

December 9, 1964

The Council of the Corporation of the Village of Beachburg met on the above date at the Municipal office at 8 P.M.

The meeting was called to order by Revere T. S. Harris. Present were Councillors R. V. Daugherty, B. W. Ross and W. A. Burnett. W. H. Campbell is absent.

For Minutes of the previous meeting were read and approved.

Correspondence presented.

① From the County of Kennewick statement of account Re: Paving the portion of Road 271 between the existing pavement and the sidewalks. Total Cost \$ 7,258.76  
Village's 51% share \$ 3,629.38.

② From the Canadian Mental Health Association requesting council to consider a contribution to the association in the 1965 budget. Clerk to file this until budget time.

③ Resolutions & briefs presented at the Ontario Mayors & Reeves Convention in June in Sudbury were laid before council.

Moved by W. A. Burnett and B. W. Ross that this council make a donation of twenty-five dollars to Mrs. Stevenson as a Christmas bonus. Carried.

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

Moved by R. V. Daugherty 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 R. V. Daugherty that the by-law to pay out certain sums of money for road purposes with the Roads blanks filled in as follows:

The County of Kennewick (paving)	\$ 3,629.38.
Barnie Daines (snowploughing)	\$ 2.10.
Uppome Stevenson (Clerical)	\$ 10.00.

The now read a second and third time and

BY-LAW

No 187

Roads

numbered and passed Carried

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

Moved by B. W. R. and W. A. Burnett that the by-law to pay out certain sums of money for general and waterworks purposes first now introduced and read a first time.

Moved by A. A. Burnett and B. W. R. that the by-law to pay out certain sums of money for general & waterworks purposes with the blanks filled in as follows;

BY-LAW

No 188

General

<u>General Purposes:</u>	
The Pembroke Collegiate Institute 1964 Levy	\$ 3,212.02
The Champlain Secondary School 1964	\$ 3,039.48
The Union of Pembroke (High school debt)	\$ 439.33
The Beaulieu Hydro System Streetlighting	\$ 916.54
The Beaulieu Public School	\$ 4,209.53
Reverend T. S. Harris	\$ 200.00
Councillor R. V. Daugherty	\$ 100.00
Councillor B. W. R. R.	\$ 100.00
Councillor W. H. Campbell	\$ 100.00
Councillor W. A. Burnett	\$ 100.00
The Beaulieu Hydro System (fuel)	\$ 7.00
Barrie Davies (labour & tractor)	\$ 21.00
E. C. B. Foster (bulbs)	\$ 2.06
Burnett's Garage (gas, oil & anti-freeze)	\$ 15.36
J. W. Burnett Trucking for 1964 (fare freight)	\$ 261.00
The Municipal Solid Limited	\$ 14.38
The Pembroke Observer	\$ 22.49
Mrs Catherine Luce	\$ 30.00
Yvonne Stevenson (part salary & expenses)	\$ 41.18
Yvonne Stevenson (Xmas bonus)	\$ 25.00
<u>Waterworks Account:</u>	
The Beaulieu Hydro System	\$ 51.12
Leites Service Oil Co. Ltd	\$ 31.76
E. C. B. Foster (bulbs for pump house)	\$ 5.00
Davison's Garage (wearing)	\$ 3.50
E. K. Brown (maintenance & labour)	\$ 64.50
Yvonne Stevenson (part salary)	\$ 50.00
J. A. Johnson (200 - 4¢ stamps)	\$ 8.00

Mr. Steve Bennett (ask for compliance) \$11.00  
he now read a second and third time  
shot numbered and passed. Carried.

Moved by R.V. Daugherty and B.W. Ross  
that this meeting of the council  
of the village of Beachburg do now  
adjourn sine die. Carried. 9:40 PM

Yvonne Stevenson  
Clerk.

B.W. Ross  
Reserve Pro Tem

December 10, 1964

A special meeting of the council of  
the village of Beachburg was called at  
the municipal office December 10, 1964.

Pres. T.S. Harris called the meeting  
to order at 10:25 p.m. Present were  
Councilors R.V. Daugherty, B.W. Ross,  
W.H. Campbell & W.A. Bennett.

Mr. Deibert O'Brien <sup>attorney</sup> laid prepared  
by laws before council after discussion  
and explanation of the requirements by the  
Municipal Board concerning this Corporation's  
intention to build a community hall in the  
Village of Beachburg adjacent to the  
North Rifew Agricultural Coliseum.

BY-LAW  
No 189

B.W. Ross gives notice of a By-law to  
Repeal by-law No 184.

Repealing  
By-law 184

Moved by W.A. Bennett and B.W. Ross  
that the by-law to repeal by-law No 184  
be now introduced and read first time.

Moved by B.W. Ross and W.A. Bennett  
that the by-law to repeal by-law No 184  
with the blanks filled as in prepared  
by-law be now read a second and  
third time shot, numbered and passed. Carried.

BY-LAW  
No 190

R.V. Daugherty gives notice of a  
By-law to authorize the building of a  
Community Hall in the Village of Beachburg.

Authorizing  
the building  
of a community  
hall in the  
Village of Beachburg

Moved by W.H. Campbell and R.V. Daugherty  
that the by-law to authorize the building  
of a community hall in the village of