

A. Tender for the water main extension to the watchorn property, was opened and read.

Moved by Mrs. Jean Rollin and W.A. Burnett that this Council do not accept the tender as received on the water main extension to the watchorn property. Carried.

Moved by Arthur Grice and W.A. Burnett that this special session of Council do now adjourn. Carried.

Geo. K. Stevenson
Clerk - Treasurer

Carried
J.S. Harris
Pres.

OCT 9, 1959

The Council of the Corporation of the Village of Beachburg met on the above date in the Township Hall.

Present were Reem. J.S. Harris and councillors Mrs. Jean Rollin, W.A. Burnett, Arthur Grice, and B.W. Ross.

Current correspondence was read and filed.

Ronald Severin attended council and asked that a street light be placed at the front of his property.

Tenders for pipe, digging and pipe fitting on the water main extension were read.

Moved by W.A. Burnett and Arthur Grice that we accept the tender of E. Foster for 600 ft. of 2 inch galvanized pipe @ 60¢ per foot. That we accept the tender of Addison Smith for digging and backfilling at the rate of 50¢ per ft. or 6.00 per hr. whichever is the lesser. That we accept the tender of E.K. Brown¹⁹⁴⁰ for the labour for moving one inch line and installing 2 inch galvanized pipe including fittings. Carried.

Moved by B.W. Ross and Arthur Lprise that Council purchase from Scott and Sons Hardware, Renfrew the following equipment.

1 - 1/8" to 2" rigid pipe cutter	\$ 26.15
1 - #65 R.P. rigid ratchet threader 1 1/2"	\$ 89.95
1 - 24" pipe wrench E.T.F	\$ 8.95
1 - 18" " " E.T.F	\$ 5.65
1 - Pipe vice with stand for 1/8" to 4" pipe	\$ 84.00
1 - #203 FS flaring tool 5/8" to 1"	\$ 24.95
	\$ 239.65

Less 15%

Carried.

Arthur Lprise gives notice of a By Law to pay out certain sums of money.

Moved by Arthur Lprise that the By Law 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 By Law to pay out certain sums of money have the blanks filled in as follows

By Law # 22
Money By Law

General Account

North Renfrew Telephone Co. Ltd.	\$ 5.20
Colden Sun (Gas slips)	\$ 16.65
Mr. K. Stevenson (part salary)	\$ 35.00
	\$ 56.85

Waterworks Account

Pembroke Observer (Under Call)	\$ 9.00
Cities Service Oil Co. Ltd.	\$ 67.86
W.L. Davidson (Maintenance)	\$ 36.00
Mrs. Stevenson (part salary)	\$ 35.00
General Supply Co. of Canada Ltd.	\$ 28.25
	\$ 176.11

and be now read a second and third time short and passed. Carried.

The Clerk was directed to answer a letter from C.E. Jurek requesting the Village to pay part of the installation and maintenance costs of railway signals for the CN railway crossing

on the County road in the Village to the effect that inasmuch as the road is under the jurisdiction of the County the Council feels that the County would be obliged to accept the full municipal share of the cost of the installation and maintenance of the mentioned railway signals.

The Clerk was directed to write the Municipal Board informing the Board of the Council's progress in having the Ontario Hydro survey the village with the view of having the corporation assume the distribution of power within the village and asking for their assistance in expediting their ~~permission~~ permission for the village to float debentures for the purpose of purchasing the power distribution lines within the village.

Moved by W.A. Burnett and Arthur Gries that Councilor Arthur Gries and B.W. Ross be a resolution committee to meet with the Westmeath Township Council re County of Renfrew Good Roads resolution Committee. Carried.

Moved by B.W. Ross and Arthur Gries that Council take no action regarding the extension of street lights at this time pending the outcome of Hydro action expected at the first of the New Year. Carried.

Moved by W.A. Burnett and Arthur Gries that we instruct the Reeve to vote negative re County Mobile Library.

Carried unanimously by recorded vote

Anne
Street

Charles
Street

Moved by Mrs. Jean Ralston and B.W. Ross that the two streets not already named be named as follows. 5th concession be named Anne Street. Street on north side of public school be named Charles Street. Carried.

Arthur Gries gives notice of a By-law to provide for the holding of Biennial Elections

By Law # 23
for Law to provide
for Biennial Elections

Moved by W. A. Burnett and Arthur Lynise that the By Law to provide for the holding of Biennial elections be now introduced and read a first time.

Moved by Mrs Jean Rollin and W. A. Burnett that the by law to provide for the holding of Biennial elections in the Corporation of the Village of Beachburg shall be enacted as follows.

and give That the term of office for Councillors for the Corporation of the Village of Beachburg shall be two years and that all members of Council elected at the election next after the passing of this By Law and thereafter shall hold office for a two year term.

and he now read a second and third time short and passed. Carried.

Moved by Arthur Lynise and W. A. Burnett that this Council now adjourn to meet again the 11th of November. Carried.

Wm. H. Stevenson
Clerk - Treasurer.

Carried
J. S. Harris
Pres

OCT 20, 1959

The Councils of the Corporation of the Townships of Westmeath and the Corporation of the Village of Beachburg met in joint special session on the above date in the Townships Hall.

Present representing the Townships of Westmeath were Reeve Campbell Faughl and Councillors John Bromley, Basil Wright, Harry Condie and John Gervais. Representing the Village of Beachburg were Reeve J. S. Harris and Councillors W. A. Burnett, Mrs Jean Rollin, B. W. Rex and Arthur Lynise.

Sergeant Hansen and Corporal Boyd attended Council and authorized their duties insofar as police protection