

February 1st 1967.

The council of the village of Breachley met on the above date at the municipal office.

Reverend T. S. Harris called the meeting to order at 7:00 pm. All councillors are present, R. V. Daugherty, B. W. Ross, W. H. Campbell and W. A. Burnett.

Minutes of the previous meeting were read and approved.

Correspondence presented.

① St John's Ambulance solicits financial assistance. Council declines.

② Copy of resolution from Town of Radcliff soliciting endorsement to nominate Miss Katherine Farmer as Citizen of the Year for Hereford County for 1967. Council declines.

③ - From the Hon. J. J. Green - an apology in having missed the opening of Community Centre.

④ From the W. R. N. Society - soliciting a contribution.

⑤ From Thomas Swinnon Clerk. request that council see fit to pay a rental fee for the space provided in the Clerk's house for a municipal office. Clerk to present this again at March meeting for further discussion.

⑥ - From Fire Chief J. W. Burnett, submission of resignation as Fire Chief effective Mar 31st 1967. Before accepting - Council wishes to solicit tenders.

⑦ Application from Mr. Hanson Daugherty for welfare. Clerk is asked to seek further information to establish a place of residence before this application is processed further.

⑧ W. A. Burnett gives notice of a by-law to pay out certain sums of money for general and waterworks purposes.

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

Moved by W. A. Burnett and R. V. Daugherty

That the by-law to pay out certain sums of money for general and waterworks purposes with the blanks filled in as follows:

BY-LAW

General Account:

No 246

Money  
General

The Municipal Hold Limited	\$ 10.51
Burnett's Garage	\$ 31.40
Nath Beakus Telephone Co. Ltd	\$ 11.50
Herb Hawthorne	\$ 6.25
H. L. Davidson	\$ 32.35
Canadiana Textile Print Herb Limited	\$ 179.42
B. P. Canada Ltd	\$ 48.76
Yvonne Stevenson	\$ 56.00
Beachburg Hydros - Electric Utility	\$ 15.03
Yvonne Stevenson - Ottawa seminar	\$ 5.00
Harold Shalain	\$ 2.50

Waterworks Account:

E. K. Brown	\$ 61.50
Beachburg Hydros - Electric Utility	\$ 47.90
Yvonne Stevenson	\$ 60.00
O. A. Johnson postage	\$ 10.50

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

Resolution

Grant  
N/A 9.50  
75.2

Moved by Mr. Burnitt and W.H. Campbell that this Council make a donation of seventy-five dollars to the North

Beachburg Agriculture Society. Carried.

Presentation  
of Bond.

Moved by R.D. Daugherty and W.H. Campbell that pursuant to the Municipal Act sect 234 (3) that the Fidelity Guarantee Bond as presented to council be hereby approved re-issue of \$2,000.00 bond on Mrs E.K. Stevenson. Clerk. Treas. Bond to be kept in office safe. Carried.

Moved by W.A. Burnitt and B.W. Kim that the Bank of Nova Scotia be authorized to hold the \$10,000 H.F.P.C. bonds owned by the Beachburg Village Waterworks as collateral in support of loans granted to the village from time to time.

Moved by W.A. Burnitt and R.D. Daugherty that this Council adjourn until March 1st, 1967. Carried

Yvonne Stevenson J.S. Harris  
Clerk Carried

Time 10:15 p.m.