

December 10, 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 7:00 p.m., with everyone present except Reeve Jamieson.

Moved by Grant Somerville and seconded by Beulah Wright that the Council of the Corporation of the Village of Beachburg hereby appoint Jim Labow as Reeve, pro tem, in the absence of Reeve Jamieson. Carried.

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

CORRESPONDENCE PRESENTED:

1. 2 Building permits were issued, valued at \$6,500.
2. From the Ministry of Municipal Affairs, a letter stating that the final Infrastructure Grant Payment would be deposited into our bank account within 3-5 days. (\$27,006.)
3. From the Township of Westmeath, notice and agenda of the Restructuring Committee Meeting to be held at Beachburg Public School on Dec.16/96.
4. From the Township of Westmeath, an invitation to attend the Official Opening of their new Fire Hall. Councillors Wright and Lowe to attend.
5. From the Arthritis Society, a letter stating that Mr. Lyle Burgess had been the campaign Chairperson for the Village of Beachburg and had done an incredible job, raising \$902.00.
6. From the Waste Management Board, a copy of the Judicial Review from the Court case with Wilberforce Township, minutes of the Nov.26th meeting and a letter from the solicitor regarding the amalgamation of the Townships of Pembroke and Stafford.
6. From the Pembroke & Area Recycling Board, a letter stating that there would now be a charge of approximately \$6.00 for each blue box.

Moved by Ron Lowe and seconded by Beulah Wright that the Council of the Corporation of the Village of Beachburg hereby authorize a charge of \$8.00 per blue box, beginning January 1, 1997. The clerk should order 2 dozen blue boxes from the Pembroke & Area Recycling Board. Carried.

From the Muskrat Voyageurs Minor Hockey Association a letter asking for a donation for the Silver stick Fund. It was decided to donate \$100.00.

7. From the Pembroke & Area Airport Commission, correspondence regarding the airport management.

Cari and Andy Rakai arrived at Council. Cari was here as part of her Guiding Program. She was to discuss something that was a concern to the Community so she stated that she would like to see a cross walk across Main Street at the Bank. She wondered if it would be a Village or a County concern. Council advised her that they would contact the County Roads Department and would let her know what the result was. They then left.

Staff Sergeant John Fitzpatrick arrived at Council and wondered if Council had any Police concerns and he also discussed changes that are coming regarding policing in the area. He stated that he would be the supervisor for this area. He stated that there would be 3 zones, beginning Jan.1/97, in the Pembroke area and that our zone would be all of the Municipalities this side of the Petawawa and that there would be 4 teams of 8 members each. He stated that officers would stop into the Municipal Office regularly and that the O.P.P. offices in the Municipalities would probably be used more often. He leaves at 8:10 p.m.

Moved by Beulah Wright and seconded by Ron Lowe that a by-law to cancel/refund taxes be received and read a first time. Carried.

Moved by Ron Lowe and seconded by Grant Somerville that a by-law to cancel/refund taxes be read a second time and be referred to a committee of the whole Council. Carried.

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Moved by Grant Somerville and seconded by Beulah Wright that a by-law to cancel/refund taxes as reported by the Committee of the Whole be a read a third time, passed and numbered 691 and that the said by-law be signed by the Reeve Pro Tem and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book. Carried.

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

General Account_ \$101,420.03

Waterworks Account - \$5,320.21

Carried.

Discussion

The Clerk brought up the subject of garbage collection which would have to be changed over the holidays. It was decided that it should be picked up on Dec.24, 1996 and Dec.31, 1996.

The dog by-law enforcement officer had complained that he was having a problem with a dog running continuously at-large. It was decided that Councillor Wright would speak to the person to see if a solution could be reached.


Councillor Wright discussed the meeting she had attended regarding the operation of Festival Hall. It was decided that a letter should be sent to Mr. Don Rikely, who was Chairman of theis Committee stating that the Village of Beachburg did not wish to participate in the Committee to manage Festival Hall.

Councillor Lowe gave a report on his trip to Montreal to an Auction to look at Backhoes. He did not purchase one.

Moved by Grant Somerville and seconded by Beulah Wright that this meeting of the Council of the Corporation of the Village of Beachburg hereby adjourn until January 14, 1997. Carried.



REEVE



CLERK