

January 9 1961

The Council of the Corporation of the Village of Beaklung met on the above date in the Municipal Office.

Present were Reeve T.S Harris and Councillors Mrs Jean Rollins, W.A Burnett, Arthur Shree and B.W. Ross.

Minutes of the previous meeting were read and approved. Current correspondence read and discussed.

Mr. Nelson Mr. Brunet and Mr. French from Ontario Hydro Electric Power Commission met with Council to discuss the duties of Council acting as a Commission for Beaklung's Hydro Utility.

Moved by W.A Burnett and B.W. Ross that as a Council we do not wish to place ourselves in the position of guaranteeing any specific water flow. Copy of this motion to be sent to the Ottawa Valley Chain Products Ltd. Carried.

BY-LAW # 62 (Hydro Commission)

B.W. Ross gives notice of a By-Law to name a Hydro Electric Commission for the Village of Beaklung.

Moved by W.A Burnett and B.W. Ross that a By-Law to name a Hydro Electric Commission for the Village of Beaklung be now introduced and read a first time.

Moved by B.W. Ross and W.A. Burnett that the By-Law to name a Hydro Electric Commission for the Village of Beaklung with names as follows

Mrs Jean Rollins, T.S. Harris, W.A. Burnett, ~~B.W. Ross~~ Arthur Shree, B.W. Ross; with Mrs Yvonne Stevenson as secretary. Treasurer at a salary of \$50.00 per month, be now read a second and third time short and passed. Carried.

Arthur Shree gives notice of a By-Law to appoint certain officers for the Village of Beaklung.

BY-LAW # 63 (Appointing Officers)

Moved by W.A Burnett and Arthur Shree that the By-Law to appoint certain officers for the Village of Beaklung be now introduced and read a first time.

Moved by Mrs Jean Rollins and Arthur Shree that the By-Law to appoint certain officers have the blanks filled in as follows Medical Officer Dr David Taylor salary \$100 per year

Deed Inspector Mr. Wilfred Bennett @ \$1.00 an hr & .10 per mile
 Building " Mr. Jas Buchanan @ \$1.00 per hr and .10 per mile
 Sanitary " Mr. Ivan Rollins @ \$20.00 per year
 Pound Keeper: Mr. Ross Daugherty

Fence Viewers: Mr. Chas Renty, Mr. Marshall Dagg
 Mr. Kitchener Tunica @ \$1.00 per hr 10 per mile

Livestock Valuer Mr. Joseph Beach \$1.00 per hr 10 per mile

Dwight Officer Mr. Russell McBride @ \$1.00 per hr 10 per mile

Member of Board of Health Mr. Wilfred Bennett \$4.00 per meeting

be now read a second and third time
 shot and passed. Carried.
 Moved by B.W. Ross and Mrs. Jean Rollins that the
 Finance committee be W.A. Burnett and Arthur
 Griese. Carried.

Moved by W.A. Burnett and Arthur Griese
 that Councillor B.W. Ross act as Chairman of
 the Waterworks committee with Councillor
 Mrs. Jean Rollins assisting. Carried.

Moved by Mrs. Jean Rollins and B.W. Ross that
 Arthur Griese be appointed as Chairman of the
 Roads committee with Mr. Basil Ross. Carried.

Moved by Arthur Griese and W.A. Burnett
 that the Committee for the Community Centre
 Rink be as follows: Harry Metcalf,
 John White, Elmer Hawthorne, B.W. Ross,
 W.A. Burnett, Lloyd Hawthorne.

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

Moved by Mrs. Jean Rollins and Arthur Griese
 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 Arthur Griese
 that the By. Law to pay out certain sums of money
 with the blanks filled in as follows.

General Account

| | |
|--|-----------|
| H.E.P.C (street lighting) | \$ 141.75 |
| Registrar of deeds | 0.15 |
| The Bank of Nova Scotia (tax collections) | 19.60 |
| Dagpart Service Limited (express on seven) | 2.06 |
| The Municipal Store Limited (6 subscriptions) | 18.15 |
| T. McLean's Plumbing & Steamfitting | 49.10 |
| The Bank of Nova Scotia (charges Re: Waterworks) | 89.55 |
| (Debentures 1956 - 1960 inclusive) | |

Money
 By Law
 # 64

Motion Moved by W.A. Burnett and Arthur Greene
That the statement must be applied to the
Department of Highways for road expenditures
in the amount of \$644.23. Carried.

(Mrs) Yvonne Stevenson (part salary & stamps) \$ 45.00
(Mrs) Yvonne Stevenson (Commission Re: ^{selling} sale of
Hydro Debitures) \$ 520.00

Waterworks Account
The Bank of Nova Scotia (Collection costs) \$ 12.80
Yvonne Stevenson (part salary) 40.00
G.L. Davidson maintenance 40.00
F.K. Brown (check values) 61.10
C.R. Brennan (white gas) 52.24

He now read a second and third time
short and passed. Carried. (SEE INSERTION).

Moved by W.A. Burnett that Mrs Lorna
Stevenson be appointed as Representative of
the Pembroke and District High School
Board for a term of two years. Carried.

Moved by Mrs Jean Kullins and B.W. Ross
that this meeting do now adjourn until
February 8th. Carried.

Clerk Yvonne Stevenson Carried
J.S. Harris
Rue

January 27 1961

The Council of the Corporation of the Village
of Beaulieu met in special session on the above
date in the Municipal Office. Present were Messrs
T.S. Harris, Councillors W.A. Burnett, B.W. Ross and
Arthur Greene.

Moved by B.W. Ross and Arthur Greene that due
to the existing conditions with Westmeath Township
Council, this Council proceed immediately to install
five seven and complete fire truck attachments, to
have truck ready for service also to have
telephone installed in fire hall. Also that we
contact J.W. Burnett concerning volunteer fire brigade.
Carried.

Moved by B.W. Ross and Arthur Greene that
this special meeting of Council do now adjourn.
Carried.

Clerk Yvonne Stevenson Carried
J.S. Harris
Rue