

September 12, 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 except Councillor Somerville who arrived later.

Moved by Beulah Wright and seconded by Jim Labow that the minutes be adopted as circulated. Carried.

CORRESPONDENCE PRESENTED:

1. From Mr. & Mrs. Rob Wishart and Mr. & Mrs. Paul Love, a letter regarding a manhole drain which had not been completed on Vera Crescent. It required topsoil and seeding. Council to bring this problem to Mr. Martin Vereyken, since it is his responsibility to finish this work.
2. From Councillor Jim Labow, a copy of the Pembroke & Area Airport Expropriation proceedings and the summary of costs.
3. From North Renfrew Telephone Company Limited a copy of a proposal by OTA on behalf of North Renfrew Telephone for the 9-1-1 emergency telephone service.
4. From the Township of McNab, a letter inviting the Reeve or a Council member to attend an operating Bedminster Composting Plant in Sevierville Tennessee in October. Council declined the invitation.
5. From the County of Renfrew Land Division Committee, approval of Land Severance to Grace Stephen and Joseph Beach to sever a lot on Caroline Street if no appeal is received within 30 days.
6. From the County of Renfrew, a letter addressed to the Hon. Lloyd Axworthy objecting to the reduction in the operations of Canada Employment and Immigration Centres in the County of Renfrew and the City of Pembroke, and asking Council's support.

Moved by Jim Labow and seconded by Ron Lowe that the Council of the Corporation of the Village of Beachburg supports the objection of the Council of the County of Renfrew to the closure of the Canada Employment Centres in the County of Renfrew and the County of Lanark and that the Council of the Corporation of the Village of Beachburg will send a letter to the Honourable Lloyd Axworthy to support the County of Renfrew letter, dated August 29, 1995. Carried.

7. From Donald C. Johnston Insurance, a letter asking for the opportunity to make an Insurance proposal for the Village of Beachburg. Council unanimously declined to hear the proposal.

Mr. Martin Vereyken arrived at Council.

8. From David J. Norlock, Senior Municipal Supervisor, a letter approving the construction of the extension of Cameron Street and Vera Crescent by Mr. Martin Vereyken and stating that those sections totalling .6 kms in length could be assumed into the Village's road system by by-law and would be eligible for future subsidy. Mr. Vereyken is to be responsible for maintenance and upkeep for one year.

Moved by Ron Lowe and seconded by Jim Labow that a by-law to accept the extension of Cameron Street and Vera Crescent into the village Road System be received and read a first time. Carried.

Moved by Beulah Wright and seconded by Jim Labow that a by-law to accept the extension of Cameron Street and Vera Crescent into the Village Road System 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 accept the extension of Cameron Street and Vera Crescent into the Village of Beachburg Roads System as reported by the Committee of the Whole be read a third time, passed and numbered 682 and that the said by-law be signed by the Reeve and clerk, sealed with the seal of the Corporation, and be negrossed in the By-Law Book. Carried.

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Mr. Vereyken was asked about completing the work at the man hole drain on Vera Crescent, near Wishart's and Love's and he stated that he would have his contractor do this work immediately.

The Clerk asked him about paying his bills for the Engineer's and Lawyer's fees, for the Village share regarding his subdivision and he was reluctant to do so. It is clearly stated in the subdivision agreement that the developer must pay these fees.

It was decided that Village employees would snowplough his new streets and also the new addition to Malcolm street which Mr. Delmar Lavallee has just completed.

Mr. Vereyken had some concerns regarding the intersection at J & L Corner Convenience being dangerous as he almost had an accident. He also stated that there was a dangerous intersection at the corner of Robertson Drive and Harris Crescent because there is a lilac tree blocking the view. Council to look at these situations.

Mr. Vereyken then left.

Moved by Grant Somerville 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 an Infrastructure Grant for the Arena Improvements, Project No. 6950204 be received and read a first time. Carried.

Moved by Jim Labow and seconded by Grant Somerville that a by-law to authorize the Reeve and clerk to sign an agreement with the Province of Ontario for Arena Improvements be read a second time and be referred to a committee of the whole council. Carried.

