

January 9, 1996

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, with everyone present.

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

CORRESPONDENCE PRESENTED:

1. An invitation from Ross Township to the Official Opening of the new Firehall in Forester's Falls on January 20, 1996.at 1:00 p.m.
2. From O.G.R.A. notice of the Good Roads Convention from February 25 - 28, 1996.
3. From Dave Norlock, M.T.O., a letter stating that the Village of Beachburg would be kept on file to be notified if a 4X4 backhoe becomes available.
4. From the Ministry of the Solicitor General, notice of a Fire Cheif's Management Program to be held in Eganville on March 12 & 13 and inviting The Clerks, Heads of Council Fire Cheifs, etc. to attend.
4. From M.O.E., alist of programs for which subsidy will be cut as of April 1/96, including such programs as Household Hazardous Waste and Municipal Re-Cycling Support Programs.
5. From the Ministry of Municipal Affairs & Housing, letters regarding cuts to M.T.O. funding and Unconditional Grants.

Mr. Ted Barron arrived at Council to discuss cuts in Municipal Insurance .

Moved by Jim Labow and seconded by Grant Somerville that the Corporation of the Village of Beachburg hereby reduce insurance coverage with the savings as listed below:

Reduce Liability Limits from \$15,000,000 to \$5,000,000 - Savings -	\$1189.00
Remove Errors and Omissions coverage	2180.00
Reduce Crime Insurance Coverage from \$1,000,000 to 10,000	310.00
Remove clerk from Councillor Accident Insurance	48.00
Remove Municipal Conflict of Interest coverage	250.00
Total Savings	<u>\$3977.00</u>

Carried.

Mr. Barron then leaves.

Moved by Beulah Wright and seconded by Grant Somerville that a by-law to cancel 1995 Business tax at 010 014 00 of 1385, Century Milling. Reason : Not doing business at this address. Be received and read a first time. Carried.

Moved by Ron Lowe and seconded by Beulah Wright that a by-law to cancel 1995 business tax at Century Milling be read a second time and be referred to a committee of the whole Council. Carried.

Moved by Grant Somerville and seconded by Ron Lowe that a by-law to cancel 1995 business taxes at 010-014 00, Century Milling as reported by the Committee of the Whole be read a third time, passed and numbered 686 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 Beulah Wright that the Council of the Corporation of the Village of Beachburg authorize paymnet of the following accounts:

Dec.13-Welfare.....	667.94
Dec.15 - Welfare.....	295.00
Dec. 19 - Welfare.....	57.50
Dec. 21 - Gilles Potvin.....	30.00
Beachburg Waterworks - Loan.....	5000.00
Dec. 22 - Welfare.....	80.00
Jan. 1 - Welfare.....	4314.15
Beachburg Rec. - Repay Welfare.....	1026.00
Jan. 3 - Welfare.....	603.19

January 9, 1996

Renf. County Rom. Catholic Sep. School Board.....	6138.00
Alma Cybulski.....	25.00
Robin Burskey.....	384.56
Grant Somerville.....	64.20
Receiver General.....	2969.24
Jan. 15 - Phyllis McLeese.....	1027.14
Jan.31-Phyllis McLeese.....	827.13
Jan.15-Greg Davidson.....	928.02
Jan.31-Greg Davidson.....	928.03
Jan.15-Shane Severin.....	863.27
Jan.31-Shane Severin.....	863.28
Geziena Davies.....	823.00
Barrie Davies.....	856.00
A.M.Q.....	370.44
Lumax.....	115.13
Beachburg Auto.....	360.87
Pembroke Fuels.....	467.63
Buchanan's.....	1156.60
Canadian Linen.....	35.10
Township of Westmeath.....	845.10
Pharma-Plus.....	54.85
O.S.P.C.A.....	64.00
The Cobden Sun.....	64.20
MacKillican & Associates.....	749.00
Red Stallion.....	95.73
Renfrew Agri Systems.....	28.31
Ontario Hydro - Streetlights.....	79.90
Beachburg Hydro.....	488.67
Renfrew County Mutual Aid.....	100.00
Valley Truck & Spring.....	510.71
Norlock's Siding.....	942.78
Dupuis Fire Extinguishers.....	17.83
Cobden Auto Supply.....	316.15
Champion.....	160.24
Beachburg Waterworks.....	44.65
Ward Somerville.....	312.00
C.N.R.....	206.70
Bromley Line.....	834.60
Superior Propane.....	688.36
Michael Moore.....	43.34
Sheila Wishart.....	200.00
John Wood.....	260.00
Valley Radiator.....	396.75
Cobden Auto Supply.....	213.07
Canada Life.....	563.77
Laidlaw.....	338.14

January 9, 1996

WATERWORKS ACCOUNT

Village of Beachburg.....	3193.34
Bromley Line.....	128.40
Lowell McClelland.....	85.60
G & K Specialties.....	54.57
Purolator.....	92.72
Buchanan's.....	128.40
Crane's.....	441.20
MacKillican & Associates.....	321.00
Fryston.....	283.22
Chris Couette.....	108.16
Erin Robinson.....	40.00
Swish.....	154.10
Davis Communications.....	32.10
Carried.	

The Clerk advised council that Mr. Timothy Schreader would not pay the bill he received for boarding his dog and the fine for the dog running at large. The Clerk is advised to return the bill to him and advise him that it would be put in to a collection agency if not paid.

The clerk also stated that she had received a telephone call from Mrs. Robert Regier wondering why the water bill was so high for Renfrew Agri Systems. She stated that the rate had been raised there when Tembind was there because they were using a lot of water. Council advised her to lower the bill to \$300.00 per year. The bill at the school was also discussed. They now pay \$3166.42 and the Clerk was wonderin if it should be raised when the new addition is opened, Council to decide later.

It was decided to give some money to the Muskrat Voyaguer Hockey Team for ice time rental for their tournament.

Councillor Wright advised Council of a Waste Management meeting to be held towards the end of January and stated that she would like other Council members to attend.

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 Feb.13, 1996.  
Carried.

Time: 8:35 p.m.

.....  
REEVE 

.....  
CLERK 