

May 10, 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. Also present were Marie Zettler from the Cobden Sun and Mr. Murray Anderson.

Moved by Beulah Wright and seconded by Jacob DeWal that the minutes be adopted as circulated. Carried.

CORRESPONDENCE PRESENTED:

1. A ~~thank~~ you card from Mrs. Dudery Kenny for the retirement dinner and the Gift Certifcate.
2. There was onebuilding permit issued to Roy Lemaire to construct a house on Roberts-on Drive, in Beachburg, valued at \$110,000.00 and also one demolition permit issued to Martin's Investments to demolish a shed attached to the house at 101 Main Street.
3. From the City of Pembroke, a letter asking neighbouring municipalities to meet at City Hall to discuss the use of the City's Recreational facilities by non-residents. It was decided that no one would attend.
4. From the County of Renfrew, Land Division Committee approval to Mr. Joseph Beach to sever a lot.
5. From the County of Renfrew, a letter regarding the 911 System and stating that the actual project costs for each Municipality would be an upset limit of \$3,000.00 for each of two years, 1995 and 1996 and asking Municipalities to budget this amount.
6. From Greer, Galloway, a copy of a letter which they had sent to Harrington Mechanical regarding the final deficiency list and asking them to complete the project so that final subsidy could be applied for.
7. From Whitchurch-Stouffville and the University of Laval, questionnaires to be answered regarding user pay garbage pick-up.
8. From the Township of North Algona, a copy of a motion regarding the Separate Scool Board and their tardiness in sending the 1994 mill rates.

Moved by Beulah Wright and seconded by Grant Somerville that the Council of the Corporation of the Village of Beachburg hereby concurs with resolution # 9 of the Township of North Algona, regarding the delay in receiveing the Renfrew County Separate School Board's mill rate for 1994. Carried.

Mr. Martin Vereyken had arrived at Council to ask what the policy of Beacburg Hydro was for putting poles into his subdivision. Council is to discuss this at the Hydro meeting and get back to him.

Mr. Jeff Cassista had arrived at Council and asked to have his snowplowing contrat extended .

Moved by Beulah Wright and seconded by Jacob DeWal that the Council of the Corporation of the Village of Beachburg extend the existing snow ploughing contract with Jeff Cassista for one more year at the 1993/94 rate. A recorded was asked for with the following results: Beulah Wright - aye, Jim Labow-aye, Jacob DeWal - aye, Grant Somerville - nay. Motion carried.

Mr. Murray Anderson presented a 1st annual report to Council on the operation of the Water Treatment Plant, which Council went over with him.

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

PAID:

| | |
|---------------------------------|----------|
| Phyllis McLeese-petty cash..... | 37.55 |
| A.M.C.T.-conference..... | 40.00 |
| Huckabone's Garage..... | 7,000.00 |
| Shane Severin..... | 487.30 |
| Randy Schutt..... | 122.94 |
| Welfare..... | 249.50 |
| April21-Welfare..... | 727.68 |

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May 10, 1994

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| Receiver General..... | 143.64 |
| Welfare..... | 233.50 |
| Treadle's Cafe..... | 200.02 |
| G.S.T..... | 15,863.20 |
| Apr.29-Greg Davidson..... | 687.82 |
| May 1- Welfare..... | 589.44 |
| Shane Severin..... | 166.40 |
| May 1-Welfare..... | 4,156.03 |
| May 9-Alma Cybulskie-Office Cleaning..... | 25.00 |

May 10, 1994

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| Receiver General..... | 2904.39 |
| Canada Post..... | 214.00 |
| Phyllis McLeese..... | 836.42 |
| May 31- Phyllis McLeese..... | 836.41 |
| Greg Davidson..... | 687.82 |
| May 31-Greg Davidson..... | 687.81 |
| Michael Moore..... | 43.34 |
| Geziena Davies..... | 714,.86 |
| Dudery Kenny..... | 185.00 |
| N. Renfrew Telephone..... | 282.36 |
| Murray Anderson..... | 33.28 |
| Canada Life..... | 544.07 |
| Municipal World..... | 118.77 |
| Worker's Comp..... | 26.17 |
| Carson Hodgins..... | 53.38 |
| Canadian Linen..... | 31.56 |
| Bryan Kenny..... | 159.42 |
| Laidlaw..... | 483.49 |
| Levitt Safety..... | 200.64 |
| City of Pembroke..... | 40.00 |
| Pharma Plus..... | 27.89 |
| Bell Mobility..... | 30.59 |
| Worker's Comp..... | 3771.95 |
| Keith's Flowers..... | 34.50 |
| Ralph Grant..... | 20.40 |
| Lumax Homecare..... | 23.92 |
| Robin Burskey..... | 499.98 |