Moved by Beulah Wright and seconded by Ron Lowe that a by-law to authorize the Reeve and Clerk to sign an agreement with the Province of Ontario for an Infrastructure Grant for Arena Improvements Project No. 6950204 as reported by the Committee of the Whole be read a third time, passed and numbered 681 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:

Canada Life.....	44.93
County of Renfrew.....	14,757.00
Aug. 10 - Welfare.....	511.50
Ont. East Municipal Conference.....	186.18
Beachburg Hydro.....	183.39
Aug.14- Welfare.....	154.05
Aug. 22- Welfare.....	40.00
Sept. 1 - Welfare.....	5521.14
Alma Cybulskie.....	25.00
North Renfrew Telephone.....	316.63
Hank's Plumbing & Heating.....	5243.00
Receiver General.....	3221.11
Phyllis McLeese.....	1654.27
Greg Davidson.....	1856.05
Shane Severin.....	1726.55
Geziena Davies.....	1195.41
Michael Moore.....	43.34
Sheila Wishart.....	200.00
Renfrew County Board of Education.....	49,270.00
R. Co. Roman Catholic Sep. School Board.....	6,140.00
Crozier Electric.....	333.57
W. & G. MacGregor.....	74.75
Beachburg Auto.....	184.92
M & L Supply.....	266.80

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MacGregor Concrete.....	1472.00
Lumax Homecare.....	1290.68
North Renfrew Agricultural Society.....	65.00
Bromley Line.....	395.75
Cobden Auto Supply.....	24.90
Red Stallion.....	67.67
Bank of Montreal.....	554.27
Al Cha Rentals.....	103.29
John A. Burnett.....	4.59
Carly's Cove.....	7.45
Laidlaw.....	415.25
Canadian Linen Supply.....	51.51
Renfrew Agri Systems.....	353.43
OSPCA.....	30.00
Township of Westmeath.....	36.76
Tag-A-Long.....	43.58
Don Mathews.....	85.53
Bell Mobility.....	223.14
Crozier Electric.....	488.67
Trucks Plus.....	1196.00
John Woods.....	125.00
Tyler Madill.....	182.00
Superior.....	1701.67
R. County Clerks & Treasurers Assoc.....	35.00
Pembroke Fire Dept.....	6.42
Ont.Environmental Training Cosort.....	50.00
<u>Roads Account:</u>	
Huckabone's Garage.....	72.28
Beachburg Auto.....	20.71
Lumax Homecare.....	18.96
C.N.R.....	206.70
Bromley Line.....	286.20
Advanced Asphalt.....	749.00
<u>WATERWORKS ACCOUNT</u>	
Postage by Phone.....	214.00
BOC Gases.....	170.20
Fryston Canada.....	205.62
MacGregor Concrete.....	155.15
Metcon.....	202.40
Swish Maintenance.....	349.60
Pembroke Fuels./.....	156.89
G & K Specialties.....	16.54
Brian Controls.....	187.95
Metcon.....	974.28
Crane Supply.....	298.33
Kirk's.....	158.70
North Renfrew Telephone.....	65.25
Beachburg Hydro.....	1128.73
Purolator.....	38.03
Davis Communications.....	32.10
Erin Robinson.....	40.00
Village of Beachburg.....	3359.56
Barrie Davies.....	240.42
Metcon.....	101.78

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Greg Davidson arrived at Council. He asked Council about obtaining and storing the winter sand and salt. He was advised to try to obtain the mixed sand and salt from Westmeath Township and store it down by the Municipal Garage. He was also advised to get a cover for it.

Greg also advised that the Municipal Health and Safety Board would like to hold a seminar in this Municipality, on Thursday November 9/95 in the Beachburg Lion's Hall, if possible. He was advised to go ahead and rent the Hall. The snowplow truck was also discussed and it was decided to have Ralph Martin paint it when we get it from Westmeath Township. It was also stated that Greg cannot get his airbrake endorsement or Shane cannot get his licence until we get the truck. Greg left at 10:10 p.m.

Beulah gave a brief financial statement and brought Council up to date on the Waste-management Committee.

Ron and Jim brought Council up to date on the proposed Robertson Drive ditching.

Reeve Jamieson stated that Mr. Delmar Lavallee had telephoned him regarding the paving of the extension of Malcolm Street and who should pay for the paving past Lumax Homecare. It was Council's unanimous decision that the Contractor would have to pay for this and he and Mr. Lumax would have to reach an agreement between them if possible.

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 October 10, 1995. Carried.

TIME: 11:30 p.m.

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REEVE



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CLERK

