

February 13, 1996

The Council of the Corporation of the Village of Beachburg met on the above date at the Municipal Office.

Reeve Art Jamieson called the meeting to order at 7:00 p.m., with everyone present except Councillor Somerville, who was absent with notice.

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

CORRESPONDENCE PRESENTED:

- 1/ From the Renfrew County & District Visiting Homemakers, a letter asking to be considered for a financial support when the budget is being considered.
2. From the Ministry of Citizenship Culture and Recreation, a letter stating that our application had been approved for the 1995 Recreation Assistance for small Communities Grant, in the amount of \$5,000.00
3. From the Pembroke & Area Waste Management Board, a report from Karen Fischer. and also a copy of a motion passed at the Management Board Meeting on January 30, 1996.
4. From the Township of Alice & Fraser, our portion of the costs for the Waste Oil Facility.
5. From the Ministry of Municipal Affairs, a letter stating that payment in the amount of \$26,000 should be deposited into our account in 3 - 5 working days.
6. From Mrs. Marilyn Labow, a letter stating that Kidds District Girl Guides would be having a residential camp at the Beachburg Lion's Hall on March 1, 2 and 3, 1996. They would like Council's approval to have a couple of small contained cooking fires on the gravel in front of the Hall. Council had no objections as long as the fire department was notified.
7. From the Canadian Red Cross, notice of the times that the CPR Course is available. Shane Severin is required to take the Course in order to work in the Pump-House.

Moved by Jim Labow and seconded by Ron Lowe that a by-law to cancel/refund 1995/96 taxes be received and read a first time. Carried.

Moved by Ron Lowe and seconded by Jim Labow that a by-law to cancel and/or refund 1995/96 taxes be read a second time and be referred to a Committee of the whole Council. Carried.

Moved by Beulah Wright and seconded by Jim Labow that a by-law to cancel and/or refund 1995/96 taxes as reported by the Committee of the Whole be read a third time, passed and numbered 687 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 Ron Lowe that

1. An account in the name of the Corporation of the Village (hereinafter called the Corporation) be kept at the Bank of Nova Scotia (hereinafter called the "Bank") and that the Reeve and Clerk and Councillor Beulah Wright are hereby authorized for and in the name of the Corporation to sign, make, draw accept, endorse and deliver cheques, promissory notes, bills of exchange, orders for the payment of money and such agreements and instruments as may be necessary or useful in connection with the operation of the said account.
2. That any one of the above-mentioned officers is hereby authorized for and in the name of the Corporation to endorse and transfer to the Bank for deposit or discount with or collection by the Bank (but for the credit of the Corporation only) cheques, promissory notes, bills of exchange, orders for the payment of money and other instruments, to arrange, settle, balance and certify all books and accounts with the Bank and to sign receipts for vouchers. Carried.

Staff sergeant Dave Hurteau from the O.P.P. arrived at Council and discussed with Council the re-organization of the O.P.P., what the Pembroke Detachment is doing and stated that administrative tasks and maintenance are being consolidated.

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He brought a list of the Non Criminal Statistics that occurred in Beachburg during 1995, and a list of the Pembroke/Deep River Criminal Statistics and the traffic statistics.. Staff Sergeant Hurteau left at 7:40 p.m.

Moved by Beualh Wright and seconded by Ron Lowe that the Council of the Corporation of the Village of Beachburg hereby authorize payment of the following accounts General & Roads Accounts:

Pee Wee Muskrat Voyageurs - donation.....	80.00
Minister of Finance/MTO.....	40.00
Jan. 16 - Welfare.....	40.00
Jan.18 - Welfare.....	350.00
Jan. 18 - Welfare.....	36.75
North Renfrew Telephone.....	202.63
Feb.1 - Welfare.....	4514.09
Canadian Tire.....	114.99
Feb.1-Welfare.....	1041.00

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Alma Cybulskie.....	25.00
Receiver General.....	2972.22
Phyllis McLeese.....	860.89
Feb,29-Phyllis McLeese.....	860.88
Greg Davidson.....	927.76
Feb.29-Greg Davidson.....	927.76
Shane Severin.....	863.03
Feb.29-Shane Severin.....	863.03
Geziena Davies.....	903.51
Michael Moore.....	43.34
Sheila Wishart.....	200.00
Grant Somerville.....	85.60
Jan.22-Phyllis McLeese.....	23.33
Postage By Phone.....	214.00
Bell Mobility.....	137.15
Pembroke & Area Airport Commission.....	310.20
Crozier Electric.....	390.35
North Renfrew Telephone.....	172.16
Beachburg Hydro.....	1583.22
G & S Farm Equipment.....	39.08
Superior Propane.....	484.05
O.S.P.C.A.....	60.00
Bee Line Wreckers.....	3.24
Renfrew agri Systems.....	269.64
Ron Lowe.....	22.88
Cobden Auto Supply.....	272.89
Management Board Secretariat.....	670.69
Huckabone, Shaw & O'brien.....	53.50
John A. Burnett Ltd.....	210.92
T D Products.....	155.91
Huckabone's.....	130.41
Municipal World Inc.....	147.51
Cobden Auto Supply.....	303.33
Lumax Homecare.....	250.08
Ward Somerville.....	118.56
Canadian Linen.....	52.65
Laidlaw.....	488.22
Carson Hodgins.....	339.74

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Barrie Davies.....	235.40
Beachburg Auto.....	45.,68
Bromley Line.....	829.25
C.N.R.....	206.70
John Woods.....	255.00

WATERWORKS ACCOUNT

Carly's Cove.....	34.36
Village of Beachburg.....	2606.57
North Renfrew Telephone.....	63.44
Fryston Canada Inc.....	150.23
Pembroke Fuels.....	474.55
MacGregor Concrete.....	155.15
Beachburg Hydro.....	1354.98
Metcon.....	276.39
Davis Communications.....	32.10
Neptune.....	135.70
Swish.....	138.00
Purolator.....	58.96
Lumax Homecare.....	18.91
Fryston.....	265.76

General Account

E.A. Ted Barron Insurance.....	16,396.29
Receiver General.....	483.34
Carried.	

Karen Fischer arrived at Council and discussed the Pembroke and Area Waste Management Board and how the 3 sites were chosen for Waste Disposal. She stated that the Board was hopeful that they would gain access to the sites voluntarily, if not it would have to go to the courts and to arbitration. She further stated that there would be no funding from the Ontario Government beyond the study. Capital costs would have to be borne over the life of the site. The Bedminster System was discussed and she stated that that 25 - 30 % of waste cannot go into this System. Reeve Jamieson asked when the Waste Management Board began and how much had been spent, to date. Ms. Fischer stated that it was formed in 1987, with a mandate to develop a site which would last for 25 years. She stated that between 1.3 and 1.4 million dollars had been spent which was 50% funded by the government. She stated that a Municipality could withdraw from the Board with one year's notice, after completion of the Study. Ms. Fischer then left.

Moved by Ron Lowe and seconded by Jim Labow that this meeting of the Council of the Corporation of the Village of Beachburg hereby adjourn until March 6, 1996. Carried.

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 REEVE

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 CLERK