

February 14, 1995

The council of the Corporation of the Village of Beachburg met on the above date at the Municipal Office.

The Clerk called the meeting to order at 7:00 p.m., with everyone present except Reeve Art Jamieson and Councillor Labow who both arrived later.

Moved by Beulah Wright and seconded by Grant Somerville that the Council of the Corporation of the Village of Beachburg hereby appoint Ron Lowe as Reeve Pro Tem, in the absence of Reeve Jamieson. Carried.

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

Mrs. Sheila Wishart, Welfare Administrator, arrived at Council. She stated that she would like to see a policy drawn up for Welfare. She further stated that some payments for Special types of assistance were not mandatory and she would like Council's opinion on what they would like to pay for and how much. Council advised her to draw up a policy with which she would be comfortable and to bring it back to Council. She also requested a separate telephone line and answering machine for Welfare and stated that she had asked the Township of Westmeath to share in the cost. The Clerk is to check with Westmeath to see how much of the share they would pay. Mrs. Wishart then left.

Mrs. Bev York and Mr. Frank Schilling had arrived at Council and asked Council if they knew of any room or building which could be used for a meeting place for handicapped adults. Because Arc Industries is closing they have nowhere to go. She did state that the Anglican Church had offered their basement but that she would like a back up place in case of a function at the Church. She stated that a building could possibly be needed as early as April 1, 1995 and that a staff person would be provided. She further stated that there were approximately seven of these adults, all from the area and that they would like to become involved with the Community, such as helping with mailouts or possibly with the Fair. Council advised her to call Mr. Leo Regier to see if there would be a room available at the Arena. They then left.

Mr. John Woods, the dog catcher arrived at Council. He was advised that he no longer needed to patrol the Village looking for stray dogs. He was also asked if he would return the \$5.00 overpayment which he had charged people for dog tags and he agreed stating that he preferred to do it and make apologies. Council advised him to only go out when called by someone.

Moved by Jim Labow and seconded by Grant Somerville that the Council of the Corporation of the Village of Beachburg hereby appoint Mr. John Woods as Animal Control Officer and give him the authority to enforce the Animal Control By-law of the Village.

And that the Council of the Corporation of the Village of Beachburg hereby appoint Ron Lowe as its representative on the Board of the Beachburg Medical Centre. Carried.

Council also decided that a minimum call out fee for Mr. Woods would be \$20.00. Mr. Woods then left.

Fire Chief Michael Moore arrived at Council and presented a letter to Council from the Office of the Fire Marshall stating that a Regional/ Trainer Facilitator Workshop was being held in Eganville from March 7 - 9, 1995 and that Curry Anderson had been registered to take the course. The Village will be responsible for his meals and travel expenses. He also had a letter from Almonte Fire Trucks re Pumper Testing which will cost approximately \$360.00 for the first pumper. It was decided to have the large pumper checked and minor repairs done. Mr. Moore stated that he would like to have a meeting with a Workers' Comp. Rep. and with Ted Barron to explain Insurance and Workers' Comp. He also stated that there was no one around to answer fire phones and that one may have to be placed in the Municipal Office. He then left.

Mr. Kevin Mooder from Greer, Galloway arrived at Council along with Reeve Jamieson. Mr. Mooder asked Council if they had any questions regarding the Archie Vereyken proposed subdivision and stated that the next step would be to have our solicitor look at both documents. He then left.

Mr. David Sheilds had arrived at Council and took pictures of the new Council. He then left.

CORRESPONDENCE PRESENTED:

1 From Pembroke & Area Waste Management Board, copies of the Budgets for Waste Management. Recycling, Household Hazardous Waste and the Compost Budgets for 1995.

Moved by Beulah Wright and seconded by Ron Lowe that the Council of the Corporation of the Village of Beachburg hereby approves of the 1995 Waste Management Board and the Household Hazardous Waste Program Budgets. Carried.

Moved by Grant Somerville and seconded by Jim Labow that the Council of the Corporation of the Village of Beachburg hereby approves and accepts the Recycling Board Budget for 1995, The Council approves the establishment of an Interest Bearing Reserve Fund from revenues from the sale of recyclables and also accepts the Composting Program Budget. Carried.

Moved by Grant Somerville and seconded by Jim Labow that the Council of the Corporation of the Village of Beachburg hereby appoint Mr. Bryan Kenny as Property Standards Officer who has the authority to enter and inspect property. Carried.

