

September 9, 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 Councillors Labow, Wright and Lowe present. Absent were Councillor Somerville and the Clerk.

Moved by Jim Labow and seconded by Ron Lowe that the minutes be adopted as circulated. Carried. Marie Zettler arrived at 7:45 p.m.

Moved by Ron Lowe and seconded by Jim Labow that the Council of the Corporation of the Village of Beachburg hereby appoint Beulah Wright pro tem. Carried.

CORRESPONDENCE PRESENTED:

1. Notes of thanks.
2. Policy changes for Public housing.
4. Bill # 136 - Public Section Transition Stability Act.
5. Notice of a commercial motor vehicle Investigation course.
6. Notice of Fire Prevention Week.
7. Resolution from McNab Township re deposit/refillable containers.
8. Notice of a PLC meeting.
9. Construction Permits
10. Alice & Fraser Twshp. re compensation of Household Hazardous Waste depot.
11. Notice of a meeting of the PAWM Board.
12. From the Ministry of Health, a letter re transfer of ambulance service costs.
13. From Norm Lemke at the County of Renfrew a letter regarding the transfer of G.W.A. files.

Moved by Jim Labow and seconded by Ron Lowe that the Municipality of the Village of Beachburg entrust the County of Renfrew with the maintenance and control of the existing G.W.A. client files to the care of the G.W. administrator for the County of Renfrew. Carried.

Delegations:

Karen Handford from the County of Renfrew 911 Committee arrived to address Council of which street names should be changed. She stated that before changes are made that the Public should have input. She then left.

Mr. & Mrs. Leeson had arrived at Council objecting to a \$50.00 fine which they had paid for using water after hours. They then left.

Moved by Ron Lowe and seconded by Beulah Wright that a by-law to provide for an Advance Poll to be held prior to Voting Day be received and read a first time. Carried.

Moved by Ron Lowe and seconded by Jim Labow that a bylaw to provide for an Advance Poll to be held prior to voting day 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 provide for an Advanced Poll to be held prior to voting day as reported by the Committee of the Whole be read a third time, passed and numbered 696 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 jim Labow and seconded by Ron Lowe that the Council of the Corporation of the Village of Beachburg authorize payment of the following accounts:

Welfare.....	3824.43
General ACcount.....	77,892.61
Waterworks Account.....	5009.40

Carried.

Councillor Labow reported briefly on the Pembroke & Area Airport Commission.

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 October 14, 1997. Carried.

TIME: 11:25 p.m.

*Reeve*  
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Reeve

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Clerk