

May 9, 1995

The Council of the Corporation of the Village of Beachburg met on the above date at the Municipal Office, following an open house for the Archie Vereyken Subdivision.

Reeve Jamieson called the meeting to order at 7:25 p.m., with all Councillors present.

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

CORRESPONDENCE

1. From Laidlaw a new contract agreement to be negotiated for 5 years, the new Residential & Commercial dumping fee to be \$75.00 per tonne rather than \$100.00 per tonne.

Moved by Grant Somerville and seconded by Jim Labow that the Council of the Corporation of the Village of Beachburg hereby authorize the Reeve and Clerk to sign a new agreement with Laidlaw Waste Systems (Ottawa)Ltd. Carried.

2. From Bryan Kenny, Building Inspector, a letter asking Council to have the same building permit fee structure as the Township of Westmeath. He enclosed the Township's Home Builder's Guide Booklet.

Moved by Jim Labow and seconded by Grant Somerville that the following fees be charged for Building Permits in the Village of Beachburg:

1. Building Permit..... \$10.00 for Administration and mileage for each permit issued.
2. To construct a building other than Commercial or Industrial - 8 cents per square foot for the first floor and 8 cents per square foot of construction for the second. A minimum fee of \$30.00.
3. To construct a Commercial or Industrial Building - \$4.00 per \$1,000.00 valuation of work. Minimum fee of \$150.00.
4. To construct addition to Beachburg Public School - \$150.00.
5. To construct a pre-engineered Building - \$30.00
6. To alter or renovate a building - \$4.00 per \$1,000.00 valuation of work. Minimum Fee of \$30.00.
7. To construct a farm outbuilding under Building Code 9-3-2-1 - 8 cents per square foot of construction, minimum fee of \$75.00, maximum fee of \$175.00.
8. To demolish a building - \$30.00. Carried.

3. From Heather C. Hickson, a lawyer with Huckabone, ^{SHAW} Sahe & O'Brien, a letter regarding keeping dogs at the Municipal Garage. Mrs. Comrie does not wish Council to construct a dog kennel there because of the barking of dogs. The Clerk is to send Mrs. comrie a letter stating that a kennel is not being built there but merely a holding pen.

4. From M.T.O. a letter advising Council the first payment of subsidy for 1995 would be deposited into the General Account on May 3/95.

5. From the Ministry of the Solicitor General, notice of a Water and Ice Program to be held in Deep River on June 13, & 14. Fire Chief Moore had arrived at Council and stated that no one would be attending from this Volunteer Department.

6. From M.T.O., a letter stating that a supplementary subsidy of \$5,000.00 had been allotted to do some work on Robertson Drive, Elliot Street and Watchorn Drive.

7. A letter from Art Eggleton, regarding the Infrastructure Grant and stating that the Government of Canada would meet its obligations on time, for any grants that have been approved.

7. From the Ministry of Municipal Affairs, notice of the Ontario East Conference to be held on Sept. 27 - Sept. 29/95, in Kingston.

Fire Chief Michael Moore had arrived at Council and discussed obtaining pagers for the Fire Department.. He brought in a quote from Davis Communications.

May 9, 1995

Moved by Ron Lowe and seconded by Beulah Wright that the Council of the corporation of the Village of Beachburg hereby purchase 6 pagers for the Fire Department at a cost of \$129.00 per pager. Carried.

Mr. Moore also had a letter from Donald C. Johnston Insurance regarding insurance for Volunteer Firefighters. Mr. Moore is to look into this further. He then leaves.

The Clerk stated that she had been speaking to Mr. Woods, the Dog By-Law Enforcement Officer and that he would like some fines levied by Council for people who do not obey the Dog Enforcement By-law.

Moved by Grant Somerville and seconded by Beulah Wright that the fines for the Dog Control By-Law be as follows:

For not having dogs tagged.....	\$25.00
For Dogs Running at Large.....	\$25.00
For dogs confined by the Village.....	\$25.00 per day.

