

December 7, 1966

The Council of the Corporation of the Village of Beaching met on the above date at the Municipal office.

The meeting was called to order by Reeve T.S. Harris at 7:00 p.m.

All councillors present: R.V. Daugherty, B.W. Ross, W.H. Campbell & W.A. Burnett.

Minutes of the previous meeting were read and approved.

Correspondence presented.

① From the Ontario Committee for Educational Aids - suggestions for action concerning Education needs - Mar 5th - 11th 1967

② From the Town of Etobicoke - Request for endorsement to their resolution concerning municipal "Official Plans". Council declines at this time.

R.V. Daugherty gives notice of a by-law to pay out certain sums of money for general and waterworks purposes.

Moved by Reeve T.S. Harris and R.V. Daugherty 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 R.V. Daugherty and Reeve T.S. Harris 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

No 241

The Pembroke Collegiate Institute 1966 levy	\$3,784.33
Champlain Secondary School	\$3,799.38
The Town of Pembroke (Bal of high school department)	\$147.07
The Beaching Sewer System (street lighting)	\$1,490.58
The Westcott & Stafford High School (P.A. Bond)	\$5,619.94
Schubart School for Retarded Children	\$219.76
Reeve T.S. Harris	\$500.00
Councillor R.V. Daugherty	\$100.00
" B.W. Ross	\$100.00
" W.H. Campbell	\$100.00
" W.A. Burnett	\$100.00

The Colden Legion (receipt)	\$ 10.00
J.W. Bennett (metal fire and call)	\$ 5.00
Robert Bane (metal fire and call)	\$ 5.00
The Bank of Nova Scotia (on note)	\$ 250.00
A.J. Bennett (revised inspection)	\$ 30.00
North Branch Tel. Co. Ltd	\$ 20.32
Bennett's Garage	\$ 25.83
The Receiver General of Canada (pension)	\$ 8.22
George Stevenson salary telephone	\$ 57.11
Oran Rollins (bull dozing dump)	\$ 7.00
Oran Rollins (plowing sidewalks)	\$ 3.50
The Ops. Matthews & Co. (Canada) Ltd. plague	\$ 262.24
<u>Utilities Account:</u>	
Canadian National Railway (crossing purchase)	\$ 5.00
Beachburg Hydro Electric Utility	\$ 37.48
E.K. Brown (calls to pump house)	\$ 60.00
J.A. Johnson (200-48-50-51 stamps)	\$ 10.50
George Stevenson salary	\$ 60.00
Bank of Nova Scotia (cheques)	\$ 10.84
Receiver General of Canada	\$ 8.77

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

High School
 Reg. Moved by Alfred H. Campbell and
 R.O. Daugherty that this council appoint
 Mr. Henry Whitecarp as this municipality's
 representative on the Pembroke and District
 High Board for 1967. Carried.

Rev. A.F. Dewar, Chairman of the
 Beachburg Library Association came to
 council with the request of the Association
 for the municipal council to establish
 by by-law a local library Board.

After lengthy discussion
 B.W. Ross gave notice of a by-law to establish
 a Public Library Board in the municipality
 of the village of Beachburg.
 Moved by Alfred H. Campbell and
 B.W. Ross that the by-law to
 establish a Public Library Board
 within the village of Beachburg
 be now introduced and read a few
 time

BY-LAW

No 242

Establishment
of a
Public
Library
Board.

Moved by B.W. Ron and Alfred H. Campbell that:

Whereas the Beachburg Library Association and the council of the village of Beachburg deem it necessary for the reestablishment of a Public Library within the village of Beachburg, therefore the municipal council of the Corporation of Beachburg hereby agrees that a Library Board be established according to the terms of the Public Libraries Act Chap 325 R.S.O. 1960.

The Board shall be known as the Beachburg Public Library Board and members shall be appointed and carry out their duties according to the terms of the Public Library Act. Carried.

Moved by B.W. Ron and W.A. Burnett that the members of the Beachburg Public Library Board for 1967 be Rev. T.S. Harris, Rev. A. F. Jewell, Mrs Eric Stumark, Mrs J. W. Beach, and Mrs B.W. Ron. Carried.

Centennial
money
resolutions

Moved by W.A. Burnett and B.W. Ron that the council agree to pay up to two hundred dollars for centennial purposes. Carried.

Moved by Raymond Daugherty and Alfred H. Campbell that this council now adjourn sine die, first meeting in 1967 to be January 4th 1967 at 7:06 pm. Carried.

James Stevenson
Clerk

T.S. Harris
Pres.