

April 12, 1994

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

Reeve Jamieson called the meeting to order at 7:00 p.m., with everyone present except Councillor Somerville who was absent with notice. Also present was Jane Farnell who is working at the Municipal Office on a student placement program.

Moved by Jim Labow and seconded by Beulah Wright that the minutes be adopted as circulated. Carried.

CORRESPONDENCE PRESENTED:

1. From MacKillican & Associates, the 1993 Financial Statement.
2. From the County of Renfrew, Land Severance Committee, an application from Joseph Beach to sever a lot on Hume Street. Council had no objections.
3. From Richard W. Dillon Office Equipment, Pembroke, a proposal for a Cannon photocopier.
4. From Marie Burchat, Ottawa Valley Tourist Association, a letter asking Council to appoint 2 ambassadors for the Municipal Tourism tent at the International Plowing Match. Council appointed Beulah Wright and Janet Briscoe. The cost for training is \$25.00 each, which was paid by Council.
5. From the Ministry of Environment, a letter stating that our final claim for Project number 07-0107-05 in the amount of \$17,592.00 had been approved. The clerk stated that this money had already been received.
6. From the Pembroke & Area Waste Management Board, copies of the 1994 Household Hazardous waste Budget, the Re-Cycling Budget and the Waste Management Budget.

Moved by Beulah Wright and seconded by Jacob DeWal that the Council of the Corporation of the Village of Beachburg hereby approves the Waste Management Board Budget, the Household Hazardous Waste Budget and the Recycling Budget, of which the Village of Beachburg's share is \$12,975.00 Carried.

Moved by Jacob DeWal and seconded by Beulah Wright that the Council of the Corporation of the Village of Beachburg support the establishment of a Reserve Fund, using the surplus from 1993, with the stipulation that the reserve be funded. Carried.

Moved by Jacob DeWal and seconded by Beulah Wright that the Council of the Corporation of the Village of Beachburg hereby authorize payment of the following accounts:

Mar.17-Phyllis McLeese.....	39.65
Mar.30-Renfrew County Board of Education.....	43,356.00
Mar.30-Renfrew Co. Roman Cath. Sep. School Brd...	4,258.00
March 30 - Greg Davidson.....	687.82
Mar. 30 - Shane Severin.....	549.30
Welfare.....	3274.12
Beachburg Waterworks.....	331.60
Alma Cybulskie.....	25.00
Receiver General.....	2379.23
Michael Moore.....	43.34
Phyllis McLeese-pettycash.....	37.52
Ontario Hydro.....	46.38
Laidlaw.....	602.79
Crozier Electric.....	458.23
N. Renfrew Agricultural Society.....	100.00
City of Pembroke.....	12,975.00
Beachburg Hydro.....	1316.94
Ottawa Valley Tourist Assoc.-2 Ambassadors to I.P.M...	50.00

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Almonte Fire Trucks.....	884.15
MacKillican & Associates.....	2782.00
Ralph Grant.....	164.40
North Renfrew Telephone.....	253.43
J & L Corner Convenience.....	4.58
Pharma Plus.....	27.89
Carson Hodgins.....	90.14
Beachburg Waterworks.....	44.65
Canadian Linen.....	47.34
Workers'Comp.....	26.17
Tag-A-Long.....	65.19
Bell Mobility.....	60.74
Beachburg Auto.....	5.41
Greg Davidson.....	687.81
Phyllis McLeese.....	851.35
Apr.29-Phyllis McLeese.....	836.41
A.M.C.T.O.....	347.75
Canada Life.....	670.36
Geziena Davies.....	943.18
Barrie Davies.....	301.86

ROADS ACCOUNT:

Robin Burskey.....	192.40
Township of Westmeath.....	103.50
C.N.R.....	397.50
Bromley Line.....	287.40
Lumax.....	153.49
Cobden Auto Supply.....	55.47
Beachburg Auto.....	147.40
Huckabone's.....	18.40
Jeff Cassista.....	7060.93
Huckabone's.....	60.95
Dudery Kenny.....	185.00
St.John'Ambulance.....	497.95

WATERWORKS ACCOUNT:

Don N. Woermke.....	2658.95
Keytech.....	171.35
Barry Anderson.....	524.80
Radio Shack.....	16.02
Purolator.....	151.01
Location Al Cha Rentals.....	197.36
Westburne.....	168.22
Neptune.....	569.25
MacGregor's.....	246.10
Beachburg Hydro.....	1318.17
MacKillican.....	1605.00
North Renfrew Telephone.....	46.90
Buchanan's.....	32.10
Lumax.....	198.66
Plad.....	124.20
Metcom.....	371.45
K.W. smith Fuels.....	93.70
Renfrew Agri Systems.....	246.10
Swish.....	157.26

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Fryston.....	170.58
Lowell McClelland.....	86.25
Min Chem.....	387.88
Beachburg Hydro.....	2032.44
Murray Anderson.....	168.05
Jim's.....	13.34
Beachburg Waterworks.....	75.00

Fire Chief Michael Moore had arrived at Council and stated that he wished to send 2 firefighters to training school at the Stafford Fire Hall. This is a 100 hours course and begins April 23 and will be held on Saturdays and Sundays and some Friday nights. He stated that the course is sponsored by the Provincial Government at no charge but he would like Council to pay for meals and mileage. Council agreed.

He also stated that 11 firefighters attended the C.P.R. Course on Saturday and that a further course on child C.P.R. would be held in May.

He further stated that the tank on the little truck is leaking and would soon need to be repaired.

He stated that the Beachburg Lion's Club Inc. had given the Fire Department \$1400.00 to purchase 2 base units. The Clerk is advised to send a letter of thanks.

Mr. Moore left at 8:15 p.m.

Mr. Martin Vereyken had arrived at Council. He stated that he plans to build 2 new houses on Vera Crescent. He asked Council if they still put in the hydro poles. Council stated that they would discuss this. Mr. Vereyken then left.

Councillor Labow stated that the Recreation Association was hopeful of being accepted into Bingo Country and if so they hoped to raise approximately \$20,000.00.

The dog situation was discussed and the Clerk stated that Mr. Ralph Grant wished to resign as By-Law Enforcement Officer, since he now had a full time job and did not have time. The Reeve stated that he would ask Mr. Donny Sheilds to see if he would be interested in doing this.

Mr. Delmer Lavalley arrived at Council and asked if Council would have any objections to his building a house, passed the one he had built for Charles Runtz on Malcolm Street. Council had no objections but stated that he would probably have to make a cul de sac at the end of the road so that the snow plough could turn around. He had no objections.

Moved by Jim Labow and seconded by Beulah Wright that this meeting of the Council of the Corporation of the Village of Beachburg hereby adjourn until May 10, 1994. Carried.

TIME: 11:30 p.m.

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REEVE 

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CLERK 