2. From the Renfrew County Senior Games a letter asking for support. Council declined.

3. From the County of Renfrew, an application for consent to sever a lot from Mrs. Esma Weedmark. Council stated they had no objection.

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

Minister of Finance.....	565.28
Ontario Environmental Training.....	50.00
Feb.1-Welfare.....	7981.24
Feb.13-Alma Cybulskie.....	25.00
Receiver General.....	3136.79
Canada Post.....	160.50
Greg Davidson.....	686.11
Feb.28-Greg Davidson.....	686.12
Shane Severin.....	658.70
Feb.28-Shane Severin.....	658.71
Phyllis McLeese.....	861.15
Feb.28-Phyllis McLeese.....	861.16
Geziena Davies.....	845.91
Michael Moore.....	43.34
Sheila Wishart.....	185.00
Beachburg Hydro.....	1231.13
Minister of Finance-Health Tax.....	1427.35
Pembroke & Area Airport Commission.....	201.60
Carson Hodgins.....	55.88
North Renfrew Telephone.....	200.02
Bell Mobility.....	31.89
Canadian Linen.....	32.75
G. & K. Specialties.....	196.38
StandardAuto Glass.....	74.75
Phyllis McLeese.....petty.cash.....	14.71
Ron Lowe-Mileage.....	28.00
Purolator.....	15.73
The Fastener Centre.....	402.50
Municipal World.....	96.26

Feb.14, 1995 (3)

County of Renfrew.....	892.97
Renfrew County Brd. of Education.....	1067.21
R. County Sep. School Board.....	2319.12
Laidlaw.....	503.67
Red Stallion.....	50.88
Ren. Agri Systems.....	98.90
The Cobden Sun.....	64.20
E. Brown.....	15.00
M.&L. Supply.....	231.14
Pembroke Fire Dept.....	25.68
Curry Anderson.....	127.10
John Woods.....	391.40
Barrie Davies.....	303.17
<u>ROADS ACCOUNT:</u>	
Ontario Good Roads.....	110.00
Bromley line.....	235.40
C.N.R.....	199.00
Beachburg Auto.....	75.11
Cobden Auto Supply.....	17.20
G & S Farm Equipment.....	58.89
R. Lumax Homecare.....	140.04
Jeff Cassista.....	6840.24
Wade Lumax(General Account).....	30.00
<u>WATERWORKS ACCOUNT</u>	
Radio Shack.....	24.45
The Prospector.....	27.00
Princess Auto.....	62.64
Busy Bee Machine.....	68.99
MacGregor Concrete.....	465.45
Lumax Homecare.....	116.90
N. Renfrew Telephone.....	90.45
Fabco Plastics.....	400.68
Purolator.....	148.11
Fryston.....	205.47
Westburne.....	3.49
Renfrew Agri Systems.....	33.35
Revere Seton.....	106.93
Beachburg Hydro.....	1271.79
Buchanan's Sand & Gravel.....	115.56
Carly's Cove.....	30.50
Village of Beachburg.....	1800.56
Canada Life.....	548.47
Davis Communications.....	32.10
Phyllis McLeese-Petty Cash.....	14.71
O.E.T.C.....	75.00
Carried.	

Councillor Lowe had a proposal from Keith Brown to put up some new lighting in front of the office and the fire hall and this was discussed.

Moved by Ron Lowe and seconded by Jim Labow that this meeting of the Council of the Corporation of the Village of Beachburg hereby adjourn until March 14, 1995. Carried.

TIME: 10:45 p.m.

..... Jim Labow Reeve

REEVE

..... Phyllis McLeese Clerk

CLERK

FEB.14, 1995

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

Moved by Jim Labow and seconded by Grant Somerville that the Corporation of the Village of Beachburg hereby set salaries as follows:

Greg Davidson: \$30,000.00 annually

Shane Severin: \$ 27,600 annually both based on a 40-hour workweek with no overtime or week-end extra pay. ContinueBenefits package which is approximately \$1680.00 per year, each.

Phyllis McLeese: \$32,640.00 annually plus benefits package approx. \$1392.00 per year.

Geziena Davies: \$ 11.00 per hour plus benefits package approx. \$1368. per year.

Sheila Wishart:\$200.00 per month

Reeve and Councillors: same rate as last three years.

Casual Labour: \$10.00 per hour. Carried.

..... *Jim Labow* *Grant Somerville*
REEVE

..... *Phyllis McLeese*
CLERK