

December 8, 1965

The council of the Corporation 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 Reece T.S. Harris. All councillors present R. V. Dougherty, B. W. R., W. H. Campbell & W. A. Burnett.

Minutes of the previous meeting were read and approved. Correspondence presented.

① From County Health Unit, acceptance of septic tank system at Beachburg Community Centre.

② From Renfrew County, request for a possible friend of chronically ill persons in this municipality.

③ From R. County Children Aid Society, thanks for current contribution.

④ From Kimble District High School Board, (a) request for services by two separate cheques for high schools and (b) attention drawn to appointment of 1966 representative to the Board.

⑤ From O. D. H. circular of subsidy policy regarding submission of the same assumed by a municipality.

⑥ From Dept of H. A. - memorandum concerning designated areas of high winter unemployment (Renfrew County not included).

⑦ From P. A. O'Brien - winter work application forms to be completed.

Mrs. Stevenson's Moved by W. A. Burnett and W. H. Campbell that X-mas Bonus \$25 this council give Mrs. Stevenson twenty five dollars as a Christmas bonus. Carried.

Tenders for installing electric heat at the pump house were received as follows:

① From Murray Anderson to supply and install electric heating, controls & wire same \$473.20

② From F. K. Brown as per ^{filed} correspondence 447.95

Moved by Clifford H. Campbell and R. V. Dougherty that the council of the village of Beachburg accept the tender of F. K. Brown for installing electric heat in the pump house for the sum of \$447.95. Carried.

Moved by W. A. Burnett and W. H. Campbell that this council appoint Mr. Henry Metcalfe

Acceptance of

F. K. Brown

Tender

for

electric

heat

at pump house

Appointment
High School
Rep.

as new member on the Pembroke District High School Board for 1966. Carried

A. A. Burnett gives notice of a by-law to pay out certain sums of money for general & waterworks purposes.

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

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

BY-LAW

General Account:

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General
Expenses

The Pembroke Collegiate Institute. 1965 Levy	\$ 3,470.05
Champlain Secondary School "	\$ 3,507.18
Town of Pembroke (high school debentures)	\$ 159.36
The Beaulieu Hydro System street lighting	\$ 1,129.56
The District of Beaulieu Twp. School Board	\$ 5,052.40
Schillhart School for Retarded Children	\$ 164.70
Prevue T. S. Harris	\$ 200.00
Concetta R. V. Dougherty	\$ 100.00
" B. W. Ross	\$ 100.00
" W. H. Campbell	\$ 100.00
" W. A. Burnett	\$ 100.00
Yvonne Stevenson part salary & expenses	\$ 55.95
Buchanan's Sand & Gravel (dump)	\$ 24.00
J. W. Burnett (128 hrs @ 1.40 for fire fighter)	\$ 179.20
The Beaulieu Hydro System	\$ 5.38
The Municipal Field Limited	\$ 5.44
The Pembroke Observer	\$ 15.66
The Golden Legion (convent)	\$ 10.00
Robert Dine (Tax rebate - Const of Revenue)	\$ 7.28
The Beaulieu Hydro System	\$ 46.04
Barr's Sand & Gravel Shop	\$ 1,265.00
B. P. Canada Ltd (fuel for fuel tank)	\$ 26.32
Robert Barr (bulldozing dump & road work)	\$ 15.40
Yvonne Stevenson - bonus	\$ 25.00
<u>Waterworks Account:</u>	
E. C. B. Fota (supplies)	\$ 3.40
Addison Smith	\$ 6.00
B. P. Canada Ltd	\$ 21.40

Bryan Buchanan _____ \$ 7.00.
 Emerson Hoffman _____ \$ 18.00.
 Carrie Davies _____ \$ 19.50.
 E. K. Brown _____ \$ 82.50.
 The Fabbro Company Limited _____ \$ 8.03.
 Bailey Water Company Limited _____ \$ 7.74.
 J. A. Johnson (300-40 stamp 50-59 stamp) \$ 10.50.
 Ullman Stevenson (part salary) _____ \$ 60.00.
 The Beachburg News Septen (Nov per) \$ 41.85.

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

W. H. Campbell
 BY-LAW
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Moved by R. V. Daugherty and W. H. Campbell that the by-law to pay out certain sums of money for road purposes be now introduced and read a first time.

Road Expenses

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

Road Account:
 The Top of Westmeath _____ \$ 132.00.
 Ullman Stevenson (clerical) \$ 10.00.
 Addison Smith (ditching) \$ 30.00.
 Robert Barr (ploughing & bulldozers) \$ 2.80.
 Addison Smith (ditching at Johnson's store) \$ 6.00.

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

Brief concerning reconstruction of Beachburg Dam on mill creek under ARDA was read in full. Councilmen W. A. Burnett & W. H. Campbell & Clerk to construct letter to be submitted to O. W. B. concerning the setting up of a fund for this project.

Moved by R. V. Daugherty and W. H. Campbell that this meeting of the council of the village of Beachburg now adjourn. sine die. 11:45 p.m.

Ullman Stevenson
 Clerk. J. S. Harris
 Pres.