

June 10, 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 was Mrs. Marie Zettler.

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

Const. Danny Cusson from the O.P.P. arrived at Council and stated that he would be working in this area and that he would from time to time drop in to Council meetings. He further stated that if we had any problems to call him. He then left.

Mr. Frank Campbell and his son Kevin arrived at Council. Kevin had a complaint regarding snow being piled on the lot beside him and causing flooding in his basement. Council advised him to speak to Danny Buchanan the snow plow operator to see if something could be worked out. They then left.

Mr. Gilles Potvin had arrived at Council. He stated that he would like to purchase the Library Building if it came up for sale. He stated that he would like to live in the Library Building and tear down his own house at 204 Main Street. Council advised him that at this point they had no idea what they would do with the Library if it is returned to the Village. Council stated they would advise him further if anything happened regarding the building. He then left.

CORRESPONDENCE PRESENTED:

1. There were 3 letters from 3 local trustees of the Renfrew County Board of Education stating that the Local Education Improvement Committee had recommended that the School Board reduce its members from 14 to 8 and that Eganville and Grattan be included in the Westmeathm Bromley, Ross, Cobden and Beachburg area. The 3 members objected to this and asked Council to send a letter supporting them to Mr. Peter Hiscott objecting to this Union. Reeve Jamieson stated that a letter would send a letter to Mr. Hiscott.

2. Minutes of the Restructuring meeting and a copy of a proposal for amalgamation presented by Councillor Bill Bailey from the Village of Cobden. Council is to think about this proposal before the next meeting which will be held on July 14/97. Reeve Clarence McBride was appointed Chairman of this Committee following the resignation of Robert Gervais.

3. From the Ontario East Municipal Conference '97, an agenda of the Conference to be held Sept. 24, 25 and 26/97. It was agreed that the Clerk could attend.

4. From Const. Dave Smith, O.P.P., a letter asking for support for Ontario Special Olympics. Council declined.

5. From Country Haven Retirement Home an invitation to attend the annual Barbecue on Sund., June 22, 1997 .

Council discussed the Library situation and thought that if it is returned to the Village that it should probably be sold by tender. The Clerk is to check the proper procedure and wording with Mr. Del O'Brien.

Moved by Ron Lowe and seconded by Beulah Wright that the Council of the Corp. of the Village of Beachburg publically offer for sale the Beachburg Public Library Building, pending approval by the Renfrew County School Board of the merger between the Public Library and Beachburg Public School and that further, all net profit resulting from such sale be transferred to the Beachburg Public Library Board. Carried.

Moved by Jim Labow and seconded by Ron Lowe that the Council of the Corporation of the Village of Beachburg hereby apply for a 1997 Canada-Ontario Infrastructure Works Program Grant. Federal/Provincial share \$13,689, our share \$6,845. This grant to be used to resurface and drain Elliott and Little Streets and Harris Crescent. Carried.

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

WATERWORKS ACCOUNT.....	21,656.74
WELFARE.....	3,853.59
General & Roads.....	99,791.59

Carried.

Councillor Wright gave an update on the Waste Management Board and stated that testing was taking place in 2 places for a site. She also discussed the big item garbage pick-up and stated that she believed that people were taking advantage of it. She stated that the expenses were over \$5,000 and thought that next year it should be placed on taxes or some method should be devised for people to pay for it.

Councillor Lowe stated that he had been speaking to the Fire Marshall, Bill Bowles, discussing burning. He had stated that we could burn if Council passed a by-law to burn, but that he would not recommend it.. He further stated that he had attended the Restructuring meeting on June 2, and asked Council to consider the proposal from Bill Bailey. He also stated that the Committee would like the Clerks to attend the meetings from now on.

Councillor Lowe also stated that Greg Davidson had asked him if we could hire the Animal Control Officer, Mr. John Woods, to enforce the water restrictions in the Village since water is getting low. It was agreed to hire him and let him be paid the amount of the fines. The first fine is to be \$50.00 and to increase by \$50.00 for each succeeding fine.

Councillor Labow advised Council that Shane required a parts washer for the garage and it was decided to let them purchase one in Ottawa for \$149.00. Shane is to pick it up while on the garbage run. Councillor Labow also explained the work he wanted to do on Village Streets with the help of the new Infrastructure Grant.

Moved by Ron Lowe and seconded by Grant Somerville that this meeting of the Council of the Corporation of the Village of Beachburg hereby adjourn until the Call of the Chair. Carried.

TIME: 10:30 p.m.

Beulah Wright (Reeve Pro-tem)

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REEVE

Phyllis M. Leese

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CLERK