

January 11, 1994

The Council of the Corporation of the Village of Beachburg met on the above date at the Village of Beachburg.

Reeve Jamieson called the meeting to order at 7:00 p.m., with everyone present except Councillor DeWal who was absent with notice.

Moved by Jim Labow and seconded by Grant Somerville that the minutes be adopted as circulated. Carried.

CORRESPONDENCE PRESENTED:

1. From Welfare Administrator Mrs. Dudery Kenny, a letter of resignation but stating that she would stay on until we had a replacement for her and would train a replacement.
2. From the Office of the Mayor of Ottawa, a letter regarding Raise the Flag Day.
- 3 From MacGillis & Associates, a letter introducing a new service to provide our Municipality with the opportunity to obtain technical advice and counsel and engineering assistance.
4. The Clerk again brought up the Contract which M.O.E. wishes the Council to sign in order to get a 10% discount on water testing. The Clerk is advised to find out whether we can get it done elsewhere.
5. From Laidlaw Waste Systems, a letter stating the 1994 tipping rates.
6. From A.M.O., a letter regarding the LAS Municipal Procurement Program- Street Lamps. The Clerk is advised to give the information to Murray Crozier and ask him his opinion.

Mr. Murray Anderson and Mr. Ralph Grant arrived at Council. Ralph stated that his one-year agreement as dog by-law enforcement officer was now over and that he also now had a steady job so that he would not be available at all times to look after the dog situation. Council asked him to stay on and to spend whatever time he could enforcing the by-law. They also stated that if necessary they could ask Greg Davidson or Barry Anderson to take any dogs to Deep River. Ralph also asked if Council could make an agreement with Murray Crozier to allow someone to remove a meter base during a fire. He stated that it must be someone who is qualified and should be at the Fire Chief's discretion. He then left.

Moved by Jim Labow and seconded by Beulah Wright that a by-law to deem Lots 8 and 9, Registered Plan No.444, not to be registered be received and read a first time. Carried.

Moved by Grant Somerville and seconded by Jim Labow that a by-law to deem Lots 8 and Registered Plan No.444 not to be registered be read a second time and be referred to a committee of the whole council. Carried.

Moved by Beulah Wright and seconded by Jim Labow that a by-law deem Lots 8 and 9 Registered Plan No.44, in the Village of Beachburg, not to be registered as reported by the Committee of the Whole be read a third time, passed and numbered 661 and that the said by-law be signed by the Reeve and Clerk, sealed with the seal of the Corporation and be engrossed in the By-Law Book. Carried.

Moved by Beulah Wright and seconded by Grant Somerville that a by-law to borrow money until the taxes come in in 1994 be received and read a first time. Carried.

Moved by Jim Labow and seconded by Grant Somerville that a by-law to borrow money until the taxes come in, for 1994 be read a second time and be referred to a committee of the whole council. Carried.

Moved by Grant Somerville and seconded by Jim Labow that a by-law to borrow money until the taxes come in, for 1994 as reported by the Committee of the Whole be read a third time, passed and numbered 662 and that the said by-law be signed by the Reeve and the clerk, sealed with the seal of the Corporation and be engrossed in the By-Law Book. Carried.

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Moved by Grant Somerville and seconded by Beulah Wright that a By-Law to borrow money for the Water Treatment Plant, in the amount of \$235,000.00, at the floating rate option, from the Bank of Nova Scotia, Beachburg be received and read a first time. Carried.

Moved by Beulah Wright and seconded by Jim Labow that a By-Law to borrow money to pay for the water treatment plant in the amount of \$235,000.00, at the floating rate option, from the Bank of Nova Scotia, Beachburg be received and read a second time and be referred to a committee of the whole council. Carried.

Moved by Jim Labow and seconded by Grant Somerville that a By-Law to borrow money to pay for the water treatment plant, in the amount of \$235,000.00, at the floating rate option, from the Bank of Nova Scotia, Beachburg as reported by the Committee of the Whole be read a third time, passed and numbered 663 and that the said by-law be signed by the Reeve and the clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book. Carried.

