

March 11, 1997

The Council of the Corporation of the Village of Beachburg met on the above date at the Municipal Office. Ron Lowe was appointed as Reeve Pro Tem By Somerville and Wright.

The Clerk called the meeting to order at 7:00 p.m., with everyone present except Reeve Jamieson. Also present was Marie Zettler from the Cobden Sun.

Captains Connie Reay and Perry Comeau arrived at Council from the 2nd service Battalion at Camp Petawawa and explained that they would be doing exercises in this area during the first 2 weeks of April. They further stated that they would be having a media/community day on April 2nd in the afternoon at the United Church parking lot. Captain Comeau stated that he would be the damage control officer and if there was any damage as a result of these exercises his cellular phone number with the Clerk, so that she could report any incidents or concerns of the residents. They then left.

Const. Dave Smith from the O.P.P. had arrived at Council. He reported to Council about the break-in at the Arena and stated that he had advised Robin Burskey not to leave any cash at the arena. He stated that they should purchase an alarm system. He stated that he and another officer had patrolled the Sno-Goers Trail the evening of the Beachburg Recreation Poker Run and had found no cases of impaired and that everyone had the proper insurance, etc. He then left.

Correspondence Presented:

1. From Louise Edmonds of the Committee for Public Governance, a fax asking Council to support a resolution .

Moved by Grant Somerville and seconded by Beulah Wright that the Council of the Corporation of the Village of Beachburg hereby support the resolution of the Committee for Public Governance of the Pembroke Hospital. The Council believes that a new single hospital organization, with a democratically elected Board and a Board elected by and from a membership open to the General Public would best serve the public interest. Carried.

2. From the Pembroke & Area Recycling Board, budgets for recycling & Backyard Composting.

Moved by Jim Labow and seconded by Grant Somerville that the Council of the Corporation of the Village of Beachburg hereby approves and accepts the 1997 Budgets for the Recycling Board and Backyard Composting Programs. Carried.

3. From the Pembroke & Area Waste Management Board 1997 Budgets for Waste Management and Household Hazardous Waste.

Moved by Jim Labow and seconded by Grant Somerville that the Council of the Corporation of the Village of Beachburg hereby approves and accepts the 1997 budgets of the Waste Management Master Plan and for the Household Hazardous Waste Program. Carried.

4. From Solicitor Del O'Brien a letter stating that he had reviewed Adrian Vereyken's latest Plan of Subdivision and after some minor alterations stated that the the agreement is satisfactory. The Clerk is advised to bill Mr. Vereyken the amount of \$267.50 which is Mr. O'Brien's invoiced amount.

5. From the Upper Ottawa Valley Petite "A" Ringette Team, a letter asking for a donation to the team, which had unexpectedly got into the Ontario Provincial Games and the Upper Ottawa Valley Ringette Association did not have the funding to pay their Registration Fee of \$825.00. Council decided to pay \$100.00 to be divided between the Ringette Teams.

6. From Fire Chief Michael Moore, a letter stating that the Ontario Fire College in Gravenhurst is offering a Volunteer Firefighting Course sometime in July and August of no cost to the Village. The Fire Department wished to send two firemen. Council agreed with this.

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7. From Fire Chief Michael Moore, a letter asking Council's approval to send a letter to the Municipal Governance Committee objecting to the Governance report and that all aspects of Fire Service remain the responsibility of lower tier government. Council decided that the letter did not require the approval of Council.

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

Feb.14- Welfare.....	354.67
Feb.17- A.M.C.T. - Elections Seminar.....	160.50
Feb. 19 - Workers' Comp.....	357.83
Feb. 20 - Phyllis McLeese- O.H.R.P. admin.	195.04
Anna Maria Dufault.....	497.49 (to be repaid by Hydro)
Mar 1 - Welfare.....	3744.33
General Account.....	77,398.50
Waterworks Accounts -.....	6398.32

Carried.

Councillor Labow discussed snow removal and it was decided not to remove anymore unless we get a huge snowfall.

Councillor Lowe brought up the subject of snowmobiling in the Village. Councillor Somerville declared conflict of interest and left the building. It was stated that the Recreation Committee was not happy with the way the Whitewater Sno-Goers had handled the Poker Run and Councillor Labow stated that residents were complaining about snowmobiles crossing private property. It was decided to send a letter to the Sno-Goers Club.

Councillor Somerville returned.

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 April 8, 1997. Carried.

TIME: 8:40 p.m.

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Reeve

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Clerk