

December 13, 1994

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

The following members of Council were sworn in: Reeve Art Jamieson, Councillors Beulah Wright, Jim Labow, Ron Lowe and Grant Somerville.

The Reeve then called the meeting to order. Also present were Janet Briscoe and Shelley Wright, who took pictures of the new Council. Marie Zettler arrived later. Reverend Bauman was also present.

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

Reverend Bauman then prayed for guidance for the new Council. He then left.
CORRESPONDENCE PRESENTED:

1. 1 construction permit issued to Roy Lemaire to construct a house, valued at \$100,000.00.

2. From Laidlaw Waste System, an agreement to be signed for 4 months.

Moved by Jim Labow and seconded by Beulah Wright that the Corporation of the Village of Beachburg enter into a contract for Waste Disposal for a 4 month period from January 1 to April 30/95 with Laidlaw Waste Disposal. Carried. The Reeve and Clerk then signed the agreement.

From the Renfrew County Clerks & Treasurers Association, an invitation to the Clerk and all members of Council to attend the quarterly meeting of the Association in Barry's Bay, which is also the Christmas meeting. Each clerk is to receive a Certificate of Recognition.

4. From the Township of Bagot & Blythfield a resolution regarding asking the County of Renfrew to examine the Bedminster Group as an option to a Waste Management Site.

5. From the Townships of Stafford and Pembroke, a motions regarding the transporting of low-level Waste Management across Renfrew County and objecting to it.

6. From Sean Conway, M.P.P. a letter congratulating Reeve Jamieson and all members of Council on their elections to Council.

7. From the Ministry of Municipal Affairs, a Draft Plan of Subdivision of the Archie Vereyken Subdivision.

The Committees of Council were discussed.

Moved by Ron Lowe and seconded by Jim Labow that the Committees within the Council of the Corporation of the Village of Beachburg be as follows:

First named to be Chairman:

Finance Committee: Beulah Wright and Grant Somerville

Roads Committee: Jim Labow and Ron Lowe

Waterworks Committee - Grant Somerville, Beulah Wright

Hydro Committee - Ron Lowe and all members of Council. Carried.

Moved by Grant Somerville and seconded by Jim Labow that an account in the name of Beachburg Hydro be kept at the Bank of Nova Scotia and that the Chairman, Reeve and Secretary are hereby authorized for and in the name of the Corporation to sign make, draw, accept, endorse and deliver cheques, promissory notes, bills of exchange, orders for the payment of money and such agreements and instruments as may be necessary or useful in connection with the operation of the said account.

2. That any of the above-mentioned officers is hereby authorized for and in the name of the Corporation to endorse and transfer to the Bank for deposit or discount with or collection by the Bank, cheques, promissory notes, bills of exchange, orders for the payment of money and other instruments, to arrange, settle, balance and certify all books and accounts with the Bank and to sign receipts for vouchers. Carried.

Moved by Jim Labow and seconded by Ron Lowe that the Council of the Corporation of the Village of Beachburg hereby borrow the sum of sixty thousand dollars from the Bank of Nova Scotia to help with operating expenses. Carried.

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

Nov.10-Brian Kuzela.....	577.20
Janie McLeese.....	100.00
Osgoode Twshp.-Fire Truck.....	3500.00
Nov.14-Welfare.....	599.00
Geziena Davies.....	350.00
Velda Severin.....	175.00
Jane Farnell.....	125.00
Erma Johnson.....	125.00
Sheila Wishart.....	125.00
Phyllis McLeese.....	525.00
Beachburg Firefighters.....	50.00
Dec.1-Welfare.....	6555.63
Grant Fraser.....	322.40
Alma Cybulskie.....	25.00
Dec.8-Welfare.....	663.00

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Receiver General.....	3083.76
Greg Davidson.....	686.29
Dec.30-Greg Davidson.....	686.29
Shane Severin.....	658.83
Dec.30-Shane Severin.....	658.82
Dec.15-Phyllis McLeese.....	836.42
Dec.30-Phyllis McLeese.....	836.41
Geziena Davies.....	875.06
Art Jamieson.....	60.00
Jacob DeWal.....	120.00
Beulah Wright.....	60.00
Grant Somerville.....	60.00
Phyllis McLeese.....	60.00
Jim Labow.....	120.00
Ren. County Clerks & Treasurers Assoc.....	15.00
Mike Moore.....	646.56
Curry Anderson.....	312.00
Barry Anderson.....	364.00
Doug Voigt.....	416.00
Linda Cassista.....	624.00
Georgina Voigt.....	332.80
Jeff Vereyken.....	260.00
Tim Summers.....	208.00
Ralph Grant.....	374.40
Greg Davidson.....	332.80
Petra Anderson.....	499.20
Bryan Kenny.....	116.62
N. Renfrew Telephone.....	285.10
Beachburg Hydro.....	535.98
Canadian Linen.....	32.74
Cobden Auto Supply.....	408.28
Buchanan's.....	75.44
Cobden Sun.....	78.11
Bromley Line.....	192.60

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Bell Mobility.....	31.89
Lumax.....	1090.62
Murray Anderson.....	49.70
Assoc. Mun. Clerks & tReasurers.....	230.05
B.Burg & District Med. Centre.....	267.32
Sherry Anderson-Tax Refund.....	65.60
Rom Cath. Separate School Board.....	5151.00
Ren. County Brd. of Ed.....	44,648.00
Beachburg Auto.....	10.81
Almonte Fire Trucks.....	5387.27
Carson Hodgins.....	131.85
Safedesign Apparel.....	52.95
Mitch Brideau Electric.....	657.25
Renfrew Agris Systems.....	848.69
Keith's Flowers.....	34.50
Laidlaw.....	632.13
Purolator.....	15.73
County of Renfrew.....	13,450.00
Barrie Davies.....	502.25
Municipal World.....	104.82
The Salvation Army.....	25.00
Bell Mobility.....	54.28
K. Coleman's Garage.....	636.18
Tag-A-Long.....	87.17
Linda Couineau.....	52.00
Jake's Country Service.....	318.55
<u>ROADS ACCOUNT:</u>	
Jeff Cassista.....	7731.63
Beachburg Hydro.....	421.57
Beachburg Waterworks.....	308.00
Greg Davidson.....	49.92
Shane Severin.....	37.44
C.N.R.....	199.00
Lumax.....	224.82
All Signs.....	954.62
Beachburg Auto.....	53.39
<u>Waterworks Account:</u>	
Nov.11-Greg Regier.....	50.00
Chris Couette.....	624.00
Dec.2-Welfare.....	250.00
Dec.7-Canada Post.....	160.50
Greg Davidson-Infrastructure & Overtime..	737.28
Shane Severin-overtime.....	349.44
Beachburg Hydro.....	1534.60
North Renfrew Telephone.....	39.17
Mitch Brideau Electric.....	32.68
Crane supply.....	22,994.57
Neptune.....	231.25
Lumax Homecare.....	1403.35
Greer, Galloway.....	1163.60
Davis Communications.....	32.10
W.& G. MacGregor.....	75.93
Fryston.....	264.38

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Bromly Line.....	706.20
Vge. of Beachburg-Grant-in-Lieu.....	9087.97
Purolator.....	149.65
Renfrew Agri Systems.....	102.20
Keytech.....	182.46
Valley Contracting.....	7669.22
Westburne.....	81.63
Buchanan's.....	3245.80
Village of Beachburg.....	2747.28
Carried.	

There were seven applications received for the position of library trustee. It was decided to only appoint five and to vote for these at next month's meeting.

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 January 10, 1994. Carried.


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REEVE


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CLERK