

April 11, 1995.

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.

Moved by Grant Somerville and seconded by Ron Lowe that the minutes be adopted as circulated. Carried.

Mr. Murray Anderson arrived at Council.

CORRESPONDENCE PRESENTED:

1. There was one building permit issued to Mr. Barry Riddell to Renovate his apartment building from 7 apartments to six. The estimated value is \$5,000.00.
2. FROM THE LION'S CLUB Of Beachburg Incorporated, a letter asking Council to approve a fund raising venture which would be setting up a toll booth on the bridge by the Anglican Church from 12 noon until 3:00 p.m. Council advised the Clerk to notify them that they would have to seek permission from the County of Renfrew as the road belongs to them.
3. From the Pembroke & Area Airport Commission, notice of a meeting to be held at 4:00 p.m. at the County Building regarding the status of the Airport as well as the long term impact of the new Airport Policy. The meeting is to be held on April 27, 1995. It was decided that Councillor Labow should attend.
4. From the Ministry of Transportation, a letter acknowledging Council's Request for supplementary subsidy.

Moved by Jim Labow and seconded by Ron Lowe that the Council of the Corporation of the Village of Beachburg apply for supplementary funding for the Roads Budget from M.T.O. in the amount of \$12,000.00 for 1995. Carried.

5. From Solicitor Del O'Brien, a letter stating that a portion of the Road between concessions 6 and 7 could be conveyed to Archie Vereyken. The Clerk is advised to have Mr. O'Brien draw up the necessary By-Law.

6&7. A letter from Mr. Del O'Brien re the Archie Vereyken Subdivision agreement and zoning by-law, with changes that he recommends and a copy of the amended by-law and agreement from Greer, Galloway. Council to set up a meeting with Solicitor O'Brien on May 2nd, if possible.

8. From the county of Renfrew, notice of a meeting regarding bill 163, Land Use Planning to be held April 20/95 at the Pembroke Catering Hall.

Mr. Michael Moore had arrived at Council at 7:30 p.m. and presented the Fire Department Budget to Council, in the amount of \$37,888. Council went over the Budget with him and asked him to pick out the more necessary things. He also stated that a C.P.R. course was being held in the fire hall on Sat., April 22 and that it would cost approximately \$200.00. Mr. Moore then left.

Mr. Jim MacKillican had arrived at Council to go over the 1994 Financial Statement. He left at 9:15 p.m.

Mr. Doug Regier had arrived at Council and asked Council to send a letter to Mrs. Jennie Brown to have her lot cleaned up. He said it was an eyesore and dangerous to his children. The Clerk is advised to send a letter to Mrs. Brown. He then leaves.

Mr. Archie Vereyken and Mr. Kevin Mooder from Greer, Galloway had arrived at Council... They wanted to set a time for the public meeting for the Subdivision agreement and it was decided to have the meeting on Tuesday May 9, 1995 at 6:00 p.m. Council also advised them that they hoped to set up a meeting with solicitor O'Brien to go over the agreement in detail, on May 2nd, Mr. Vereyken stated that he would not be here for the Public Meeting but that Mr. Mooder would be. They left at 10:00 p.m.

Moved by Grant Somerville and seconded by Beulah Wright that a by-law to borrow money in 1995 be received and read a first time. Carried.

Moved by Beulah Wright and seconded by Grant Somerville that a by-law to borrow money in 1995, until the taxes come in be read a second time and be referred to a committee of the whole council. Carried.

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Moved by Beulah Wright and seconded by Grant Somerville that a By-Law to borrow money until the taxes come in, in 1995 be read a second time and be referred to a committee of the whole council. Carried.