Moved by Beulah Wright and seconded by Jim Labow that the Council of the Corporation of the Village of Beachburg authorize payment of the following accounts:

Bills Paid:

Kevin Johnson.....	75.00
Beachburg Waterworks - Loan.....	10,000.00
Beachburg Waterworks-Loan.....	2,000.00
Huckabone's Garage-tractor downpayment	10,000.00
Purolator.....	15.73
Jan.1-Welfare.....	5,034.64
Alma Cybulskie.....	25.00
<u>Jan.11/94</u>	
Receiver General.....	600.32
Greg Davidson.....	270.16
Jan.14-Phyllis McLeese.....	290.00
Jan.31-Phyllis McLeese.....	283.73
Geziena Davies.....	365.50
Michael Moore.....	43.34
Dupuis Fire Extinguishers.....	17.25
N. Renfrew Telephone.....	205.58
Beachburg Waterworks.....	44.65
Ontario Hydro.....	46.38
Canadian Linen Supply.....	31.35
Almonte Fire Trucks.....	189.33
Renfrew County Mutual Aid.....	100.00
Pembroke Fire Dept.....	10.70
Beachburg Auto.....	44.00
Dudery Kenny.....	185.00
The Cobden Sun.....	58.85
Keith's Flowers.....	25.47
Crozier Electric.....	516.08
Laidlaw.....	345.58
Minister of Finance.....	100.93
Ralph Grant.....	52.00
Sanitation Supply House.....	21.80
A.M.O. - Membership Fee.....	370.44

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ROADS ACCOUNT:

Jan.4-Barry Anderson.....	556.91
Jan.11-Receiver General.....	509.91
Greg Davidson.....	589.50
Jan.14-Phyllis McLeese.....	100.00
Jan.31-Phyllis McLeese.....	96.69
Lumax Homecare.....	246.33
Martin's General Service.....	6.04
Cobden Auto Supply.....	4.60
Beachburg Auto.....	7.59
C.N.R.....	215.00
Renfrew Agri Systems.....	261.63
Pembroke Foodline(Welfare).....	75.00
Jeff Cassista.....	52.94
Barrie Davies.....	306.30
Bromley Line.....	294.25
E.A. Ted Barron Insurance.....	7990.00
Ward Somerville.....	52.00

WATERWORKS ACCOUNT

IAPA-Industrial Accident Prevention.....	250.00
Dec.21-Barry Anderson.....	556.54
Receiver General.....	807.88
Jan.14-phyllis McLeese.....	200.00
Jan.31-phyllis McLeese.....	177.13
Greg Davidson.....	343.90
Geziena Davies.....	140.72
Murray Anderson.....	335.47
Beachburg Waterworks - Acct. #224.....	75.00
North Renfrew Telephone.....	40.24
M.O.E.....	424.00
Lumax Homecare.....	96.33
Fryston Canada.....	88.35
CKS.....	29.78
Purolator.....	37.08
E.A. Barron Insurance.....	1147.00
MacKillican & Associates.....	1177.00
M.O.E.....	296.00
Renfrew Agri Systems.....	109.85
Metcon.....	101.20
MacGregor.....	155.15
Beachburg Hydro.....	1406.03
Greer, Galloway.....	1774.97

Council discussed the diversion of Hannah Street and Councillor Somerville stated that he had met with the Beachburg Lion's Club and had offered them part of the road which was diverted for the survey fee but so far they have declined to accept it. Council feels they will need it if they ever have to put in a septic system. It was decided to have the whole area surveyed, including the existing road and then everyone would know how much land all of the people in that area own.

Reeve Jamieson went over a Municipal Official Plan servicing form, regarding Mr. Martin Vereyken's application for the second phase of his subdivision on Cameron Street and Vera Crescent. Council agreed with the application and the form was filled in and signed by the Reeve and Clerk.

Moved by Beulah Wright and seconded by Jim Labow that this meeting of the Council of the Corporation of the Village of Beachburg hereby adjourn until February 8, 1994. Carried.

TIME: 9:45 p.m.

*Art Jamieson*  
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REEVE

*Phyllis M. Fese*  
.....  
CLERK