

May 13, 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 Somerville.

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

CORRESPONDENCE PRESENTED:

1. From the Town of Renfrew a letter asking to meet with Council re a New Household Hazardous Waste site. Council declined.
2. There were 4 construction permits issued, in the amount of \$164,000.
3. From the Township of Bromley, a copy of a resolution passed by that Council re Renfrew's proposal for a one-tier government.
4. From the Village of Petawawa a resolution re restructuring Renfrew County.
5. From the Village of Cobden, a resolution rerestructuring of Renfrew County.

Moved by Beulah Wright and seconded by Ron Lowe that the Council of the Corporation of the Village of Beachburg concurs and agrees with the resolution passed by the Council of the Village of Cobden re the Scott/Haramis restructuring proposal for Renfrew County. Carried.

6. From the Renfrew County & District Health Unit, a letter asking for a resolution from Council designating the Renfrew County Health Unit continue approving Private Sewage Systems. Reeve Jamieson to look into this proposal to see if it agrees with the proposal of the Renfrew County Governance Committee..

7. From the Beachburg Fire Department a letter asking for a new Fire Hall door and 2 more pagers. Council agreed to the pagers but wants the Fire Dept. to get another estimate for the door. Councillor Lowe is to talk to the Fire Chief.

8. From Ralph Roloff, a letter advising Council of an incident which took place at the Beachburg Arena when a Muskrat Midget Hockey player collided with a Ringette parent. The letter stated that the Hockey Team should not have been on the ice when the Ringette Team was having pictures taken.

The Building Inspector, Stephen Kenny arrived at Council and also Marie Zettler. Council stated that they wanted to meet Mr. Kenny and see how he was getting along. He stated that he was getting along very well and that he was going to arrange some way that he could receive telephone calls or take messages while he is at work. He stated that a building permit was not required for 100 sq. feet of roof area, or less. He also stated that demolition permits were \$30.00. He then left.

The Clerk stated that Mr. Lorne Spotswood had asked if the Village wanted to place an advertisement in a brochure that he was having printed. Council agreed to place a \$125.00 ad stating the Village Phone numbers.

Moved by Beulah Wright and seconded by Ron Lowe that a by-law to adopt the estimates and to strike the rates of taxation for the year 1997 be received and read a first time. Carried. Moved by Jim Labow and seconded by Ron Lowe that a by-law to adopt the estimates and to strike the rates of taxation be read a second time and be referred to a committee of the whole council. Carried.

Moved by Ron Lowe and seconded by Jim Labow that a By-Law to adopt the estimates and to set the rates of taxation for the year 1997 as reported by the Committee of the Whole be read a third time, passed and numbered 695 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 Ron Lowe and seconded by Jim Labow that the Council of the Corporation of the Village of Beachburg hereby authorize payment of the following accounts:

May 13/97 (2)

General & Roads.....	50,204.52
Welfare.....	4,990.72
Waterworks Account.....	11,829.70

Carried.

It was decided that Greg & Shane should purchase some hip-waders for themselves.

Council discussed the streets in the Village and it was decided to try to pave Harris Crescent at least with tar and chips and to do some ditching along Elliot Street.

Marie Zettler left at 9:50 p.m.

Councillor Wright stated that the streetlight in front of Mrs. Chris Galbraith's goes off and on. She also discussed the big item garbage pick-up which is to be held on Monday, May 26, 1997.


Reeve Jamieson discussed having a burn to dispose of leaves and yard waste. Councillor Lowe is to look into this.

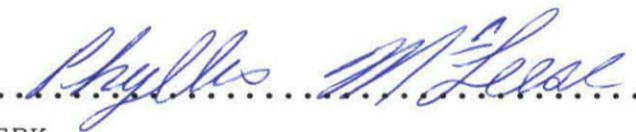
Reeve Jamieson also stated that the plan to move the Library to the School was progressing. He stated that the Renfrew County Board of Education meets on the last Monday in May and it would be discussed there.

Moved by Jim Labow and seconded by Beulah Wright that this meeting of the Council of the Corporation of the Village of Beachburg hereby adjourn until June 10, 1997.

Carried.

TIME: 11:35 p.m.

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 REEVE

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 CLERK

May 13, 1997

The Council of the Corporation of the Village of Beachburg met