

April 9, 1996.

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

The Clerk called the meeting to order at 7:10 p.m., in the absence of Reeve Jamieson. Everyone else was present.

Moved by Beulah Wright and seconded by Ron Lowe that the Council of the Corporation of the Village of Beachburg hereby appoint Councillor Labow as Reeve Pro Tem, in the absence of Reeve Jamieson. Carried.

Moved by Grant Somerville and seconded by Beulah Wright that the minutes be adopted as circulated. Carried.

Correspondence Presented;

1. There were 2 building permits issued to construct dwellings, one to Mr. Billy Selles and one to Durant Developments.
2. From the County of Renfrew, notice of an information session regarding restructuring as it affects Rural Municipalities, on May 2 at the Petawawa Civic Centre.
- 3 From the Pembroke & Area Airport Commission, notice of a Press Release/ Signing Ceremony to be held April 10/96.
4. From the Town of Kincardine, a letter asking Council to oppose the Privatization of Ontario Hydro.
5. From the Pembroke & Area Recycling Board, the revised budget using Reserve Funds.

Moved by Ron Lowe and seconded by Beulah Wright that the Council of the Corporation of the Village of Beachburg approves the budget of the Pembroke and Area Recycling Board without using the Reserve Fund in the year 1996. Carried.

6. From the Corporation of the Village of Blyth, a resolution regarding the Municipalities not collecting School Taxes.

Moved by Grant Somerville and seconded by Beulah Wright that the Council of the Corporation of the Village of Beachburg hereby supports the resolution of the Council of the Corporation of the Village of Blyth re removing the responsibility of collecting Education Taxes from Municipal Offices, January 1, 1997. Carried.

7. From Morris, Rose, Ledgett, a fax stating that this firm was hired as solicitors for the Township of Wilberforce and unless they had received written confirmation from each Municipality on the Waste Management Board that they would cease and desist all efforts to establish a waste disposal site in Wilberforce Twshp. that they would proceed with legal proceedings. Councillor Wright fills Council in on the proceedings thus far and explained that the lawyer for the Waste Management Board had been in touch with these lawyers and was awaiting a reply.

8. A letter from the Town of Smiths Falls regarding applying for a Public Service Delivery Award for the work accomplished by the Eastern Ontario Municipal Group, of which we are a part, and Laidlaws, in getting the tipping fee lowered from \$95.00 per tonne to \$75.00 per tonne.

Moved by Grant Somerville and seconded by Ron Lowe that the Council of the Corporation of the Village of Beachburg hereby endorses the submission by the Town of Smiths Falls for an Ontario Local Government Innovative Public Service Delivery Award. Carried.

Mr. Jamieson arrived at Council at 8:30 p.m.

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

Welfare Voucher.....	6519.67
General Account & Roads Voucher.....	70,483.51
Waterworks Account Voucher.....	5,476.68

Carried.

April 9, 1996 (2)

Firechief Michael Moore had given Council copies of the proposed Firefighting Budget for 1996, in the amount of \$30,000.00. It was decided that this should be discussed with Mr. Moore as Council feels it is high.

Councillor Somerville stated that a Company in Pembroke would take the sludge from the pump-house for \$75.00 per month. We now pay MacGregor approximately \$150.00 and he wondered if we should look into the other Company but first give MacGregor the opportunity to take it for \$75.00. Council also decided that Reeve Jamieson should contact Mr. Tubman at M.O.E. regarding disposing of it ourselves. He is to find out what licence would be required and where we could dispose of it.

Councillor Labow discussed Cameron Street and how much we could afford to do there. Reeve Jamieson also asked if Council would consider paving a 6' strip at the School for bussing. He stated that there was not any money left in the School Board Budget to do this strip. He estimated the cost at approximately \$2500.00.

Moved by Beulah Wright and seconded by Jim Labow that this meeting of the Council of the Corporation of the Village of Beachburg hereby adjourn until April 30, 1996. Carried.

TIME: 10:00 p.m.

*Reeve Jamieson*  
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REEVE

*Phyllis M. Leese*  
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CLERK

April 16, 1996

The Council of the Corporation of the Village of Beachburg met on the above date at a Special meeting at the Municipal Office, with everyone present.

Also present were Mr. David Norlock from M.T.O., Ottawa and Mr. Martin Vereyken and Mr. Mervin Olsheski of Merol Construction, who were here at the request of Council.

Everyone went to look at the problems on Vera Crescent, which included heaving, pavement cracking and drainage problems. They then came back to the Municipal Office to discuss the situation. Mr. Olsheski agreed to do some false grading in the ditches and possibly lower some culverts, if possible. He also stated that he would crack fill the cracks in the pavement. Mr. Vereyken stated that he would like Council to put up signs stating No Commercial Traffic. Mr. Vereyken also stated that he had 4" of water running across his driveway. Council promised to look into the situation. He and Mr. Olsheski then left.

Mr. Norlock then proceeded to, briefly, go over Bill 26, the Ombudsman Bill, with Council to let them know what the future holds.

He stated that Provincial Standards and rules had been delegislated and that Municipalities could now set their own standards and rules. He had brought copies of 2 By-laws which Council should go over and adopt at sometime in the future.

Mr. Norlock further stated that if we really needed Road assistance that we should contact the O.G.R.A. office. He then left at 10:00 p.m.

The meeting then adjourned.

*Reeve Jamieson*  
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REEVE

*Phyllis M. Leese*  
.....  
CLERK