

October 14, 1964

The Council of the Corporation of the Village of Deschamburg met at the municipal office at 8: PM on the above date.

Meeting was called to order by Reeve T. S. Harris. All councillors were present. R. V. Daugherty, B. W. Ross, W. H. Campbell and W. P. Burnett.

Minutes of the previous meeting were read and approved.

Correspondence presented.

① From General Supply, letters Sept 16, & 23rd. re: order for a replacement Startix Control for a Hercules gas engine & sketch of the old and new wiring of the engine. Council instructs Clerk to order this part, ^{engine} ~~and~~ inquire about guarantee, and tell the company our serviceman will install it.

② From the Department of Highways a request to submit by Nov 26th the estimated 1965 road expenditures in order that One Day Law might be provided and supplementary by-laws used only in emergencies. Council instructs Clerk ~~to~~ to prepare submission for next meeting and the amount to be \$4,800.00

③ From O.D.H. notice of the appointment of Mr Robert Lapensee as assistant municipal engineer replacing Mr R. W. Lallumay.

④ From Kennewick County Health Unit
Re: Inspection of Private Sewage Disposal Systems

⑤ From Pembroke District High School Board request for payment of levy.

⑥ From J. W. Mulcahy, Clerk of the Peace requisition for jurors.

⑦ Copy of Mr Harris's letter to Minister of Public Works, Province of Quebec Re: The construction support to Campbell Bay for construction of bridge from Calumet Island & from the island to Sullivan Island & from there to Ontario at site of present temporary control dam.

Mr. Herbert O'Brien Attorney attended

council to advise the procedure to follow in compiling agreement with Westmeath Sup. Council, preparation and approval of by-law estimates costs & grants re: the construction of a building adjacent to the NRAS Coliseum as a centennial project.

Mr. Harris
Appointed
to
EMO
Planning
Committee

Moved by B. W. Ross and Alfred H. Campbell that T. S. Harris be our council's representative on the local emergency measures planning as outlined to the Council of Renfrew County at the June Session.

Moved by B. W. Ross and Alfred H. Campbell that because this council sees the need of a control dam on the existing stream which flows through the village of Beaulieu, firstly as a water conservation plan and secondly to improve the site as a tourist attraction, therefore this council makes application to the A. R. D. A committee of the Renfrew County Council to investigate the possibility of constructing a dam at the west end of the village of Beaulieu north of the present hedge to ~~be~~ control the flow of the existing stream which commonly known as the Mill Creek which flows through the village of Beaulieu. Carried

Moved by R. V. Daugherty and B. W. Ross that this council make application to the Department of Highways, for interim payment of statutory grant on road expenses January 1st 1964 to September 30, 1964 Carried

Moved by J. A. Burnette and R. V. Daugherty that this council make a donation of Fifty dollars to the Ottawa Valley District Travel Council. Carried.

R. V. Daugherty gives notice of a By-Law to pay out certain sums of money for road purposes.

Moved by J. A. Burnette and R. V. Daugherty that the By-Law to pay out certain sums of

ROAD

BY-LAW

No 181

money for road purposes be now introduced and read a first time
 Moved by R.O. Daugherty 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:

Uppone Stevenson (clerical) — \$ 10.00
 The now read a second and third time short numbered and passed Carried

B.W. Ross gives notice of a By-Law to pay out certain sums of money for general & waterworks purposes.

Moved by Alfred H. Campbell and B.W. Ross that the by-law to pay out certain sums of money be now introduced and read a first time.

Moved by B.W. Ross and Alfred H. Campbell that the by-law to pay out certain sums of money with the blanks filled in as follows.

BY-LAW

No 182

General Account

Mrs Catherine Luce (mulfare) — \$ 30.00
 North Branch Telephone Co. Ltd — \$ 11.85
 Beaulieu Hyam - Electric Utility — \$ 41.41
 St. Municipal Hotel Limited — \$ 5.42
 LaBine Printers (office supplies) — \$ 46.58
 A. J. Bennett (Chief Inspector) — \$ 20.00
 Uppone Stevenson (part salary & supplies) \$ 42.85
 Ottawa Valley Travel Council — \$ 50.00
 J. A. Johnson (100 - 5¢ stamps) \$ 5.00

Waterworks Account:

Beaulieu Hyam - Electric Utility — \$ 33.84
 H. L. Davidson — \$ 9.05
 E. K. Brown (maintenance) — \$ 72.50
 Uppone Stevenson (part salary) — \$ 50.00

The now read a second and third time short numbered and passed. Carried.

11⁰⁰ PM.

Moved by B.W. Ross & J.A. Burnett that this meeting of the council of the village of Beaulieu do now adjourn until November 11, 1964. Carried
 Uppone Stevenson J. S. Harris Revere
 Clerk - Treas.

E. K. Brown

That the Council makes
a motion that Earl Brown,
maintenance man for
Beachburg Water Utility will
keep the hauls of men & machines
used while installing or
maintaining lines.