

November 1, 1994

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

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

Moved by Beulah Wright and seconded by Jim Labow that a by-law to authorize the Reeve and Clerk to enter into an amending agreement on behalf of the Municipality be received and read a first time. Carried.

Moved by Jim Labow and seconded by Beulah Wright that a By-Law to authorize the Reeve and Clerk to enter into an Amending Agreement on behalf of the Municipality 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 authorize the Reeve and Clerk to enter into an Amending Agreement on behalf of the Village of Beachburg, with the Province of Ontario, as reported by the Committee of the Whole be read a third time, passed and numbered 668 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 Jim Labow that a By-law to cancel/refund or write off taxes be received and read a first time. Carried.

Moved by Jim Labow and seconded by Beulah Wright that a By-law to cancel/refund or write off taxes 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 cancel/refund or write off taxes as reported by the Committee of the Whole be read a third time, passed and numbered 673 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 Jim Labow and seconded by Grant Somerville that a By-law to purchase and easement from Kerry and Brenda McLeese over Part 1, Plan 49R-12294, in the Village of Beachburg be received and read a first time. Carried.

Moved by Grant Somerville and seconded by Jim Labow that a By-law to purchase an easement from Kerry and Brenda McLeese over Part 1, Plan 49R-12294 in the Village of Beachburg 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 to purchase an easement from Kerry and Brenda McLeese over Part 1, Plan 49R-12294 in the Village of Beachburg as reported by the Committee of the Whole be read a third time, passed and numbered 669 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 Grant Somerville and seconded by Jim Labow that a by-law to purchase an easement from Roy Lemaire, carrying on business as Roy Lemaire Construction for the purpose of a drainage easement over lands described as Part 1, Part 2 and Part 3 of Plan 49R-12291, being part of Lot 6, Con. 5 in the Village of Beachburg be received and read a first time. Carried.

Moved by Beulah Wright and seconded by Jacob DeWal that a by-law to purchase an easement from Roy Lemaire carrying on business as Roy Lemaire Construction be read a second time and be referred to a committee of the whole council. Carried.

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Moved by Jim Labow and seconded by Beulah Wright that a By-Law to purchase an easement from Roy Lemaire, carrying on business as Roy Lemaire Construction, for the purpose of a Drainage Easement as reported by the Committee of the Whole be read a third time, passed and numbered 670 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.

ITEMS DISCUSSED.

1. It was decided that Councillor Wright would lay the wreath for Remembrance Day at the Lion's Hall on Sunday, November 6, at the Lion's Hall.

2. Councillor Wright is to check on the price to order new flags. Reeve Jamieson would like to put an ad in the Cobden Sun to sell some.

Two by-laws have to be passed regarding Mr. Jamieson's property so he declares Conflict of Interest and leaves.

Moved by Jim Labow and seconded by Beulah Wright that the Council of the Corporation of the Village of Beachburg hereby appoint Grant Somerville as Deputy Reeve Pro Tem. Carried.

Moved by jim Labow and seconded by Jacob DeWal that a by-law to purchase a drainage easement over Part 12, Plan 49R-12290 from Art Jamieson and conveyance in fee simple of Parts 3 and 5 and 6 on Plan No.49R-12290 and conveyance in fee simple of Parts 9 and 10 of Plan 49R-12290 be received and read a first time. Carried.

Moved by Beulah Wright and seconded by Jacob DeWal that a By-law to purchase a drainage easement from Art Jamieson, designated as Part 12, on Plan No. 49R12290 and conveyance in fee simple of Parts 3 and 5 and 6 and Parts 9 and 10 of Plan 49R-12290 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 purchase a drainage easement from Art Jamieson designated as part 12 of Plan 49R12290 and conveyance in fee simple of Parts3, 5 & 6 and Parts 9 & 10 of Plan 49R12290 as reported by the Committee of the Whole be read a third time, passed and numbered 671 and that the said by-law be signed by the Deputy Reeve Pro Tem 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 Jacob DeWal that a By-law to re-convey to Arthur Jamieson, Part 5 of Plan 49R12290 and that the Deputy Reeve, Pro Tem and the clerk are authorized to execute whatever documents are necessary be received and read a first time. Carried.

Moved by Jacob DeWal and seconded by Jim Labow that a By-law to Re-convey to Arthur Jamieson, Part 5 of Plan 49R -12290 be read a second time and be referred to a committee of the whole council. Carried.

Moved by Jim Labow and seconded by Beulah Wright that a By-law to re-convey to Arthur Jamieson, Part 5 of Plan 49R-12290 as reported by the Committee of the Whole be read a third time, passed and numbered 672 and that the said by-law be signed by the Deputy Reeve Pro Tem and clerk, sealed with the seal of the Corporation and be engrossed in the By-law Book. Carried.

The meeting adjourned at 10:00 p.m.

..... *Beulah Wright reeve pro-tem*
REEVE

..... *Phyllis M. Fess*
CLERK