

August 8, 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 Jamieson, who was absent with notice.

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

Moved by Ron Lowe and seconded by Beulah Wright that the minutes be adopted as circulated. Carried.

CORRESPONDENCE PRESENTED:

1. There was one demolition permit issued and 2 construction permits for houses valued at \$272,000.00.
2. A quote from Ralph's Body Shop, to repair and paint the newsnow plow truck, in the amount of \$2633.50.
3. From the Ontario East Municipal Conference '95, an invitation for the Clerk and all members of Council to attend the Conference to be held September 27, 28 and 29 in Kingston.

Moved by Ron Lowe and seconded by Grant Somerville that Phyllis McLeese attend the Ontario East Municipal Conference in Kingston, September 27, 28 and 29, 1995. Carried.

4. From Solicitor Del O'Brien a by-law to be passed regarding the Martin Vereyken Subdivision, Phase 2.

Moved by Grant Somerville and seconded by Ron Lowe that a By-law to extend Residential By-Law no.461 to include Phase 2 of the Subdision Development (Martin Vereyken Subdivision, Plan 466) be received and read a first time. Carried.

Moved by Beulah Wright and seconded by Ron Lowe that a by-law to extend Residential By-Law No. 461 to include Phase 2 of the Subdivision Development be read a second time and be referred to a committee of the whole Council. Carried.

Moved by Ron Lowe and seconded by Grant Somerville that a by-law to extend Residential By-law No. 461 to include Phase 2 of the Subdivision Development as reported by the Committee of the Whole be read a third time, passed and numbered 680 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 Beulah Wright and seconded by Grant Somerville that the Council of the Corporation of the Village of Beachburg hereby authorize payment of the following accounts:

July General and Road Account Bills.....	30,913.53
Aug 1 - Welfare.....	5333.47
Receiver General.....	3150.25
Phyllis McLeese.....	827.14
Aug.31-Phyllis McLeese.....	827.13
Greg Davidson.....	928.02
Aug.31-Greg Davidson.....	928.03
Shane Severin.....	863.27
Aug.31-Shane Severin.....	863.28
Geziena Davies.....	770.87
Bryan Kenny.....	366.24
Sheila Wishart.....	200.00
Michael Moore.....	43.34
N.R. Telephone.....	288.19
John Woods.....	250.00
Bromley Line.....	428.00
Barrie Davies.....	290.80
Pembroke Fire Department.....	19.26

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Beachburg Waterworks.....	657.50
Lumax.....	425.58
Alvin Anderson.....	90.00
Laidlaw.....	456.35
North Renfrew Agricultural Society.....	30.00
Huckabone's Garage.....	294.40
Truck's Plus.....	230.00
Bell Mobility.....	108.92
Canadian Linen.....	34.34

ROADS ACCOUNT

All Signs.....	414.00
John A. Burnett.....	57.38
Lumax.....	278.44
Bromley Line.....	75.62
Renfrew Agri Systems.....	665.62
C.N.R.....	206.70
Crozier Electric.....	73.94

WATERWORKS ACCOUNT

June/July Bills.....	26,512.05
Buchanan's Sand & Gravel.....	100.48
Village of Beachburg.....	3426.85
MacGregor Concrete.....	155.15
Bromley Line.....	235.40
Beachburg Auto.....	13.78
Purolator.....	35.80
Brian Controls.....	187.95
Crane supply.....	453.68
Fryston Canada.....	66.08
Bromley Line.....	107.00
Bell Mobility.....	104.72
ABB Instrumentation.....	141.45
Swish Maintenance.....	126.50
Municipal Health & Safety.....	196.35
N.R. Telephone.....	62.41

Carried.

Discussions:

Shane and Greg had asked the Clerk to ask Council what they wanted to put around the field bed at the Municipal Garage. It was decided by all members to put a fence around it with a gate which may be locked.

Ditching along Robertson Drive and Elliot Street was also discussed.

It was also decided to ask Greer, Galloway to run some tests on the roadways in the Martin Vereyken Subdivision, before paving gets underway. It was also decided to ask Greer, Galloway to oversee the project for the Village at the expense of the Developer.

Councillor Wright brought Council up to date on the Waste Management Study.

Moved by Grant Somerville and seconded by Beulah Wright that this meeting of the Council of the Corporation of the Village of Beachburg hereby adjourn until Sept. 12, 1995. Carried.

TIME: 9:00 p.m.

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REEVE

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CLERK