

December 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 the Clerk.

Moved by Jim Labow and seconded by Grant Somerville that Councillor Beulah Wright be appointed as Clerk Pro Tem, for this meeting, only. Carried.

Moved by Jim Labow and seconded by Ron Lowe that the minutes be adopted as circulated. Carried.

CORRESPONDENCE PRESENTED:

1. From the County of Renfrew, a letter regarding snow vehicle use in County Rights of Way. It was decided to take no action on this matter at the present time.
2. From the Liquor Control Board of Ontario, a letter notifying the Clerk that some LCBO and BRI's would be open in this area on Sunday, December 24, 1995.
3. A notice re the Omnibus Bill regarding Municipalities.

Moved by Grant Somerville and seconded by Jim Labow that the Clerk, Phyllis McLeese, is hereby authorized to execute the declaration from Solicitor Del O'Brien stating that Part 2 on Plan No. 49R-5044 and Part 5 on Plan 49R-1848 in the Village of Beachburg form Part of Malcom Street and as such are part of the Village Roads System. Carried.

Moved by Jim Labow and seconded by Ron Lowe that a by-law to cancel/refund 1995 taxes be received and read a first time. Carried.

Moved by Grant Somerville and seconded by Ron Lowe that a by-law to cancel/refund 1995 taxes 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 cancel/refund 1995 taxes as reported by the Committee of the Whole be read a third time, passed and numbered 685 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 ByLaw Book. Carried.

Mr. Ted Barron arrived at Council and went over the Insurance Policies for 1995/96. There was an increase of 18% over last year and the total amount quoted was \$18,837.00. Reeve Jamieson stated that we had to have the cost lowered and therefor must reduce some of the coverage. He stated that since the Provincial Grant would be lower this year that we must have a lower cost for insurance. Mr. Barron is to bring back a reduced figure. He stated that the date to take Council out to dinner would be decided at a later date. He left at 8:50 p.m.

Council discussed the issue of water and hydro arrears and it was decided to cut or customer off on Friday, Dec.15,1995.

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

Laidlaw.....	367.97
Brian Kuzela.....	198,91
Carly's Cove.....	13.09
Beachburg Firefighter's....	100.00
Welfare.....	3511.89
Jack Costello.....	2181.50
Crane supply.....	243.56
E. Brown.....	315.00
Renfrew Agri Systems.....	95.17
Lumax Homecare.....	761.79
Welfare.....	879.65
Receiver General.....	3106.06
Dec.15-Phyllis McLeese.....	1027.14

December 12, 1995 (2)

Dec.29-Phyllis McLeese.....	827.13
Dec.15-Greg Davidson.....	928.02
Dec. 29-Greg Davidson.....	928.03
Dec. 15 - Shane Severin.....	863.27
Dec.29-Shane Severin.....	863.28
Geziena Davies.....	755.55
Grant Somerville.....	32.10
G * K Specialties.....	108.44
Cobden Auto Supply.....	87.40
M & L Supply.....	3154.45
Firefighting in Canada.....	31.03
Canada Safety Equipment.....	6900.00
Beachburg Hydro.....	1198.33
Pembroke Fuels.....	507.88
Township of Westmeath.....	18.00
Christopher Wright.....	24.36
R. Lumax Buiding Supplies.....	8.84
County of Renfrew.....	18,432.91
Huckabone's.....	23.75
Carly's Cove.....	71.30
Tag-A-Long.....	112.58
Assoc. of Municipal Clerks & Treasurers....	230.05
Municipal Health & Safety program.....	160.50
Carson Hodgins.....	7.00
Barrie Davies.....	456.50
North Renfrew Telephone.....	183.66
G & S Farme Equipment.....	48.00
Crozier Electric.....	608.05
C.K.S.....	81.57
Dupuis Fire Extinguishers.....	172.50
O.S.P.C.A.....	36.00
Canadian Linen.....	34.88
Municipal World.....	133.47
Valley Radiator.....	80.50
David Lavallee.....	65.00
Renfrew County Board of Education.....	50,819.00
K. Coleman's Garage.....	1155.99
John Wood.....	120.00
Sheila Wishart.....	200.00
Michael Moore.....	500.74
Curry Anderson.....	312.00
Barry Anderson.....	301.60
Doug Voigt.....	327.60
Greg Davidson.....	270.40
Linda Cassista.....	408.20
Petra Anderson.....	369.20
Georgina Voigt.....	265.20
Jeff Vereyken.....	228.80
Ralph Grant.....	176.80
Bernie Wesselink.....	20.80
Daryl hood.....	20.80
Bell Mobility.....	71.17
Robin Burskey.....	224.64
Ward Somerville.....	1536.20

December 12, 1995 (3)

Ontario Good Roads Assoc.....	110.00
Beachburg Recreation.....	49.92
Beachburg Auto.....	224.49
Cobden Auto Supply.....	58.69
All Signs.....	437.00
L.J. Pecarski.....	901.60
C.N.R.....	206.70
Barb Wulff.....	50.00
George Cowan Enterprises.....	604.55
John A. Burnett.....	365.12

WATERWORKS ACCOUNT

Carly's Cove.....	34.24
C.N.R.....	5.70
Alma Cybulskie.....	25.00
Village of Beachburg.....	3377.73
Chris Couette.....	135.20
Swish Maintenance.....	121.90
Beachburg Hydro.....	1409.82
Purolator.....	23.54
Davis Communications.....	32.10
Ont. Environmental Training Consortium.....	75.00
Incinolet Products.....	46.00
S.A. Maves.....	89.96
Carly's Cove.....	7.54
Metcon.....	203.55
Fryston.....	531.99
M.O.E.....	136.00
Postage By Phone.....	214.00
Erin Robinson.....	40.00

Carried.

It was decided that in 1996 the dog tags will continue to be sold in the office for \$15.00 for the month of January, 1996 and after Jan.31st the tags will be \$20.00. Notice regarding this to be sent out in with the hydro bills.

Councillor Wright gave a report on the Waste Management Study, to date.

Councillor Lowe was concerned over the condition of the garage. Someone is to discuss this with Greg and Shane.

Moved by Jim Labow and seconded by Grant Somerville that this meeting of the Council of the Corporation of the Village of Beachburg hereby adjourn until January 9, 1996, Carried.

TIME: 11:10 p.m.

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REEVE

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CLERK