

January 10th 1966
 The Council of the Village of Beachburg met on the above date at the municipal office at 8:00 p.m.

The Elected members filed their declaration of offices for January. T. S. Habundas Revere; R. V. Daugherty, B. W. Ross, W. H. Campbell and W. A. Burnett as councillors. Meeting was called to order by Revere. T. S. Habundas.

Rev. H. D. Roberts on invitation by council gave his blessing upon council members as they take upon their task of municipal legislation for 1966.

Minutes of the previous meeting were read and approved.

~~Correspondence presented~~

Resolution Moved by B. W. Ross and Alfred H. Campbell
 Re-Dam. That the council of the village of Beachburg
 A.R.D.A. assume 12 1/2 % of the cost of reconstruction of the Beachburg Dam on the Wheel Creek as an A.R.D.A. project. Carried.

Standing committee named as W. A. Burnett, B. W. Ross and W. H. Campbell adjourned to set up council committees.

Moved by W. A. Burnett and W. H. Campbell that the committees within the council of the Village of Beachburg for the year 1966 be as follows: First named to be Chairman.

Finance: Raymond Daugherty, W. A. Burnett

Waterworks: W. H. Campbell, B. W. Ross,

Roads: B. W. Ross, W. H. Campbell

Heads Committee Chairman: W. A. Burnett, all other members of council are part of this committee.

Community Centre: Chairman to be appointed by this committee when other members are appointed by next month this council. Beachburg 1966 kept to be Raymond Daugherty, and W. H. Campbell. Carried.

~~Correspondence presented~~

From O.M.B. rules of procedure to be followed on applications for approval of by laws passed.

under section 30 of the Planning Act
 ② To Mr. Harris from Minister of Transport
 notice of the 11th Road Safety Workshops in
 Kingston Jan 13-15th

③ From Upper Ottawa Valley Travel Council
 information of 1966 projects and report of
 1965 activities.

④ From M.A. Craig report of ^{meeting at} ~~meeting at~~
 which appraised the public school levy in
 Westmeath & Stafford T.S.A. for 1966
 Westmeath - assessment 2,100,022. share 62.98%
 Stafford " 749,069 " 22.46%
 Bromley " 39,260 " 1.18%
 Shelburne " 5,855 " .17%
 Becksburg " 375,025 " 11.25%
 Alice 65,240 " 1.96%

⑤ From Ontario Good Roads Association
 notice of seminar for councillors Feb 21, 1966

⑥ From Ontario Tire College, Leavenworth,
 1966 calendar.

⑦ From O.M.B. - Financial Information
 questionnaire - to assist Board when considering
 application of approval for capital expenditures

⑧ From the Bank of Nova Scotia - Notice
 that interest rate on loans has been increased
 1/4 of 1% so that rate is now 6% rather
 than 5 3/4%.

⑨ From Association of Ontario Nurses and
 Nurses - brief of submissions to Ont. Gov't
 in 1965. Note of 10% annual membership

⑩ Copy of letter from F.P. Hasley,
 Director in Dept of Agriculture to Mrs. P.F.
 Anderson, secretary of N.R.A. Society - advising
 that an agreement be made among all
 parties having an interest in the construction
 of the Coliseum so that all responsibilities
 of all persons are clearly defined
 & Mr. O'Brien to be asked to clarify this
 matter.

⑪ From Mrs. Stevenson, Clerk Treas a request
 for a salary increase.

Clerk's
Salary
Increase

- Moved by Stephen H. Campbell and B.W. Ross. That we take council of the village of Beackung give the clerk a 20% raise based on previous salary. Carried.

- Clerk to contact Robert Baring - Personnel manager - of Fortive Transport, Consolidated Paper Corp. etc - to ask that it be known by some means that there are vacant houses in Beackung available for rent and purchase.

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

- Moved by W.A. Burnett and 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 and 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

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General
Expenses

General Account:

Burnett's Garage (fire truck \$20.60 bulldozer 41.75)	\$ 62.35
Brown Buchanan (expenditures at dump)	\$ 8.00
Yvonne Stevenson (part salary & expenses)	\$ 53.40
North Renfrew Telephone Co. Ltd	\$ 11.85
County of Renfrew (Sect 52, 53 Assn 1967)	\$ 44.76
Districatd Twp School Area Board	\$ 42.93
The Township & District High School Board	\$ 64.10
Yvonne Stevenson (dist & filing cabinet)	\$ 46.10
Robert Bays (dump \$6.00 & overhead 12.60)	\$ 19.60
Paul Bays (on contract of Community Centre)	\$ 1,500.00

Waterworks Account:

Beackung - Hydro Electric Utility	\$ 37.26
Barn's Shop & Por Shop	\$ 9.06
B.P. Canada Ltd	\$ 29.41
E.K. Brown maintenance	\$ 61.50
Yvonne Stevenson	\$ 50.00

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

W.A. Burnett gives notice of a by-law to appoint certain officers for the village

BY-LAW

219

Appointment
of
1966
Officers

of Beachburg for the year 1966
Moved by B.W. Ross and W.A. Burnett
that the by-law to appoint certain officers
for the village of Beachburg in 1966 be now
introduced and read a first time

Moved by J.A. Durdill and B.W. Ross
that the by-law to appoint certain officers
for the village of Beachburg for 1966 be read
the blanks filled in as follows

Town Inspector - W.T. Bennett at a salary of 100 per mo @ 10th per mo
Town Keeper: Marshall Dagg

Building Inspector: Earl Bawn at a salary of 100 per mo & 10th per mo

Town Assessors: Marshall Dagg & Earl Bawn

Town Clerk: J.W. Beach

Town Officer: Russell M. Bride

Members of the Township & District High School
Board - Henry Nutcase

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

Change
of
Time
Council
meetings:

Moved by Raymond Daugherty and
Shepard H. Campbell that council
meetings be held on the first
Wednesday of the month at 7:00 p.m.
Carried.

Moved by Shepard H. Campbell and
R.V. Daugherty that this meeting of the
council of the village of Beachburg now
adjourn until February 2, 1966.
Carried. Time: 11:20 pm.

Yvonne Stevenson
Clerk-Treas.

B. W. Ross
Reeve Pro Tem.