

Sept. 27, 1994

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

Moved by Jacob DeWal and seconded by Grant Somerville that the Council of the Corporation of the Village of Beachburg hereby apply for a Canada/Ontario Infrastructure Works Grant in the amount of \$40,500.00 to insulate the Beachburg Arena. Carried.

Moved by Jim Labow and seconded by Grant Somerville that the Council of the Corporation of the Village of Beachburg hereby apply for a Canada/Ontario Infrastructure Grant in the amount of \$36,000.00 to complete the Municipal Garage. Carried.

Moved by Grant Somerville and seconded by Jim Labow that a by-law to authorize the Reeve and Clerk to sign an agreement with the Province of Ontario for an Infrastructure Grant to construct Watermain Improvements along John St., Malcolm Street and County Road 12, in the Village of Beachburg, be received and read a first time. Carried.

Moved by Jim Labow and seconded by Grant Somerville that a by-law to authorize the Reeve and Clerk to sign an agreement with the Province for an Infrastructure Grant to construct Waterworks Improvements along John Street, Malcolm Street and County Road 12 in the Village of Beachburg be read a second time and be referred to a Committee of the whole Council. Carried.

Moved by Jacob DeWal and seconded by Beulah Wright that a by-law to authorize the Reeve and Clerk to sign an agreement with the Province for an Infrastructure Grant for Waterworks Improvements along Malcolm Street and John Street and County Road 12, in the Village of Beachburg as reported by the Committee of the Whole be read a third time, passed and numbered 667 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.

The meeting then adjourned.

October 11, 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 and Mr. Donald C. Johnston from R.O.M.A. Insurance.

Moved by Grant Somerville and seconded by Jacob DeWal that the minutes be adopted as circulated. Carried.

Mr. Donald Johnston made a presentation on behalf of R.O.M.A. with a total premium of \$19,029.90. He left at 8:15 p.m.

Mr. Martin Vereyken arrived at Council. He wanted to know if Council had heard from the engineers regarding work to be done on Vera Crescent. Council advised him that he still had to complete the ditching and the fire exit and that it was decided at the last meeting of Council what was required there. Mr. Vereyken then left.

Fire Chief Michael Moore arrived at Council with an estimate to repair the water tank on the quick response vehicle of approximately \$4,000.00. He is advised to have it repaired because it has to have a safety check before the end of October and would not pass if it is not repaired. He is advised to have it repaired. He then leaves.

Mr. Alvin Anderson arrives at Council and wonders if his letter regarding water rates at the Anglican Cemetery had been read. The clerk proceeded to read the letter which stated that he felt that \$103.69 was too much for the Cemetery Board to pay a year for water.

Moved by Grant Somerville and seconded by Jim Labow that the Corporation of the Village of Beachburg set the annual water rate for Beachburg Union Cemetery at \$100.00 per year and the rate for St. Augustine's Anglican Cemetery at \$50.00 per year. Carried.

Mr. Anderson then left.

CORRESPONDENCE PRESENTED:

1. There was one building permit issued to the Village to construct a garage.

October 11, 1994 (2)

- 2. From the Beachburg Women's Institute, a letter protesting the closing of the Civic Hosp
- 3. From the Canada/Ontario Infrastructure Works, a letter of approval for replacing small Watermains and drainage along Robertson Drive and Harris Crescent.
- 4. From the Pembroke & Area Waste Management Board, a letter asking for a motion proclaiming Waste Managment Week, October 17 - 23, 1994.

Moved by Beulah Wright and seconded by Jacob DeWal that WHEREAS the Corporation of the Village of Beachburg recognizes that reduction, re-use and recycling contribute positively to resource and energy conservation and waste reduction, and WHEREAS our Municipality supports the various waste Reduction programs available in the area, THEREFORE be it resolved tha I, Art Jamieson, Reeve of the Corporation of the Village of Beachburg, do hereby proclaim the week of October 17 - 23, 1994, as Waste Reduction Week. Carried.

- 5. From the Town of Smith's Falls, a letter advising of a meeting to be held of a meeting to be held on October 18, 1994 regarding Waste Management. Councillor Wright and the Clerk hope to attend.