ROADS ACCOUNT

| | |
|---------------------------|-----------|
| Beachburg Auto..... | 81.29 |
| Jeff Cassista..... | 224.70 |
| Bromley Line..... | 577.24 |
| L.J. Pecarski..... | 755.72 |
| Buchanan's..... | 144.45 |
| Lumax Homecare..... | 312.18 |
| C.N.R..... | 199.00 |
| Renfrew Agri Systems..... | 91.32 |
| Barried Davies..... | 212.14 |
| County of Renfrew..... | 13,450.00 |

WATERWORKS ACCOUNT

| | |
|---------------------------|---------|
| Village of Beachburg..... | 70.83 |
| Beachburg Hydro..... | 99.79 |
| N. Renfrew Telephone..... | 45.45 |
| MacGregor Concrete..... | 310.30 |
| Beachburg Hydro..... | 1220.12 |

May 10, 1994 (3)

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|---------------------------|---------|
| Murray Anderson..... | 509.58 |
| Village of Beachburg..... | 1624.40 |
| Greer, Galloway..... | 735.90 |
| Lumax Homecare..... | 42.05 |
| Cabano..... | 205.40 |
| Crane..... | 152.49 |
| Purolator..... | 57.46 |
| Levitt-Safety..... | 136.16 |
| Westburne..... | 42.84 |
| Renfrew Agri Systems..... | 219.70 |
| Fryston..... | 178.08 |
| Carried. | |

Councillor Wright is to check with the people along Main St. to see if they would want trees if the Village provides them.

Councillor Labow stated that he had been in touch with Const. Beth Ethier, from the O.P.P. regarding the official opening of an office in the Village at the back of the Fire Hall. It was decided to have the opening on Friday, May 27, 1994 at 10:00 a.m.

Councillor Labow will also look after getting a phone line put in and a sensor light along the wall.

Mr. Delmar Lavalley arrived at Council and stated that he had an estimate on putting the water line in on Malcom Street at \$14,380, which was 300m of line and a fire hydrant. He also stated that he would like to proceed on John Street. He hoped to apply for a severance in mid summer. Council agreed to discuss the situation so Mr. Lavalley then left.

Council decided to ask Mr. Lavalley to completely finish Malcom Street before starting John Street. If the grant is not approved by Infrastructure the developer is to pay \$100%.

It was decided that because this meeting was so long that Council would get paid for a Special Meeting.

Moved by Jacob DeWal and seconded by Jim Labow that this meeting of the Council of the Corporation of the Village of Beachburg hereby adjourn until June 14, 1994. Carried.

Moved by Beulah Wright and seconded by Jacob DeWal that the Council of the Corporation of the Village of Beachburg hereby authorizes the Reeve and Clerk to apply for a Canada/Ontario Infrastructure Grant to construct a Municipal Garage. The estimated project cost is \$30,000.00 Carried

TIME: 12:55 a.m.

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REEVE

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CLERK

May 10, 1994

Moved by Jacob DeWal and seconded by Beulah Wright that the two (2) part-time positions divided between the Village Utilities and the Beachburg Recreation Committee, be terminated on Friday, May 20, 1994, at 5:00 p.m.

Further that one new full-time position, strictly under the jurisdiction and management of the Village of Beachburg be advertised in the local media.

Further that Mr. Barry Anderson be laid off from employment with the Village of Beachburg under both part-time positions, effective at 5:00 p.m. on Friday, May 20, 1994.

Further that the Village of Beachburg will pay Mr. Barry Anderson an amount equal to four weeks salary, plus all fringe benefits for four weeks, which he presently receives

from the Village.

Further that Barry Anderson has every right to apply for the newly advertised position. Carried unanimously.