veldon Bennett.	clearing sidewalks	5.00
Judge T. M. J. Galligan	Revising V. Lists	13.20
H. P. Brown	" " "	7.40
Williams + Bradley	on account	586.60

and he now read a second and third time short & passed carried

Moved by W.A. Burnett and Arthur Griese that a bill be sent to Ronald A Tennant for Rent of Trailer Park for the months of January and February 1959 at the rate of \$10.00 per month carried

Arthur Griese gives notice of a Bylaw for Total expenditures on Roads for 1959

Moved by W.A. Burnett and Arthur Griese that the Bylaw for Total expenditure on Roads for 1959 be now introduced and read a first time

Moved by Mrs Jean Rollins and W.A. Burnett that the Bylaw for Total expenditure on Roads for 1959 have the blanks filled in with the amount of \$1100.00 and be now read a second & third time short and submitted to the Department of Highways for approval carried

Moved by Arthur Griese and W.A. Burnett that this council do now adjourn to meet again on March 9th at 8 P.M. carried

B. E. Davidson
Clerk.

J. S. Harris Sec

Beachburg, February 27th 1959

The Council of the corporation of the Village of Beachburg met on the above date. Those present were Revere J. S. Harris and Councillors W. A. Burnett, B. W. Ross and Arthur Griese.

Mr. W. Davidson attended council with regard to the thawing of frozen water lines. He was instructed by council to proceed with the thawing of the frozen lines as soon as possible.

Moved by W. A. Burnett and B. W. Ross

Bylaw #1
Total expenditure
on Roads etc