

June 13, 1995

The Council of the Corporation of the Village of Beachburg met on the above date at the Municipal Office, following a Road Tour by members of Council.

Reeve Jamieson called the meeting to order at 7:20 p.m., with everyone present. Also present was Marie Zettler from the Cobden Sun.

Moved by Grant Somerville and seconded by Beulah Wright that the minutes be adopted as circulated. Carried.

CORRESPONDENCE PRESENTED:

1. From the City of Pembroke, a letter seeking Council's support in the matter of the proposed closing of the Pembroke Civic Hospital. The Clerk gave Council members copies of the letter and asked them to read them and come back with a decision.
2. There were 3 building permits issued.
3. From the County of Renfrew, a letter stating that County Road 12, in the Village of Beachburg would become County Road 49 in order to facilitate the creation of a Civic Addressing System for County Roads.
4. From the County of Renfrew, Roads Department, a map showing the proposed re-alignment of County Road 12, in 1996 and asking for Council's comments.
5. From Scotiabank a letter of Commitment to be signed by the Reeve and Clerk.
6. From the Ontario Clean Water Agency, a letter advising that Waterworks Project No. 07-0107-06 final claim had been approved in the amount of \$17,339.14.
7. From the merchants in Downtown Pembroke, a letter asking Council's approval for a Pembroke City bus to enter our Municipality during the month of December, 1995, to be used as a Shopping Shuttle. Council has no objection.

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

General Account:

Postage by phone.....	428.00
Pitney Bowes.....	103.67
A.M.O.....mem. fees.....	370.44
Canada Life.....	40.39
M.O.E.....	50.00
City of Pembroke.....	6960.00
June 1 - Welfare.....	3895.21
Alma Cybulski.....	25.00
Receiver General.....	3180.11
Sheila Wishart.....	200.00
June 15-Phyllis McLeese.....	947.14
June 30-Phyllis McLeese.....	827.13
June 15 - Greg Davidson.....	928.02
June 30 - Greg Davidson.....	928.03
June 15 - Shane Severin.....	863.27
June 30 - Shane Severin.....	863.28
Geziena Davies.....	991.41
Art Jamieson.....	560.00
Ron Lowe.....	633.33
Beulah Wright.....	513.33
Grant Somerville.....	393.33
Jim Labow.....	803.21
Art Jamieson.....	120.00
Phyllis McLeese.....	120.00
Michael Moore.....	43.34
John Woods.....	235.00
Cobden Sun.....	576.73
Paul Lewis.....	103.41

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Trucks Plus.....	465.75
Huckabone & O'Brien.....	2337.18
John A. Burnett.....	28.70
Bell Mobility.....	221.22
Huckabone's Garage.....	28.35
Township of Westmeath.....	17.22
June 13- Welfare.....	40.00
Cobden Auto Supply.....	224.97
Breault's Trailer Service.....	807.48
Beachburg Recreation.....	106.80
Renf. County Separate School Board.....	
renfrew County Board of Ed.....	53,473.00
Phyllis McLeese-Petty cash.....	13.47
K. Brown.....	20.00
Buchanan's Sand & Gravel.....	1241.70
Canadian Linen.....	33.40
Pharma Plus.....	30.10
V.O.N.....	80.00
MacKillican & Associates.....	4119.50
David Lavallee.....	164.78
Pharma plus.....	25.99
Bromley Line.....	1429.17
Petra Anderson.....	19.26
St. John Ambulance.....	165.50
N.R.A.S.....	100.00
Westburne.....	65.55
Grant Somerville.....	856.00
Purolator.....	78.22
North Renfrew Telephone.....	298.93
Beachburg Waterworks.....	44.65
M & L Supply.....	333.70
Laidlaw.....	1774.58
MacGregor Concrete.....	4308.91
Lumax.....	4719.12
Tag-A-Long.....	397.98
Dupuis Fire Extinguishers.....	46.00
Custom Printers.....	441.60
Beachburg Hydro.....	719.36
Greg Davidson.....	19.96
Robin Burskey.....	19.50
Shane Severin.....	25.02
B.Burg Waterworks - Acct.#224	255.58
<u>ROADS ACCOUNT</u>	
Bromley Line.....	64.20
Beachburg Auto.....	144.95
All Signs.....	25.30
C.N.R.....	206.70
Renfrew Agri Systems.....	520.86
Lowell McClelland.....	42.80
Bromley line.....	115.00
Bryan Kenny (General Account).....	377.64

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WATERWORKS ACCOUNT

Village of Beachburg.....	3184.34
Art Jamieson.....	500.00
Ron Lowe.....	333.33
Beulah Wright.....	333.33
Grant Somerville.....	333.33
Jim Labow.....	333.33
Canada Life.....	545.65
Crane Supply.....	2001.31
Beachburg Hydro.....	1332.29
Phyllis McLeese-petty cash.....	13.48
Westburne.....	142.10
North Renfrew Telephone.....	45.40
Lumax.....	7.00
G & K Specialties.....	6.15
MacGregor Concrete.....	155.15
Swish Maintenance.....	207.00
Fryston.....	345.82
Purolator.....	16.00
Barrie Davies.....	315.42
MacKillican & Associates.....	1498.00
M.O.E. _ Lab fees.....	86.00
Davis communications.....	32.10
Canada Post (Money order - U.S. Funds).....	116.61
Erin Robinson.....	40.00

Carried.

Moved by Jim Labow and seconded by Ron Lowe that the Corporation of the Village of Beachburg adopt "The Homebuilder Guide to Municipal Building Requirements" as presented by Bryan Kenny as the Guide for the Residents of the Village of Beachburg Carried.

Business:

1. Councillor Wright reported on the Waste Management Board. She also discussed with Council Waterorks arrears. It was decided to cut people with arrears off on Friday, June 30, 1995, if they had not paid in full.
2. Councillor Lowe discussed replacing the lights on this building (outside lights) with something that will work. He was directed to contact Mr. Keith Brown to do the work and his estimate had been in the neighbourhood of \$500.00. He aslo stated that the work on the fire exit between Vera Crescent and John Street had been completed.
3. Councillor Labow read a letter from the County Engineer stating the County's position regarding the water run-off from County Road 21 along Watchorn Drive. He also discussed ditching Robertson Drive and putting culverts along Elliott Street and obtaing an easemnt along In Wrights property on Little Street in order to drain water, there. He further discussed a fax he had received from Jim Keay regarding the purchase of Westmeath's Snow Plough and truck and stated that there had be \$1,000.00 added to the price. He is to get in touch with Robert Gervais, the deputy Reeve of Westmeath Township to see if we can purchase directly from the Township. He stated he also would contact Consumer Gas regarding the possibility of getting Natural Gas in the Village.
4. Councillor Somerville discussed the possibility of getting a Trash Pump.

Moved by Ron Lowe and seconded by Grant Somerville that this meeting of the Council of the Corporation of the Village of Beachburg hereby adjourn until August 8, 1995. Carried. Time: 10:15 p.m.

..... *Jim Labow* Reeve

..... *Phyllis McLeese* Clerk