

April 8, 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. Also present were Marie Zettler from the Cobden Sun, Mr. Jacob Dewal and O.P.P. Const. Dave Smith.

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

Mr. Dewal had presented a letter to Council from the Beachburg & District Library Board. Mr. DeWal is Chairman of the Board. The letter stated that the Library Board is looking for ways to reduce expenses because of Government cutbacks since libraries are probably going to be downloaded on the Municipalities. They felt that the greatest savings could be brought about by moving the Library to the new library facility at Beachburg Public School. This would save on Utilities, insurance and maintenance. The Board requested Council's permission to do this and a letter supporting the merger as quickly as possible.

Moved by Ron Lowe and seconded by Beulah Wright that the Council of the Corporation of the Village of Beachburg hereby authorize the Reeve to send a letter supporting the merger of the Beachburg Library to the Renfrew County Board of Education Library at Beachburg Public School. Carried.

Mr. DeWal then left the meeting.

CORRESPONDENCE PRESENTED:

1. From the Beachburg Girl Guides and Brownies an invitation to attend a tea celebrating 40 years of Guiding in Beachburg.. All Council members stated that they would attend.
2. From the Canadian Red Cross copies of Lottery License issued by the Ontario Gaming Commission allowing the Red cross to sell Lottery tickets across Ontario.
3. From the Pembroke & Area Airport Commission, a letter asking support of a resolution concerning the elimination of Federal and Provincial Fuel Taxes.
- Moved by Jim Labow and seconded by Ron Lowe that the Council of the Corporation of the Village of Beachburg hereby supports the resolutions submitted by the Pembroke & Area Airport Commission concerning the elimination of the Federal and Provincial aviation fuel taxes. Carried.
4. From Laidlaw Waste Systems, a letter stating that Laidlaw had been purchased by Canadian Waste Services Inc but that all Laidlaw contracts and operations remained in full force.
5. From Warden Dave Stewart, a copy of a letter sent to all members of County Council regarding the news conference called by the 4 mayors in the County and a copy of the letter which he had sent to the Mayors of Arnprior, Renfrew, Deep River and Pembroke advising them to advance their rationale to the Municipal Governance Review Committee, since the other Municipalities in the County had no input into this proposal
6. From the Ontario Provincial Police, Question and Answers regarding O.P.P. Service to Municipalities.
7. From the Town of Gananoque, a letter asking Council to support a resolution asking for an amendment to Bill 105, allowing municipalites to provide police services to other municipalites. Council declined to support this.
8. From the Ministry of the Solicitor General, a letter advising that a Regional/ Facilitator Workshop would be held at Petawawa Township Fire Station from May 29 - June 1. There are no registration fees but there may be expenses for loss of wages, travelling and meal expenses.
9. From the Pembroke and Area Waste management Board a copy of the Public Consultation Report
10. From the Whitewater Sno-Goers Snowmobile Club, a Trail Use Permission Form to allow trails in the Village and a copy of a map outlining the trails.

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Also from the Whitewater Sno-Goers Club a reply to Councillor Jim Labow's letter to them stating some concerns of Council and also a letter from the District Governor of the Ontario Federation of Snowmobile Clubs expressing concern about the letter from Council and a call made by Councillor Somerville. He offered to meet with Council, if necessary to discuss these situations and the concerns of the Beachburg Recreation Association. It was decided that the Recreation Association should have a meeting with the Sno-Goers and sort out any problems regarding the Poker Run. Reeve Jamieson offered to sit in on the meeting.

Moved by Jim Labow and seconded by Ron Lowe that the Council of the Corporation of the Village of Beachburg hereby authorize the Reeve to sign the Trail Use Permission Form for the Whitewater Sno-Goers for the 1997/98 Season.

Commanding Officer Gord Grant and Staff Sergeant John Vos had arrived at Council and explained their activities in the area for 2 weeks . He explained that they were striving to improve the Military's image in the area and to prove that they were good Canadian Citizens. Reeve Jamieson commended them for their work at the Renfrew County Ploughing Match in 1995 and stated that they were doing a fine job in the village, also. Some of the streets had been broken because of the heavy equipment on them and C.O. Grant stated that these had already been looked at and would be repaired.

Council asked O.P.P. Const. Smith if there were any figures available yet, for the cost of policing and he stated that the figures werenot available yet. There are rumours of \$200.00 per household.

Const. Smith and C.O. Gord Grant and S. Sgt. John Vos then left.

Moved by Beulah Wright and seconded by Jim Labow that a by-law to provide for the cancellation of 1997 taxes be received and read a first time. Carried.

Moved by Grant Somerville and seconded by Beulah Wright that a by-law to provide for the cancellation of 1997 taxes be read a second time and be referred to a committee of the whole Council. Carried.

Moved by Jim Labow and seconded by Ron Lowe that a by-law to cancel 1997 taxes as reported by the Committee of the Whole be read a third time, passed and numbered 694 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.

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

Waterworks Account.....	3808.18
Welfare.....	5282.74
General Account.....	15281.98

Carried.

Councillor Labow stated that he and Councillor Lowe and Greg had gone on a Road Tour and noted the problem areas. They had some prices on repairs and were to get more.

Councillor Labow also stated the Airport Situation.

Councillor Somerville stated that he had looked at a culvert in Wade Lumax's driveway, on Smith Street, which had quite ahump in it. He also stated that he would like Greg To get literature on a pressure washer for the garage.

Councillor Wright discussed the Waste Management Study.

Moved by Beulah Wright and seconded by Ron Lowe that this meeting of the Council of the Corporation of the Village of Beachburg hereby adjourn until May 13, 1997. Carried.

TIME: 11:35 p.m.

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REEVE

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CLERK