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

WATERWORKS ACCOUNT:

Sept.15-Radio Shack.....	86.19
Sept.22-Petty Cash.....	10.70
Harrington.....	38,439.63
Beachburg Hydro.....	1170.33
Village of Beachburg.....	2738.82
MacGregor Concrete.....	155.15
N. Renf. Telephone.....	42.55
Davis Communications.....	128.40
Lumax Homecare.....	253.73
Renfrew Agri Systems.....	109.85
Purolator.....	31.46
Fryston.....	1995.25
G.&.K. Specialties.....	7.53
Crane Supply.....	448.79
Billage of Beachburg.....	17,000.00

GENERAL ACCOUNT:

Sept.22-Petty cash.....	10.70
Beachburg Hydro.....	8.57
Robin Burskey.....	537.73
Beachburg Waterworks-Loan.....	40,000.00
Oct.1-Welfare.....	926.00
	663.00
	649.00
	270.00
	589.50
	169.30
	350.00
	461.50
	499.00
Receiver general.....	3836.49
Oct.11-Phyllis McLeese.....	25.00
Canada Post.....	107.00
Greg Davidson.....	803.66
Shane Severin.....	741.78
Oct.31-Greg Davidson.....	803.66
Oct.31-Shane Severin.....	741.78

October 11, 1994 (3)

Oct.14-Phyllis McLeese.....	836.42
Oct.31-Phyllis McLeese.....	836.41
Geziena Davies.....	725.28
Michael Moore.....	43.34
Oct.31-Sheila Wishart.....	185.00
Beachburg Hydro.....	195.13
Linda Cousineau.....	223.00
N. Renfrew Telephone.....	231.68
G. & K. Specialties.....	28.75
MacGregor Concrete.....	183.77
Bryan Kenny.....	171.60
Canada Life.....	575.87
Bell Mobility.....	31.89
M. & L. Supply.....	203.55
Purolator.....	31.46
Barrie Davies.....	139.73
Canadian Linen.....	32.,64
Kohlsmith Crane Rentals.....	470.80
Lumax Homecare.....	9909.96
Pharma Plus.....	6.19
Action Doors.....	6704.62
Turbo print.....	114.08
Buchanan's.....	5109.05
Beachburg Auto.....	50.00
Ontario Hydro.....	87.31
Crozier Electric.....	1729.86
W.& G MacGregor.....	218.04
Mountainview Turf Farm.....	244.81
Fred Murphy Ford.....	281.43
Bromley Line.....	621.41
Carson Hodgins.....	42.26
E.K. Brown.....	30.00
Ron Kinslow.....	224.14
Pharma Plus.....	2,13
Laidlaw.....	510.04
Beachburg Waterworks.....	44.65
Cobden Auto Supply.....	59.13
Rentalex.....	80.73
Bell Mobility.....	36.62
Robin Burskey.....	519.85
<u>ROADS ACCOUNT</u>	
Jeff Cassista.....	494.00
David Lavallee.....	147.13
Renfrew Agri Systems.....	13.51
Huckabone's.....	102.85
Cobden Auto Supply.....	59.13
MacGregor Concrete.....	346.64
C.N.R.....	199.00
Valley Tire.....	35.53
Lumax Homecare.....	101.47
Huckabone's.....	648.60
Carried.	

October 11, 1994

Moved by Beulah Wright and seconded by Jacob DeWal that this meeting of the Council of the Corporation of the Village of Beachburg hereby adjourn until November 8, 1994. Carried.

..... *Beulah Wright*
REEVE *Pro-tem*

..... *Phyllis McLeese*
CLERK

Sept. 28, 1994

Moved by Jacob DeWal and seconded by Grant Somerville that the Council of the Corporation of the Village of Beachburg hereby apply for a Canada/Ontario Infrastructure Works Grant in the amount of \$40,509.00 to insulate the Beachburg Arena. Carried.

..... *Beulah Wright*
REEVE *Pro-tem*

..... *Phyllis McLeese*
CLERK