

April 27, 1995

The Council of the Corporation of the Corporation of the Village of Beachburg met at a Special Meeting at 5:30 p.m, at the Municipal Office.

Reeve Jamieson called the meeting to order with Councillors Wright and Lowe present.

Also present were Solcitor Del O'Brien, Mr. John Vereyken and Kevin Mooder from Greer, Galloway.

A Draft of the Adrian Vereyken & Sons Subdivision Agreement was discussed and read over by all of the concerned parties, Mr. Mooder nad Mr. Vereyken left at 8:50 p.m.

Mr. Martin Vereyken and his engineer arrived at Council and his subdivision agreement was discussed and read over . Council was to make any changes and send it to the Engineering firm of Remisz & Associates. Mr. O'Brien also sugested that Council should have an easement across Mr. Vereyken's property to the pond.

Councillor Labow arrived at Council. Mr. O'Brien asked the Clerk to advise him of Council's decision about an easemnet. Mr. O'Brien then left and after further discussion about the Village taking over the pond, Mr. Vereyken and Mr. Taracha left.

Council discussed the easement and the pond but no decision was made.

Mr. Labow then discussed an Pembroke & Area Airport meeting that he had attended this evening at the County of Renfrew Building.

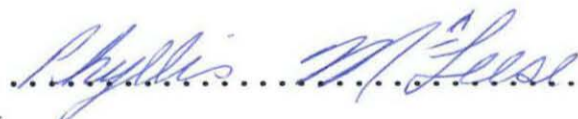
Moved by Ron Lowe and seconded by Jim Labow that a by-law to authorize the Reeve and Clerk to sign an agreement with the Provincial Government for an Infrastructure Grant to Complete the Municipal Garage and to insulate the Beachburg Arena be now received and read a first time. Carried.

Moved by Beulah Wright and seconded by Ron Lowe that a by-law to allow the Reeve and Clerk to sign an agreement with the Province of Ontario for Infrastructure Grants be read a second time and be referred to a Committee of the whole Council. Carried.

Moved by Ron Lowe 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 Infrastructure Grant as reported by the Committee of the Whole be read a third time, passed and numbered 677 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.

The meeting then adjourned,


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REEVE


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CLERK