

January 8th, 1964.
 The Council of the Corporation of the Village of Beachburg met for its first meeting of 1964 at the Municipal Office at the hour of 8:00 P.M.

Previous to this hour the elected & acclaimed officers, had been sworn in and made their declaration of office. They are Reeve T.S. Harris & acclaimed Councillors selected.

R.V. Dougherty⁽¹⁶²⁾ B.W. Ross⁽¹⁴⁴⁾
 W.H. Campbell⁽¹¹⁶⁾ and W.A. Burnett⁽¹²²⁾

Rev. C. Kline, minister of the Pentecostal Church, read message from the Lord of God and gave his blessing upon council in the performance of their duties for the year 1964.

Reeve T.S. Harris gave his inaugural address to council.

Minutes of the December 1963 meeting were read and approved.

At 9:25 P.M. Reeve T.S. Harris appointed B.W. Ross & W.A. Burnett Chairman) & himself as a Studing Committee to draw up a slate of committees for the year 1964. Meeting adjourned by motion of W.A. Burnett & W.H. Campbell.

Studing Committee recessed to an adjacent room.

At 9:35 P.M. Council meeting was recessed to Order.

The Clerk read the report of the Studing Committee to council.

Moved by W.H. Campbell and R.V. Dougherty that the report of the Studing Committee be accepted as presented and the committees for the council of the Village of Beachburg for the year 1964 be set up as follows: First named to be Chairman.
 Finance: W.A. Burnett A.H. Campbell.
 Waterworks: A.H. Campbell B.W. Ross.
 Roads: R.V. Dougherty W.A. Burnett.
 Repairs Committee Chairman: B.W. Ross all other members of council on this committee.

INSERT: Moved by W.H. Campbell and R.V. Daugherty that this council petition the O.H.D. for the statutory grant of 1963 expenditures for this municipality which covered Maintenance 1440.63 Construction 10,681.24 TOTAL 12,123.10

Community Centre Trust: Laurell M^cCelland Ursiel Collins, R.V. Daugherty, William Aspley, Harris Faulkner, W.A. Burnett. Carried. ~~INTEREST~~ SEE INSERT

BY-LAW

B.W. Ross gives notice of a By-Law to appoint officers for the Village of Beachburg for the year 1964.

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Appointing Officers (1964)

Moved by R.V. Daugherty and B.W. Ross that the By-Law to appoint certain officers for the Village of Beachburg for the year 1964, be now introduced and read a first time.

Moved by B.W. Ross and R.V. Daugherty that the By-Law to appoint certain officers for the Village of Beachburg for the year 1964 with the blanks filled in as follows:

- Head Inspector: W.J. Bennett at a salary of \$1⁰⁰ per hr & .10¢ per mi.
- Building Inspector: Earl Law at a salary of 1⁰⁰ per hr & .10¢ per mi.
- Sanitary Inspector: Ivan Berlin at a salary of \$20.00 per yr.
- Town Keeper: Ross Daugherty.
- Fence Viewers: Marshall Stagg and Charles Renty at a salary of \$1⁰⁰ per hr and .10¢ per mi.
- Livestock Valuer:

J.W. Beach at a salary of \$1⁰⁰ per hr & .10¢ per mi.

Treasurer: Russell M^cSpicer at a salary of 1⁰⁰ per hr & .10¢ per mi.

Member of the Board of Health: H.J. Bennett at a salary of \$4.00 per meeting

BY-LAW

be now read a second and third time that numbered and passed. Carried.

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Road Expenses

W.A. Burnett gives notice of a By-Law to pay out certain sums of money for Road Purposes.

Moved by W.A. Burnett and B.W. Ross that the By-Law to pay out certain sums of money for road purposes be now introduced and read a first time.

Moved by B.W. Ross and W.A. Burnett that the By-Law to pay out certain sums of money for road purposes with the blanks filled in as follows.

Road Account:

Barrie Davies (snow ploughing streets) \$ 11.20
 Buchanan's Sand & Gravel (water sand) \$ 13.00
 Yvonne Stevenson (clewral) \$ 10.00
 He now read a second and third time short, numbered and passed.
 Carried.

BY-LAW

A. A. Burnett gives notice of By-Law to pay out certain sums of money for general and waterworks purposes.

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Moved by B. J. Ross and A. A. Burnett that the By-Law to pay out certain sums of money for general and waterworks purposes be now introduced and read a first time.

Money

General

Expenses.

Moved by A. A. Burnett and B. W. Ross that the By-Law to pay out certain sums of money for general and waterworks purposes until the blanks filled in as follows:
General Account:

Davidson garage (rusting, welding, gas for tractor) \$ 10.85
 Burnett's garage (gas, oil, rusting for tractor) \$ 10.83
 Barrie Davies 10 hrs. labour on tractor \$ 1.40
 11 " ploughing sidewalks \$ 40.60
 (29 hrs) 8 " " dump
 The Municipal Area Limited (subscriptions) \$ 30.15
 Registrar of Deeds \$ 1.81
 Noel Kenner Telephone Co. Ltd \$ 11.85
 Yvonne Stevenson part salary & telephone \$ 40.00
 Mrs Catherine Lane (public welfare) \$ 30.00
 Cities Service Oil Co. Ltd (fuel) \$ 32.55

Waterworks Account:

The Leaching Hydro System \$ 46.80
 Davidson Garage (labour on gas motor) \$ 16.90
 gas for tractor \$ 5.55
 Yvonne Stevenson (part salary) \$ 40.00
 Cities Service Oil Co. Ltd \$ 19.42
 The Canada Valve & Hydrant Co. Ltd \$ 4.02
 Buchanan's Sand & Gravel (gravel machine) \$ 18.00
 Jaggart Service Limited \$ 7.66
 F. K. Brown pump house calls 24.00
 labour on new line 105.00
 rental on cutters 8.00 \$ 132.00

Bernie Davies (labour on new line) \$ 83.14.
 Lorne Davidson (" " ") \$ 24.50.
 Keith Brown (" " ") \$ 15.75.
 Ottawa Valley Chain Products men (labour) \$ 11.20.
 Village of Beacelling (tractor rental) \$ 165.00.
 Canadian Brass Limited (supplies new line) \$ 138.59.
 Smith's Construction Co. Ltd (digging backfilling) \$ 503.75.
 J. A. Johnson (Postmaster stamps) - \$ 10.50.
 Davidson's Garage (Smith's acct) \$ 14.80.
 E. C. B. Foter (Smith's acct) - \$ 1.50.
 Carter Service Oil. Co. Ltd (Smith's acct) \$ 7.65.
 C.A. Dush. (water outlet survey 103) \$ 49.66.

He now read a second and third
 time that, numbered and passed.
 Carried.

Moved by A.H. Campbell and R.V.
 Daugherty that this meeting of the council
 of the Village of Beacelling do now
 adjourn until February 12th 1964.
 Carried.

Egonne Stevenson J.S. Harris
 Clerk. Treas.

February 12, 1964
 The Council of the Corporation of the
 Village of Beacelling met on the
 above date at the Municipal Office
 at 8:00 P.M.

Present were Treas. J.S. Harris and
 Councillors R.V. Daugherty, A.H. Campbell
 B.W. Ross and W.A. Bennett.

Minutes of the previous meeting
 were read and approved.

Current correspondence was
 presented for discussion.

Mr. K. Brown came to council to report
 on and have discussed repairs
 and improvements Re: check valves
 at the pump house.

He was advised to order these valves
 recommended by Crane Supply.