

May 13, 1964
 The council of the village of Beauséjour met on the above date at the Municipal office at 8:00 pm. The meeting was called to order by Reeve T. S. Harris. All members of council were present R. V. Doughty, B. H. Ross, W. H. Campbell and A. H. Burnett.

Minutes of the April 14 meeting were read and approved.

Current correspondence presented.

1. Report of proceedings of 32nd annual convention of the Ontario Association of Rural Municipalities to be filed.
2. Letter from Pembroke District High School Board received to be filed for budget use.
3. From the Town of Neomaist, request to endorse resolution, petitioning minister of Education to conduct a study for the purpose of using new school facilities for a longer period of time in the year. The clerk was asked to enquire of the municipalities what ideas, perhaps prompted this resolution.
4. From the Dept. of Labour ordering the council to comply with provincial regulations in having the hydro-grainatic tank fitted with a 1 1/4" safety valve set at 110 p.s.i. Copy of this letter to sent to Mr. R. Brown.
5. From Ontario Dept. of Highways advise payment of subsidy in the amount of \$500 would be processed in a few days.
6. From Minister of Municipal Affairs J. W. Spence that endorsement of resolution of Council Fee will be considered at the next session of the Legislature.

The Clerk was asked to contact Mr. Alvin Anderson as to his intentions of continuing as dog catcher.

Moved by B. H. Ross and W. H. Campbell that this council approve the tentative plans for the proposed addition to the Champlain Secondary School in Pembroke and the Pembroke Collegiate Institute. Carried.

B. H. Ross gives notice of a By-Law to pay out certain sums of money for general and waterworks purposes. Moved by B. V. Daugherty and B. H. Ross that the By-Law to pay out certain sums of money for general and waterworks purposes be now introduced and read a first time.

BY-LAW

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Moved by B. H. Ross and B. V. Daugherty that the By-law to pay out certain sums of money with the blanks filled in as follows:

General Account:

General Expenses

Barrie Davis (work at dump)	\$ 11.20
Davidson's Garage (supplies to tractors)	\$ 7.50
La Bine Printers (200 financial statements)	\$ 57.17
Burnitt's Garage (fuel apt 993 tractors 2097)	\$ 30.90
Mrs A. C. Davidson (franchise insurance)	\$ 29.00
North Renfrew Telephone Co. Ltd	\$ 11.85
Mrs Catherine Luce (welfare)	\$ 30.00
Upton Stevenson (part salary telephone)	\$ 43.35
Ch North Renfrew Agriculture Society	\$ 50.00
Mr Allan Singleton (adjust of error in tax refund Ceps 8/64)	\$ 13.96
Mr J. A. Johnson (200 - 3¢ stamps)	\$ 6.00

Waterworks Account:

Bechtelung, Septor - Electric Utility April prices	\$ 44.64
Dept of Labour (annual inspections)	\$ 18.00
A. L. Davidson (contracting service to port office)	\$ 3.00
Barr's Sash & Door Shop (part of plan)	\$ 2.06
B. K. Brown (maintenance)	\$ 82.50
Adairson Smith (new line at port office)	\$ 12.00
Upton Stevenson (part salary)	\$ 50.00

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

A. H. Campbell gives notice of a By-law to pay out certain sums of money for road purposes. D. W. H. Campbell.

Moved by B. V. Daugherty that the by-law to pay out certain sums of money for road purposes be now introduced and read a first time.

BY-LAW

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Road Expenses

Moved by R. V. Daugherty and J. H. Campbell that the by-law to pay out certain sums of money for road purposes with the blanks filled in as follows, Road Account:

Burris Davis (grading 24.70, labor 140)	\$ 23.10
Buchanan's Sand & Gravel	\$ 24.00
Uppone Stevenson (clewcal)	\$ 10.00

The new read a second and third time that, numbered and passed. Carried

Moved by J. A. Burnett and R. V. Daugherty that this meeting of the council of the village of Beachburg do now adjourn until June 15th 1964. Carried.

Uppone Stevenson J. S. Harris
Clerk. Beve.

June 8, 1964.

A meeting of the council of the Village of Beachburg was called by Beve T. S. Harris at 8:30 P.M. at the Municipal Office June 8, 1964.

The meeting was called to order at 8:40 P.M. Present were Beve T. S. Harris and Councilors, R. V. Daugherty, B. W. Ross, W. H. Campbell and W. A. Burnett.

Beve Harris related to council the information to date available to County Council concerning the establishment of a County library. It had been the apparent intention of the interested persons working for this library to request the municipalities to combine the money available by Canadian Centennial grants to aid the purpose of this library. Mr. Harris reported that, let was advised the library committee was shewing the idea of using centennial grants to assist the financial cost of the library, since most municipalities already had a plan for their centennial grant, but the committee would be presenting a proposal on June 8th, to County Council for the establishment of a County library. The meeting was open for discussion.

Mrs J. W. Leach and Mrs Edwin Selkath.