

June 24, 1965

In the above date a special meeting of council was called by Tom T.S. Harris at the municipal office.

Meeting was called to order by Reeve Harris at 8:45 p.m.

All councillors present, R.D. Daugherty, B.W. Ross, W.H. Campbell and W.A. Burnett.

Moved by B.W. Ross and seconded by W.H. Campbell that this council of the municipality of the village of Brackley offer H. W. Nelson & Son, the sum of two thousand dollars (\$2,000.00)

for the water rights of the Mill Creek for reconstruction of a dam on same, as an P.R.D.A. project. Copy of this motion to be sent to Mr. Stewart Childhouse, Renfrew County P.R.D.A. Officer and E.M. Frazer, Renfrew County Administrator and Clerk, Treasurer.

This resolution is also endorsed by Raymond Daugherty & W.A. Burnett.

Carried. T.S. Harris Reeve.

Moved by W.A. Burnett and B.W. Ross that this meeting of council adjourn. Carried. Time 9:30 p.m.

Ground Stevenson Clerk. B.W. Ross Reeve, Pro Tem.

July 6, 1966

The Council of the village of Brackley met at the municipal office on the above date. Meeting was called to order at 7:00 p.m. by the clerk.

Moved by W.A. Burnett and R.D. Daugherty that under section 210 (2) of the Municipal Act that councillor B.W. Ross act as head of this council meeting in the absence of Reeve T.S. Harris. Carried.

All councillors are present R.D. Daugherty, B.W. Ross, W.H. Campbell and W.A. Burnett.

Water rights  
bought  
from  
H. W. Nelson &  
son

~~The~~ Minutes of the previous meeting were read, corrected and approved.

Correspondence presented.

① From C. D. Highway notice of Mr. L. W. Bennett's appointment as District Municipal Engineer replacing Mr. R. H. Rabbs.

② From Twp. School Area Board, Herb resolution forms prepared by Mr. W. T. Hollinger for Council's use in approving the board's issuing \$25,000.00 debentures for 10 years.

③ From Melno, Haysville & Temple, copies of statements which may be used for publication.

④ From Kewanee Club of Pembroke, request for municipality to participate in horse show pitching contest and to enter a float for the August 1st parade in Pembroke. Council declined.

⑤ From the D.M.A. first instalment of per capita grant of \$813.00.

School - Moved by A. A. Burnett and R. V. Daugherty Debated that the Corporation of the Village of Beaching and approved an expenditure in the amount of twenty-five thousand dollars (\$25,000.00) to be debentured over a period of (10) ten years under the Ontario Education Capital Aid Program for the purpose of constructing and equipping a three room Addition to the Beaching School of the Westmount & Stafford Township School Area and consent to the issue by the Township of Westmount of the debentures under the Ontario Education Capital Aid Program in that amount and agree to pay its portion thereof.

Carried.

Shepard H. Campbell gives notice of a by-law to pay out certain sums of money for general & waterworks purposes.

Moved by R. V. Daugherty and Shepard H. Campbell that the by-law to pay out certain sums of money for general & waterworks be now introduced and read a first time.



BY-LAW

No 232

Moved by R. V. Daugherty and Seconded H. Campbell that the by-law to pay out certain sums of money for general and waterworks purposes until the blanks filled in as follows:

General Account:

Money General Expenses  
 The Beachburg Suprs. Electric Utility Fundacc \$ 5.87.  
 Mrs. S. E. Davison (for society fund) — \$ 20.00.  
 The Municipal Solid Limited — \$ 20.15.  
 Ypsome Steamship (Salary Expenses) — \$ 153.69.  
 The Land of Mrs. Seta (on note for C. Seta) \$ 4,581.00.

Waterworks Account:

The Beachburg Suprs. - Electric Utility — \$ 90.36.  
 E. K. Brown maintenance — \$ 60.00.  
 Ypsome Steamship (June wages) — \$ 60.00.  
 The new read a second and third time shot numbered and passed. Carried.

A. A. Bennett gives notice of a by-law to pay out certain sums of money for road purposes.

BY-LAW

No 233

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

Money Road Expenses  
 Moved by A. A. Bennett <sup>and R. V. Daugherty</sup> that the by-law to pay out certain sums of money for road purposes until the blanks filled in as follows:

Lakeview Milling Ltd: — \$ 14.42.  
 The new read a second and third time shot numbered and passed. Carried.

Moved by R. V. Daugherty and Seconded H. Campbell that this meeting of council adjourn until August 3rd 1966.  
 Carried.

Time 9<sup>05</sup> pm.

Ypsome Steamship  
 Clerk.

J. S. Harris  
 H. S. W.