

November 13, 1996

The Council of the Corporation of the Village of Beachburg met on the above date at the Municipal Office, at 7:40 p.m., with everyone present.

Also present were Mr. Colin Kennedy and Mr. Ted Barron from Frank Cowan Insurance, who gave the 1996/97 Insurance Policy which was discussed until 9:10 p.m.

Moved by Jim Labow and seconded by Beulah Wright that the Council of the Corporation of the Village of Beachburg hereby accept the Frank Cowan Insurance Proposal with the following changes:

1. That the coverage for the 1978 Dodge Fire Truck be changed to \$30,000 A.C.V. from \$130,000, resulting in a saving of \$765.
2. That Municipal Liability coverage be lowered to \$1,000,000 from \$5,000,000, resulting in a saving of \$1475. Total saving \$2240. Carried. Mr. Kennedy and Mr. Barron then left.

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

CORRESPONDENCE PRESENTED:

1. From Cari Rakai, a letter asking to attend the next meeting of Council with her mother. She stated that she is a second year guide and as part of the program she must think of something to discuss with Council that is of concern to the municipality.
2. From the Pembroke & Area Recycling Board, a letter stating that a fee would have to be charged for all Blue Boxes.
3. From the Corporation of the Village of Blyth, a letter asking for support in their campaign to influence the Provincial Government to remove education taxes from property taxes.
4. From the Joint Interviewing Committee for a Building Inspector the following resolution:

Moved by Jim Labow and seconded by Dan Bird that the Joint Interviewing Committee for the purpose of selecting a Building Inspector to serve the Village of Beachburg/Township of Westmeath recommends the name of Stephen Kenny as the successful applicant. Carried. The Committee consisted of Reeve Gordon White and Councillor Dan Bird from the Township and Councillors Ron Lowe and Jim Labow from the Village.

Moved by Ron Lowe and seconded by Jim Labow that the Council of the Corporation of the Village of Beachburg hereby appoint Stephen Kenny as Building Inspector for the Village of Beachburg, as recommended by the joint committee of the Township of Westmeath and the Village of Beachburg. Carried.

The Clerk stated that the price of Lottery Licences had not been increased since she had started to work here and advised Council that it should be raised.

Moved by Grant Somerville and seconded by Jim Labow that the Council of the Corporation of the Village of Beachburg hereby authorize the Clerk and staff to charge \$10.00 for Lottery Licences. Carried.

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.....	9363.83
General & Roads Accounts.....	31,535.58
Loan to Recreation.....	44,000.00
Waterworks Account.....	21,665.70
Carried.	

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Councillor Wright stated that she had been speaking to Mr. Barry Riddell regarding his water rates and she was advised by Council to draft a letter to him explaining that we could not lower his rates as we depended on this income to keep the water system operational.

Councillors Lowe and Labow discussed the purchase of a loader tractor/backhoe. It was decided that Councillor Lowe would attend a sale in Montreal to see if one could be purchased for \$28,000 or under.

Moved by Beulah Wright and seconded by Grant Somerville that this meeting of the Council of the Corporation of the Village of Beachburg hereby adjourn until December 10, 1996. Carried.

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REEVE

Joe Labow
Joe Labow

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CLERK?

Phyllis M. Giese