

October 14, 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.

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

CORRESPONDENCE PRESENTED:

1. From Mrs. Dorothy Bunke, Municipal Law Enforcement, an offer of their services for Animal Control and Property Standards, for the next 3 year term of Council.
2. From the County of Renfrew, Committee of Management, a letter advising that our Welfare Administrator had accepted a position with the County for the delivery of the Ontario Works Program. She will start on Monday, October 27, 1997.
3. From the Renfrew County & District Health Unit, notice of a malfunctioning Sewage System at 126 Main Street.
4. 6 letters from the TWIG Group of Wilberforce Council objecting to the practices of the Pembroke & Area Waste Management Board.
5. From the Pembroke & Area Waste Management Board, minutes of the Public Liason Committee, Sept.11/97.
6. From the Beachburg Lion's Club, notice of the annual Remembrance Day Service. It was decided that Councillor Wright would lay the wreath for the Village.
7. From the Ontario Good Roads Association, notice of the 1998 Annual Conference, to be held on February 22 - February 25, 1998.

Ms. Karen Fischer and Mr. Brian Adams from the Pembroke & Area Waste Management Board arrived at Council and also Councillor elect Jacob DeWal.

O.P.P. Officer Kelly Mackey also arrived.

Karen and Brian discussed the Waste Management Master Plan and asked Council to pass a By-Law approving this document, which they had brought a copy of to Council.

After much discussion the following by-law was passed:

Moved by Grant Somerville and seconded by Beulah Wright that a By-Law to approve a Waste Management Master Plan be received and read a first time. Carried.

Moved by Grant Somerville and seconded by Jim Labow that a by-law to approve a Waste management Master Plan 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 approve a Waste Management Master Plan as reported by the Committee of the Whole be read a third time, passed and numbered 698 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.

Mr. DeWal, Ms. Fischer and Mr. Adams left at 8:40 p.m.

O.P.P. Officer Mackey asked Council if there were any problems in the Village, she was replacing Sgt. Dave Smith. She then left.

A letter was received from the Ministry of Municipal Affairs including copies of agreements to be signed for the Infrastructure Works.

Moved by Beulah Wright and seconded by Grant Somerville that a By-law to authorize the Reeve and clerk to enter into an amending agreement on behalf of the Village of Beachburg, Her Majesty the Queen and the Province of Ontario be received and read a first time. Carried.

Moved by Ron Lowe and seconded by Jim Labow that a By-law to authorize the Reeve and clerk to enter into an Infrastructure Amending Agreement with Her Majesty the Queen and the Minister of Municipal Affairs for the Province of Ontario be read a second time and be referred to a committee of the whole council. Carried.

Moved by Jim Labow and seconded by Beulah Wright that a By-law to authorize the Reeve and Clerk to enter into an amending agreement with the Queen and the Province

Thank you notes from the Oakview Nursing Home for support on Aug 12. and from the family of the late Glen Johnson for floral tribute.

From The Cobden Sun requesting that an ad be placed in a Special Edition of the paper to salute local volunteer fire fighters. Council directed Marie Zettler, who was present, to ~~replace~~ ^{place} a Business size ad similar to last year's.

In response to a request from the Renfrew County CAO - The following resolution was passed. Moved by Labow & seconded by Lowe "That the municipality of the U. of Beachburg entrust the County of Renfrew with the maintenance and control of the existing GWA Client files to the care of the General Welfare Administrator for the County of Renfrew." Carried.

A letter from Mc Nab Sup. requesting that council support a resolution urging waste reduction by requiring containers to be refillable or to have a deposit/return system.

A letter concerning policy changes for Social Housing.

Two construction permits - NRT and Dale Dumas.

A letter concerning transfer of ambulance service costs.

A By-law was passed to establish an advance poll for the municipal election. The advance vote will be Nov 1 from 10 am to 6 pm at the Municipal Office.

First reading	Moved by R. Lowe	Seconded by Jim Labow Beulah Wright
Second reading	" " R. Lowe	" " Jim Labow
Third reading	" " R. Lowe	" " Jim Labow

Bill # _____

Moved by Jim Labow - seconded by R. Lowe that the following accounts be approved. Carried.

Welfare	3824.43
General Acct.	77892.61
Waterworks	5009.40

Jim Labow reported briefly on the P + A. airport commission. There was discussion on how we should inform residents about the necessary changes re implementation of 911 service. The meeting adjourned at 11:25 pm ^{until Oct 14/97} on a motion by Beulah Wright seconded by Ron Lowe.

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of Ontario as reported by the Committee of the Whole be read a third time, passed and numbered 697 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 Grant Somerville that the Council of the Corporation of the Village of Beachburg hereby authorize payment of the following accounts:

General Account

Sept.19 Welfare.....	520.00
Oct. - Welfare.....	3533.25
General & Roads.....	41,896.43
WATERWORKS ACCOUNT.....	4,289.38

Carried.

Moved by Beulah Wright and seconded by Jim Labow that this meeting of the Council of the Corporation of the Village of Beachburg hereby adjourn until November 18, 1997. Carried.

TIME: 10:10 p.m.

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REEVE

Art Jamieson

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CLERK

Phyllis M. Leese