

May 12, 1965

The Council of the village of Beachburg met on the above date at the municipal office.

Meeting was called to order at 8:00 P.M. by Councilman T.S. Harris.

Councillors B.W. Ross, W.H. Campbell & W.A. Burnett present. Councilman R.V. Daugherty absent.

Minutes of the previous meeting were read and approved.

Correspondence presented

1 From town of Pomfret request for partial payment of high school debt.

2 From Dept. of Highways, notes of advance subsidy payment of \$550.00

3 From Dept. of Labor - Re: The Construction Safety Act, that appointment of an Inspector for purposes of this act is now ^{the} responsibility of the County of Regener

4 From County Planning Committee, questionnaire concerning building by-law & future development plans.

5 From Pomfret District High School Board the 1965 levies

6 From Dept. of Finance - 6th grant in lieu of taxes for Post Office

7 From Marshal E. Daig & Charles Keeney, fence review a report of their fencing the fence of Mr. George Shearn and Earl Johnston

8 From M.D. Trewon director of municipal utilities acknowledgement of continued project application.

B.W. Ross gives notice of a by-law to pay out certain sums of money for general and waterworks purposes.

BY-LAW

No 202

Moved by Alfred H. Campbell and B.W. 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.

Money General

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

General Account:

Mrs Katherine Luce (unif. fee) — \$ 30.00.
 Town of Pembroke (part of high school debt) \$ 289.55.
 Ottawa Valley Grain Products Ltd — \$ 3.50.
 Mrs S. E. Dawson (firetruck insurance) \$ 30.00.
 Curtis Service Oil. Co. Ltd. — \$ 28.80.
 La Pine Printers (audit reports) — \$ 56.02.
 North Kennewick Telephone Co. Ltd — \$ 11.85.
 Mr J. P. Johnson (tractor - 100 5¢ & 200 3¢ stamps) 11.00.
 Yvonne Stevenson (part salary & telephone) \$ 51.95.
 Walsh, Hucbalone & O'Brien — \$ 260.00.

Waterworks Acct:

Mr J. P. Johnson (200 - 4¢ stamps) \$ 8.00.
 Beaulieu Supers - Electric Utility — \$ 51.67.
 E. K. Howard - maintenance & supplies — \$ 123.90.
 Yvonne Stevenson (part salary) \$ 50.00.

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

The Club was asked by council to call for tenders on the building of the Westmead and Beaulieu District Community Centre. Tenders to be submitted in two parts.

① - Complete structure as per plans

② - Foundation only.

To be in by 8 p.m. June 2, 1965.

Moved by B. J. Ross and Alfred H. Campbell that this meeting of the council of the village of Beaulieu do now adjourn until June 9, 1965.

Carried. Time 11:30 p.m.

Yvonne Stevenson J. S. Harris
Club-Treas. Pres.

June 2, 1965

A special meeting of the council of the village of Beaulieu was called to order at 8:00 p.m. by Dennis Harris at the Municipal Office.

Purpose of meeting: To open and examine tenders submitted for the building of the Beaulieu Westmead