June 11, 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 at 7:00 p.m., with everyone present except Councillor Somerville who was absent with notice.

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

CORRESPONDENCE PRESENTED:

- 1. A Thank you card from the Jamieson family for flowers sent at the time of Mr. Jamieson's death.
- 2. From the Renfrew County Clerks & Treasurer's Association, notice of a meeting to be held on Thursday, June 20 at the Renfrew Golf Club. The Clerk advised Council that she planned to attend. She also stated that she would like the Fire Chief to attend the session on New Fire Regulations.
- 3. A letter from Opeongo High School asking Council to print a congratulatory message in this year's Year Book. Council decided against this.
- 4. Letters to all members of Council and the Clerk regarding the Ontario East Municipal Conference to be held in Ottawa this year on September 18, 19 & 20.
- 5. From the Pin Connection, a letter promoting their Company. The Clerk is advised to have a complimentary pin made.
- 6. From Councillor Ron Lowe a request for a letter re installing a propane dispnsing unit at his place of business.
- 7. From the Village of Blyth, a letter regarding non collection of School Board taxes. The Clerk is advised to send copies of a letter to the appropriate ministries regarding this matter.

Moved by Jim Labow and seconded by Beulah Wright that the Council of the Corporation of the Village of Beachburg hereby petition the Ministry of Transportation for supplementary funding in the amount of \$2500.00. Carried.

Moved by Beulah Wright and seconded by Ron Lowe that a by-law to establish minimum and desireable roadway service standards for the Municipality of the Village of Beachburg Road System be received and read a first time. Carried.

Moved by Ron Lowe and seconded by Beulah Wright that a by-law to establish minimum and desireable roadway service standards for the Village of Beachburg be read a second time and be referred to a committee of the whole council. Carried.

Moved by Jim Labow and seconded by Beulah Wright that a by-law to establish minimum and desireable roadway service standards for the Village of Beachburg as reported by the Committee of the Whole be read a third time, passed and numbered 690 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 the Council of the Corporation of the Village of Beachburg authorize payment of accounts, in the amounts of:

Village and Roads - 130,451.64

Waterworks - 7,167.09

Discussions:

- 1. Curb and paving at the corner of Malcom and Cameron Street
- 2. Obtaining prices to pave part of Cameron Street.
- 3. Ponding at the Corner of Robertson Roads and County Rd. 21, at J. & L. Corner Convenience. To advise Mr. Lavallee to contact the County of Renfrew.
- 4, Hume Street culverts which are heaving.
- 5. Councillor Wright brought Council up to date on the Waste Management Board.
- 6. Councillor Lowe stated that the Doctor s at the Medical Centre wished to have the rent lowered by 20%, because of their cutbacks by the Province.

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- 7. Councillor Labow stated that rather than fencing the tennis court on Robertson Drive that the Recreation Committee would like to move it down the the Fair Grounds. Council had no objections.
 - 8. Councillor Labow also gave Council a brief rundown of the Airport Commission minutes of the previous meeting, which he had been unable to attend.
 - 9. Reeve Jamieson stated that he had been successful in having the bank charges lowered, for bill collecting, from \$1.30 to .65.
 - 10. Councillor Wright presented Council with a fact sheet on water rates in other Municipalities and how they billed apartments. Council is going to wait and see how the financial statement for 1996 for Waterworks is before making any policy regarding this.

Moved by Jim Labow and seconded by Ron Lowe that this meeting of the Council of the Corporation of the Village of Beachburg hereby adjourn until the call of the Chair. Carried.

TIME: 11:10 p.m.

Reulih Wright
REEVE, Pro Jem

CLERK Phyllis M. Leese