

September 13, 1994

The Council of the Corporation of the Village of the Village of Beachburg met on the above date at 5:30 p.m. at the Martin Vereyken Subdivision on Vera Crescent.

After meeting there they returned to the Council Chambers at 6:15 p.m.

Reeve Jamieson called the meeting to order, with everyone present.

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

A delegation from Vera Crescent and Mr. Martin Vereyken, developer and his engineer and Mr. Kevin Mooder and Mr. Neil Caldwell from Greer, Galloway arrived at Council. It was decided that Mr. Vereyken should get the trees cleaned out on the access road and to put an underground culvert in front of Mr. & Mrs. Wishart's property. Mr. Ronnie Johnston wanted a hydro pole moved off his property. Mr. DeWal said he would look after this.. Mr. Vereyken stated that the Ministry of Municipal Affairs was waiting for the Villages comments, which were due July 31, 1994, on the second phase of the subdivision. The Clerk was advised to send the questionnaire to Solicitor O'Brien to have him fill out the forms. The delegation then left.

A discussion followed of the Municipal Garage with Shane and Greg who had arrived at Council. It was decided to order the lumber and roof trusses from Lumax Building Supplies and the metal from Renfrew Agri Feeds. A few other items were discussed and then Shane and Greg left.

Mrs. Marie Zettler had arrived at Council and also Fire Chief Michael Moore and some members of the Fire Department. They wanted to discuss having the small fire truck repaired as the tank was leaking. The approximate cost would be approximately \$5,000.00. It was decided to have a check done of the truck first to see if it is worth repairing. The firemen stated that they would like to see a committee formed of 2 members of Council and 2 members of the Fire Department to discuss the requirements of the Fire Department, and bring them to Council. They further stated that they needed 4 new bunker suits by January 1, 1994. The Firemen then left.

CORRESPONDENCE PRESENTED:

1. There were 2 Building permits issued, numbers 13 & 14, to Mr. Martin Vereyken to build 2 houses on Vera Crescent, valued at \$77,500.00 and \$69,000.
2. A quote from Boudens Building Systems Ltd. for snow guards on the pump house. It was decided not to put these on.
3. From Douglas W. Patterson Ltd., a quote of \$6484.20 to clear up the surveying at the Lion's Hall of \$6484.20. It was decided not to proceed.
4. From the Pembroke & Area Waste Management Board, an invitation to a presentation by Bedminster Corporation from New Jersey on large scale composting of Mixed Solid Waste. Councillor Wright stated that she hoped to attend.
5. From the Ontario Infrastructure Works, a letter stating that the application for Recreation Improvements had been received.
6. From the Ministry of Transportation, a letter re Interim Returns.
7. From the Greer, Galloway Group Inc. a bill for \$642.43 for attending and advising Council regarding Mr. Martin Vereyken's subdivision. It was decided to send this bill to Mr. Vereyken.

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

Canox.....	941.91
Aug.10-Welfare.....	350.00
Canada Life.....	548.47
Ontario Court.....	265.00
Sept.1-Welfare.....	549.00
.....	663.00
.....	663.00

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Welfare.....	278.80
.....	1049.00
.....	499.00
Sept.9-Welfare.....	400.00
Sept.12-Alma Cybulskie.....	25.00
Robin Burskey.....	583.34
Receiver General.....	3359.94
Sept.13-Sheila Wishart.....	185.00
Michael Moore.....	43.34
Greg Davidson.....	807.82
Sept.30-Greg Davidson.....	706.91
Shane Severin.....	792.00
Sept.30-Shane Severin.....	620.72
Sept.15-Phyllis McLeese.....	836.42
Sept.30-Phyllis McLeese.....	836.41
Geziena Davies.....	1010.75
Beachburg Waterworks.....	1334.86
Renf. County Board of Education.....	45,205.00
R. County Rom. Cath. Sep. School Board...	5149.00
Tag-A-Long.....	2294.25
Canadian Linen.....	47.88
Fred Murphy Ford.....	197.34
Carson Hodgins.....	13.80
Cobden Auto Supply.....	121.62
Red Stallion.....	136.55
Firestone.....	154.05
Keith's Flowers.....	746.35
The Cobden Sun.....	42.80
Linda Cousineau.....	148.20
Laidlaw.....	527.85
Canox.....	39.11
Bryan Kenny.....	272.10
Lumax Homecare.....	115.86
North Renfrew Telephone.....	238.64
Beachburg Auto.....	6.78
Kreuger Signs.....	276.00
Bromley Line.....	682.57
Labine Printers.....	338.10
Crozier Electric.....	339.56
Purolator.....	31.46
Bell Mobility.....	6.47
Ottawa Valley ^{TOURIST} Tourist Assoc.....	85.00
North Renfrew Agricultural Society.....	65.00
Canada Post.....	12.65
Safedesign Apparel.....	601.40
Barrie davies.....	207.80
Home Hardware.....	71.29
<u>ROADS ACCOUNT:</u>	
Lumax.....	263.41
Cobden auto Supply.....	111.20
Beachburg Auto.....	51.23
Martin's General Service.....	20.60
W. & G. MacGregor.....	357.19

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Breault Trailer Sales.....	115.00
All Signs.....	400.20
C.N.R.....	199.00
Bromley Line.....	521.85
Huckabone's Garage.....	248.69
<u>WATERWORKS ACCOUNT</u>	
A.W.W.A.....	58.02
Aug.16-Welfare.....	422.86
Sept.1-Welfare.....	350.00
.....	138.00
.....	270.00
Sept.2-Shane Severin.....	20.00
Canada Post.....	160.50
Village of Beachburg.....	3443.89
Canada Life.....	521.08
Murray Anderson.....	124.80
Crane Supply.....	1230.27
Beachburg Hydro.....	1012.93
Credit Bureau.....	121.33
MacGregor.....	155.15
Bromley Line.....	299.60
Lumax.....	595.46
N. Renfrew Telephone.....	63.34
Bell Mobility.....	148.47
M.O.E.....	234.00
Runge.....	68.41
Fryston Canada Inc.....	396.20
Purolator.....	62.23
G. & K. Specialties.....	55.16
Renfrew Agri Systems.....	448.45

Carried.

Councillor Wright explained that she had been at a meeting of the Waste Management Board and had asked that the Board ask Alice & Fraser to reconsider allowing Beachburg to use their site.

Councillor DeWal stated that beginning Nov.14, recyclables would only be picked up every second week.

Reev Jamieson stated that Mr. Buchanan wanted to know what the possibility was of getting water and a road to Dufferin Street, across the tracks, which is now a road allowance. He stated that he would draft a letter to Mr. Buchanan stating that since he owned all of the lots there it would be his responsibility or that the Village could do it and charge him.

Moved by Grant Somerville and seconded by Jim Labow that this meeting of the Council of the Corporation of the Village of Beachburg hereby adjourn until October 11, 1994.

Carried.

TIME: 10:30 p.m.

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REEVE *Reev Jamieson*

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CLERK *Phyllis M. Fraser*