

January 14, 1997

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 Lowe who was absent with notice.

Moved by Grant Somerville and seconded by Jim Labow that the minutes be adopted as circulated. Carried.

Staff Sergeant Dave Hurteau from the O.P.P. arrived at Council and presented the year end statistics. Offences were up from last year with a total of 131 as compared to 1995 with a total of 103. He then left.

Ms. Karen Fischer from the Pembroke & Area Waste Management Board arrived at Council. She asked Council to prepare a by-law allowing testing by inspectors on any lands that the P.A.W.M.B. deems necessary to establish and operate a Waste Management Site.

Moved by Beulah Wright and seconded by Grant Somerville that a by-law to designate inspectors for purposes of Sec.208.8 of the Municipal Act be received and read a first time. Carried.

Moved by Grant Somerville and seconded by Beulah Wright that a by-law to designate inspectors for purposes of Sec.208.8 of the Municipal Act be read a second time and be referred to a committee of the whole council. Carried.

Moved by Beulah Wright and seconded by Jim Labow that a by-law to designate inspectors for purposes of Sec.208.8 of the Municipal Act as reported by the Committee of the Whole be read a third time, passed and numbered 693 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.

Reeve Jamieson had placed a motion on the table to postpone the study until the County had completed their study and until the restructuring/amalgamation study was completed. The motion received no support from other Council members. Ms. Fischer discussed other aspects of Waste Management and then left.

Moved by Beulah Wright and seconded by Grant Somerville that a by-law to borrow money from the Bank of Nova Scotia, until the taxes are collected in 1997 be received and read a first time. Carried.

Moved by Grant Somerville and seconded by Beulah Wright that a by-law to borrow money from the Bank of Nova Scotia for the year 1997 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 borrow money from the Bank of Nova Scotia to meet expenses for the year 1997 as reported by the Committee of the Whole be read a third time, passed and numbered 692, 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.

CORRESPONDENCE PRESENTED:

1. From Mr. Delmer Lavallee, a letter regarding the flooding and pot holes on Robertson Drive beside J. & L. Corner Convenience. Council decided they would look at it in the spring and try to have someone from the County Roads Department there also. Clerk to notify Mr. Lavallee.
2. From the County of Renfrew Land Severance Committee severance forms from the Twshp. of Westmeath to be commented upon.
3. From the Ontario Good Roads Association, notice of the annual conference to be held February 23 - 26/97 at the Royal York Hotel, in Toronto.
4. From the Pembroke & Area Airport Association, a letter asking for a collective grant of \$45,000.00 from all of the Municipalities in the Commission.. Beachburg's share would be \$465.00, up from #310.
5. News releases from the Ontario Government regarding changes in governance.

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

Blake Nowen-Tax Refund.....	15.09
Renf. County Clerks & Treasurers.....	15.00
Ralph Grant - Fireman.....	31.20
Judy's Flowers & Gifts.....	92.00
Jan.1 - Welfare.....	6145.17
Beachburg Rec. Acct.-Infrastructure Grant..	27,006.00
General & Roads Accounts.....	26,687.25
Waterworks Account.....	8,520.00

Carried.

Business

The Clerk asked Council if she could extend the \$15.00 charge on Dog Tags until the end of February, 1997, because she had forgotten to put a notice in with the January Water Bill and could now put one in the large February 1st Hydro Bill. Council agreed.

Shane had asked if Council would purchase a Spray Washer to clean the snow plough and truck since the salt used was very hard on these. Council advised that he should wait until later in the year.

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 February 11, 1997. Carried.

TIME: 10:50 p.m.

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REEVE

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Clerk