Moved by Jim Labow and seconded by Ron Lowe that a by-law to borrow money from the Bank of Nova Scotia, Beachburg, until the 1995 taxes come in as reported by the Committee of the Whole be read a third time. passed and numbered 676 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 the Council of the Corporation of the Village of Beachburg authorize payment of the following accounts:

R. County Roman Catholic Separate School Board.....	4,927.00
Renfrew County Board of Education.....	45,066.00
April 1 - Welfare.....	5,899.42

ROADS ACCOUNT:

Jeff Cassista.....	6,836.50
L.J. Pecarski Ltd.....	501.40
Buchanan's.....	226.70
Lumax.....	7.34
Bromley Line.....	149.80
Martin's General Service.....	81.65
Beachburg Auto.....	20.82
c.N.R.....	206.70

GENERAL ACCOUNT:

Greg Davidson.....	928.03
Shane Severin.....	836.28
Phyllis McLeese.....	827.14
Sheila Wishart.....	200.00
Michael Moore.....	43.34
Apr.28-Greg Davidson.....	928.02
-Shane Severin.....	863.27
-Phyllis McLeese.....	827.14
Geziena Davies.....	897.24
Beachburg Hydro.....	1483.10
Laidlaw.....	577.45
Dupuis Fire Extinguishers.....	17.82
Trucks Plus.....	148.30
Lumax.....	780.37
Ontario Hydro.....	85.65
N. R. Telephone.....	308.90
Tag-A-Long.....	43.58
Runge Stationers.....	226.49
Beachburg Waterworks.....	44.65
Cobden Auto Supply.....	52.99
Receiver General.....	2485.43
Bryan Kenny.....	36.96
Receiver General.....	463.95
Carson Hodgins.....	35.44
Renfrew Agri Systems.....	102.70
Safedesign Apparel.....	360.84
Fred Murphy Ford.....	12.67
Canadian Linen.....	16.37
John Woods.....	400.00

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J. & L. Corner Convenience.....	76.72
Barrie Davies.....	245.80
Huckabone's.....	123.63
Beachburg Hydro.....	7012.98

WATERWORKS ACCOUNT

Apr.5-Welfare.....	445.80
Alma Cybulskie.....	25.00
Erin Robinson.....	20.00
Beachburg Hydro.....	1457.71
Davis Communications.....	32.10
Purolator.....	78.81
John A. Burnett.....	115.14
Cobden Auto Supply.....	22.56
MacGregor Concrete.....	155.15
N. Renfrew Telephone.....	59.83
Minister of Finance.....	258.00
Swish.....	143.75
Canada Life.....	543.54
Village of Beachburg.....	3030.70

Carried.

The Clerk advised Council that Mr. Woods, the dog by-law enforcement officer would like access to the dog pen on weekends. She was advised to ask the men to move the pen out of the Garage and to give Mr. Woods a key for the pen.

The Clerk also asked Council, at the request of Jeff Cassista, how the snow ploughing was going to be done in the winter of 1995/96. Council discussed buying a plough and letting Shane and Greg do the ploughing. Councillor Labow is to ask Mr. Cassista what he wants for his snowplough.

The Clerk also stated tha Mr. Robert Farnell wanted to know if Council was going to cut the grass at the Fair Grounds with Village Equipment, this year. It was decided th the equipment could be used by Robin Burskeyif Recreation paid his wages.

Councillor Wright stated that there would be a CLean-up Day on May 1, 1995. She also brought Council up to date on the Waste Management Board and stated that a new Consultant had been hired for the Study.

Councillor Lowe presented the Medical Centre's Budget to Council and it was decided that the Village should cut the lawn for them to save some money.

Councillor Labow presented the supplementary budget for Roads Subsidy.

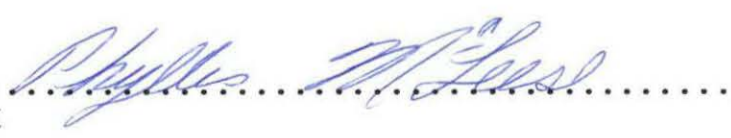
Councillor Somerville discussed the finishing of the ditches where the waterlines had gone in.

Moved by Beulah Wright and seconded by Grant Somerville that this meeting of the Council of the Corporation of the Village of Beachburg hereby adjourn until May 9, 1995. Carried.

TIME: 11:30 p.m.

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 REEVE

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 CLERK