

September 10, 1996 (1)

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.

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

CORRESPONDENCE PRESENTED:

1. From Brian Adam, chairman of the Quebec Flood Relief Program, a letter asking for a cash donation.
2. From the Renfrew County Local Government Study a letter regarding the session held at the County for Clerks & Treasurers for the survey which has to be filled in by the Clerks by Sept.26th. The clerks were applauded for their dedication to their jobs and to their municipalities, and for their turnout at the session.
3. From the Township of Westmeath, a letter asking if Council would be interested in meeting with them and representatives from the Village of Cobden, Townships of Ross and Bromley, regarding amalgamation or restructuring. Council agreed this would be a good idea and advised the Clerk to inform Westmeath Council.
4. From the Building Inspector, Mr. Bryan Kenny, a letter of resignation. He agreed to stay on until a replacement has been found. The Township of Westmeath advised that they would be advertising for a Building Inspector and wondered if Beachburg would be interested in a joint advertisement. Council agreed.
5. From Donald C. Johnson, a letter asking the Clerk to fill in forms for an Insurance proposal. Council stated that if he wants to make a proposal he should fill in the forms himself.
6. Notice from the Pembroke & Area Airport Commission of a meeting to consider options to sustain the airport. This meeting is to be held on September 30, 1996 at 6:00 p.m. at the County Building.

Moved by Grant Somerville and seconded by Jim Labow that the Council of the Corporation of the Village of Beachburg authorize payment of the following accounts:

General & Roads.....	70,567.61
Waterworks Account.....	4,628.90

Carried.

Mr. Martin Vereyken and Mr. Mervin Olsheskie from Merol Construction arrived at Council. Mr. Olsheskie stated that he had patched Vera Crescent with Hot Mix (HL4), not cold patch as Council had stated. He stated that he sealed and filled the cracks, doubly, he also stated that he rechecked the height of the culverts with a transit and that they are right on with the specs. He stated that nothing further could be done as far as drainage is concerned.. He stated that he would be back from Europe by Sept. 30 and that Council should ask M.T.O. to come and look at the street after that date. They left at 8:30 p.m.

The Clerk asked Council about paying for her drug fee of \$100.00 since they no longer have to pay for her C.P.P. or Health Benefits but there was no response.

She also asked Council, at Greg's request, what to do with the brush which has accumulated down by the Garage. Council advised that they should get a chipper in to do this.

Councillor Wright asked what had been done about speed bumps for Robertson Drive. The Clerk advised that she had called the O.P.P. at Reeve Jamieson's request.

Councillor Lowe asked when the paving would be done on Cameron Street and Coun. Labow stated that it should be done before the end of September.

Councillor Labow stated that There was a quote from Valley Spring to do the rear spring repairs on the snow-plow truck in the amount of \$1228.38. It was decided to have this done but that Shane should stay there until the job is completed. He also stated that Shane would need approximately \$800.00 worth of tools in order to be able to safety check the trucks and fire trucks. Council agreed that he should purchase these.

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Councillor Labow also stated that he had 2 quotes to do body work and painting on the 1/2 ton truck. It was decided to leave this until spring.

Councillor Lowe is to look into the purchase of spare tires for the trucks.

Councillor Labow also stated that Recreation would probably need a temporary loan for the Infrastructure work which is being done at the Arena. The inside roof is being insulated. This cost over \$50,000.00 and the Infrastructure grant is for \$40,000.00. Council agreed.

Moved by Ron Lowe and seconded by Beulah Wright that this meeting of the Council of the Corporation of the Village of Beachburg hereby adjourn until October 8, 1996, Carried.

TIME:6:30 p.m.

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Reeve

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CLERK