

August 12, 1997

The Council of the Corporation of the Village of Beachburg met on the above date at the Municipal Office.

The Clerk called the meeting to order at 7:00 p.m. with Councillors Beulah Wright Jim Labow and Ron Lowe present. Councillor Somerville arrived later.

Moved by Jim Labow and seconded by Ron Lowe that the Council of the Corporation of the Village of Beachburg hereby appoint Beulah Wright as Reeve Pro Tem. Carried.

Moved by Ron Lowe and seconded by Jim Labow that the minutes be adopted as circulated. Carried.

CORRESPONDENCE PRESENTED:

1. A Copy of a presentation which Councillor Wright had presented at the community meeting held in Cobden Regarding the closing of Lakeview Nursing Home.
2. From the Ontario Provincial Police stating that the preliminary cost of policing for the Village of Beachburg is \$63,962.42 and a letter from D.C. Hurteau, Detachment Commander stating that he would be available to meet with Council after Sept.1/97 to discuss the situation with Council.
3. From the Ministry of Municipal Affairs and Housing a package with the estimated changes in municipal costs and revenues.
4. From Solicitor Del O'Brien an invoice for services rendered for the transfer of the Library to the School premises and negotiation of the contract. The Clerk is advised to send the bill to the Library Board.
5. From the County of Renfrew, Engineer Ken Becking, stating that a pedestrian crosswalk was not warranted, in front of the B.N.S. Building. The Clerk is advised to send a copy to Carrie Rakai.

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

General Account.....	\$111,819.62
Welfare.....	2,907.16
Waterworks.....	24,411.47

Carried.

Discussions:

1. The Clerk stated that the Animal Control Officer had not sold any dog tags. The Clerk is to advise him to do this immediately.
2. Mr. Leeson's fine for watering after hours and his refusal to pay it, was discussed and it was unanimously decided that he must pay this. The Clerk is advised to send him a letter stating that he must pay within a week or we will shut his water off. There is a \$50.00 reconnection charge.
3. The Clerk advised Council that she is going on holidays for 3 weeks in September and would not be here for the next Council meeting. It was decided that Councillor Wright could take the minutes.

Councillor Lowe stated that Greg Would like the Fire Department to flush all of the catch basins and Council agreed with this. Greg had also asked Mr. Lowe about extending the drain at Elliott and Dufferin Sts., across Mr. Pepin's property. Council decided to leave it as is to see how it works.

Councillor Wright stated that the preferred Waste Management site should soon be announced.

Moved by Grant Somerville and seconded by Jim Labow that this meeting of the Council of the Corporation of the Village of Beachburg hereby adjourn until September 9, 1997. Carried.

TIME: 8:35 p.m.

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REEVE *Art Jamieson*

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CLERK *Phyllis M. Leese*