

January 14, 1963

The Council of the Corporation of the Village of Beachburg met on the above date at the Municipal Office. ~~There~~

Rev H.D. Roberts of St Augustine's Anglican Church Beachburg gave his blessing upon the council, <sup>of which</sup> all members are beginning their second year of their two year terms of office.

Reeve T.S Harris presided with all other members present.

Minutes of the previous meeting were read and approved.

Correspondence read and discussed.

Moved by A.A. Burnett and Arthur Thess that this council endorse the request by the municipality of the Corporation of the Village of Sutton re resolution concerning municipal grants.

Moved by Mrs Jean Collins and W.A. Burnett that Reeve T.S Harris be a delegate to the Ontario Municipal Association Town and Village Section to be held at Preston, January 26, 1963.

Moved by B. White and Mrs Jean Collins that Mr Henry Metcalfe be appointed as the representative for the municipality of the Village of Beachburg, to the Pembroke & District High School Board for the year 1963.

A.A. Burnett gives notice of a By-Law to appoint certain officers for the Village of Beachburg for the year 1963.

Moved by Arthur Thess and A.A. Burnett that the By-Law to appoint certain officers for the Village of Beachburg, for the year 1963 be now introduced and read at first time.

Moved by A.A. Burnett and Arthur Thess that the By-Law to appoint certain officers for the Village of Beachburg for the year 1963, with the blanks filled in as follows.

Reeve Inspector <sup>W. J. Bennett</sup> at a salary of \$1.00 per hr & 1.10¢ per mi.  
 Building Inspector <sup>Earl Barr</sup> at a salary of \$1.00 per hr & 1.10¢ per mi.  
 Sanitary Inspector: Owen Collins at a salary of \$20.00 per year.

BY-LAW

128Appointment  
of  
Officers

Paunch Keeper: Ross Daugherty.  
Fence Viewers: Marshall Dagg and Charles Kuntz at a salary of \$1.00 per hr & .10¢ per mi.  
Livestock Valuers: Joseph Beach at a salary of \$1.00 per hr & .10¢ per mi.  
Quarant Officer: Russell Mc Bude at a salary of \$1.00 per hr. and .10¢ per mi.  
Members of the Board of Health: W. J. Bennett at a salary of \$14.00 per meeting.  
 he now read a second and third time short and passed. Carried.

Moved by Arthur Lriese and W. J. Bennett that the committees for the Council of the Village of Beaklung for the year 1963 be set up as follows:

- Finance: J. A. Bennett Arthur Lriese
- Waterworks: B. J. Ross Mrs Jean Rollins
- Roads: Arthur Lriese B. W. Ross
- Community Centre: Helen Johnson, Neil Buscoe, B. W. Ross W. J. Bennett, Samuel McClelland Russell Collins

Hydro Committee: Chairman Mrs Jean Rollins with all other members of Council. Carried.

BY-LAW

B. J. Ross gives notice of a By-Law to pay out certain sums of money.

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Moved by Mrs Jean Rollins and B. W. Ross that the By-Law to pay out certain sums of money be now introduced and read a first time.

Money General

Moved by B. W. Ross and Mrs Jean Rollins that the By-Law to pay out certain sums of money with the blanks filled in as follows:

General Account:

Cities Service Oil Co. Limited	\$ 23.93
The Municipal Hotel Limited (pub's & office supplies)	\$ 22.62
Mrs Calburne Luce (public welfare)	\$ 30.00
Charme Stevenson (part salary & office supplies)	\$ 47.15
Registrar of Deeds	\$ .95
The North Bayview Telephone Company Limited	\$ 11.85
The Bank of Nova Scotia (collection of tax accounts)	\$ 23.30
Mrs J. A. Johnson 50 5¢ stamps	\$ 2.50
Ottawa Valley Chain Products Limited crawler tractor	\$ 1300.00

Waterworks Account:

- Mr. J. A. Johnson 200 4¢ stamps — \$ 8.00
- Gyonne Stevenson (part salary) — \$ 40.00
- A. L. Davidson (maintenance) — \$ 38.00
- The Beachburg Hydro. Electric Utility — \$ 51.37
- Cartus Service Oil Co. Ltd. \$ 31.84

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

Mrs Jean Rollins gives notice of a By-Law to pay out certain sums of money for Road Purposes.

BY-LAW

Moved by B. W. Ross and Mrs Jean Rollins that the By-Law to pay out certain sums of money for Road Purposes be now introduced and read a first time.

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ROADS

Moved by Mrs Jean Rollins and B. W. Ross that the By-Law to pay out certain sums of money for Road Purposes with the blanks filled in as follows:  
The Township of Westmeath (snowploughing) \$ 39.00  
Orvil Chevalier (water control) — \$ 24.50

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

NB

Moved by J. A. Bennett and Arthur Greene that the water rates be reduced by twenty per cent effective April 1, 1963. Carried.

20%

on

H<sub>2</sub>O

Moved by Arthur Greene and B. W. Ross that this meeting of council do now adjourn till February 1<sup>st</sup> 1963. Carried.

Gyonne Stevenson  
Clerk.

J. L. Harris  
Recd.