Carried.

Moved by Jim Labow and seconded by Grant Somerville that the Council of the Corporation of the Village of Beachburg request that Mr. Martin Vereyken grant an easement to the Village of Beachburg for a drainage outlet from Vera Crescent to the edge of the drainage pond, that such easement be 25 feet in width and that such easement be incorporated in the subdivision agreement for Phase Two of the Vera Crescent Development. Carried.

Moved by Grant Somerville and seconded by Jim labow that a by-law to regulate the use of lands, the character, location and use of building structures on certain lands within the Village of Beachburg pursuant to Section 34 of the Planning Act, be received and read a first time. Carried.

Moved by Beulah Wright and seconded by Ron Lowe that a by-law to regulate the use of lands, the character, location and use of buildings and structures on certain lands within the Village of Beachburg 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 regulate the use of lands the character, location and use of buildings and structures on certain lands within the Village of Beachburg, pursuant to section 34 of the Planning Act, 1983, as reported by the Committee of the Whole be read a third time, passed and numbered 679 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 Ron Lowe and seconded by Beulah Wright that a by-law to adopt the estimates and set the rates of taxation for the year 1995 be received and read a first time. Carried

Moved by Jim Labow and seconded by Beulah Wright that a by-law to adopt the estimates and to set the rates of taxation for the year 1995 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 adopt the estimates and set the rates of taxation for the year 1995 as reported by the Committee of the Whole be read a third time, passed and numbered 678 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 Ron Lowe and seconded by Jim Labow that the Council of the Corporation of the Village of Beachburg hereby authorize payment of the following accounts:

GENERAL ACCOUNT

The Fastener Centre.....	75.43
May 1 - Welfare.....	5,797.47
Receiver General/.....	3130.88
Canada Post.....	160.50
Phyllis McLeese.....	827.14
May 31- Phyllis McLeese.....	827.13

May 9, 1995 (3)

Greg Davidson.....	928.02
May 31-Greg Davidson.....	928.03
Shane Severin.....	863.27
May 31- Shane Severin.....	863.28
Geziena Davies.....	836.43
Sheila Wishart.....	200.00
Michael Moore.....	43.34
N. Renfrew telephone Co.....	245.06
M & L Supply.....	212.75
Canadian Linen.....	32.74
Beachburg Auto.....	37.35
Lumax.....	174.93
Carson Hodgins.....	63.80
Township of Westmeath.....	71.70
Beachburg Hydro.....	184.45
Crozier Electric.....	448.89
Renfrew Agri Systems.....	22.93
Laidlaw.....	433.72
Bromley Line.....	171.20
Fred Murphy.....	74.31
G & K Specialties.....	7.66
Bell Mobility.....	115.26
John Woods.....	212.20
Barrie Davies.....	286.80
<u>ROADS Account</u>	
Martin's General Service.....	460.00
Bromley Line.....	107.00
C.N.R.....	206.70
General Account - June 1 - Cnty.Renfrew..	14,757.00
Beachburg Recreation.....	135.20
<u>WATERWORKS ACCOUNT</u>	
Village of Beachburg - Welfare Re-payment...	134.53
Alma Cybulskie.....	25.00
Lumax Homecare.....	25.49
Beachburg Hydro.....	1327.89
North Renfrew Telephone.....	45.38
Purolator.....	27.93
Carson Hodgins.....	147.13
Fryston.....	185.16
Keytech.....	171.35
Bromley Line.....	1277.40
Swish.....	150.65
G & K Specialties.....	64.91
Davis Communications.....	31.10
Village of Beachburg.....	2767.46
Erin Robinson.....	40.00
Fryston.....	54.53
Carried.	

Council discussed purchasing a truck, snow-plough, etc. from Westmeath Twshp. and it was decided to put send an offer to purchase to them for \$4500.00.

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 June 13, 1995. Carried. TIME:11:00 p.m.

Art Somerville

DEEVE

Phillip M. Less Clerk