

October 10, 1995

The Council of the Corporation of t he 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.

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

CORRESPONDENCE PRESENTED:

1. There were 3 construction permits issued, valued at \$250,000.
2. From M.T.O., a revised supplementary subsidy allocation. in the amount of 2500.00.
3. From the County of Renfrew, notice of a meeting to discuss civic addressing and 911 issues. Councillor Wright and possibly Councillor Lowe will attend.
4. From the Township of Westmeath, a letter stating that they would sell us winter mixed sand and salt at \$40.00 per load, plus taxes.
5. From Merol Constructors Ltd., a letter stating that they will guarantee their workmanship on Vera Crescent and the extension of Cameron Street for one year, until September 12, 1996.
6. From the Township of Wilberforce, a resolution (copy) asking Renfrew County Council to oppose the siting of a new landfill site anywhere within the boundaries of Renfrew County and ask that the members of County Council support McNab Township in its proposed Bedminster Bioconversion System.
7. From the Ontario Good Roads Association, notice of the 1996 Annual Convention to be held from Feb. 25 - Feb.28, 1996 at the Royal York Hotel, Toronto.
8. From Huckabone, Shaw, O'Brien, registrations of various drainage and easement documents
9. From the Greer, Galloway Group a further invoice in the amount of \$598.46 for work on the M. Vereyken Subdivision.
- 10 From the Board of Directors of the Renfrew & District Visiting Homemakers Association, an invitation to the annual home support worker appreciation and awards dinner.

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

Ontario Environmental Training Consortium.....	50.00
V.O.N.-for welfare.....	120.00
Greer, Galloway.....	1062.89
Robin Burskey.....	686.76
Beachburg Waterworks.....	1000.00
Phyllis McLeese-Conference.....	252.72
Schauer's.....	34.50
M.T.O.....	50.00
Welfare - Oct.1/95.....	2081.00
Alma Cybulskie.....	25.00
Receiver General.....	3457.05
Phyllis McLeese.....	827.14
Phyllis McLeese.....	827.13
Greg Davidson.....	928.02
Greg Davidson.....	928.03
Shane Severin.....	863.27
Shane Severin.....	863.27
Geziena Davies.....	702.33
Michael Moore.....	43.34
Sheila Wishart.....	200.00
Ontario Hydro.....	79.90
Lumax Homecare.....	588.20
Canadian Linen.....	34.34
Laidlaw.....	419.35
Huckabone & O'Brien.....	2201.04

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Township of Westmeath.....	61.27
Carson Hodgins.....	28.78
Cobden Auto Supply.....	480.94
G & K Specialties.....	24.44
Trucks Plus.....	230.00
Minister of Finance.....	167.00
Beachburg Waterworks.....	44.65
David Lavallee.....	160.11
Mountainview Turf Farm.....	298.53
Buchanan's Sand & Gravel.....	2093.24
Beachburg Auto.....	108.57
Lumax Bldg. Supplies.....	247.51
Roy Lacroix.....	1160.95
All Signs.....	37.26
Western Blacktop.....	416.06
C.N.R.....	206.70
Greer, Gallway.....	598.46
Huckabone's Garage.....	392.38
Bromley Line.....	75.62
Pembroke Fuels.....	1061.69
MacGregor Concrete.....	479.80
North Renfrew Telephone.....	236.28
Canada Life.....	544.13
John Woods.....	273.00
Barrie Davies.....	251.31
Beachburg Waterworks.....	56.08
Royal Canadian Legion.....	28.00
Phyllis McLeese-Petty cash.....	9.88
Bryan Kenny.....	321.92
Robin Burskey.....	723.80
Jim Keay Lincoln.....	3177.50
Three W Construction - Arena.....	17,449.25
<u>WATERORK'S ACCOUNT</u>	
Village of Beachburg.....	4533.51
Erin Robinson.....	40.00
Swish Maintenance.....	138.00
Lumax.....	36.79
Fryston Canada.....	125.04
Huckabone's Garage.....	1661.06
Purolator.....	86.68
Keytech.....	182.28
Kirk's Electric.....	158.70
Beachburg Waterworks.....	81.47
Crane Supply.....	129.89
Carson Hodgins.....	220.69
Phyllis McLeese-Petty Cash.....	9.87
Davis Communications.....	32.10
Bromley Line.....	235.40
Carried.	

The Clerk gave a report on the Municipal East Conference which she had attended in Kingston.

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Councillor Wright asked Councillor Lowe about the brushing which had to be done around the Village and he stated that most of it had been done, except in front of Frank Campbell's house, which he hoped would be done shortly.

Councillor Wright gave a brief financial report.

Councillor Lowe gave a report on the snowplough truck and what was being done.

Moved by Beulah Wright and seconded by Ron Lowe that this meeting of the Council of the Corporation of the Village of Beachburg hereby adjourn until November 14, 1995. Carried.

TIME: 9:00 p.m.

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REEVE

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CLERK

November 1, 1995

The Council of the Corporation of the Village of Beachburg met on the above date at the Municipal Office at 10:30 a.m. at a Special Meeting.

Moved by Jim Labow and seconded by Beulah Wright that a by-law to accept the extension of Malcom Street into the Village Roadway 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 Malcom Street into the Village Roadway System 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 accept the extension of Malcom Street into the Village Roadway System as reported by the Committee of the Whole be read a third time, passed and numbered 683 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 Jim Labow and seconded by Beulah Wright that this Special meeting of the Council of the Corporation of the Village of Beachburg hereby adjourn. Carried.

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Reeve

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Clerk