

December 9, 1997

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

The Clerk called the meeting to order at 7:00 p.m. and the following members were sworn in: Reeve Art Jamieson, Councillors Grant Somerville, Jim Labow, Ron Lowe and Jacob DeWal.

Moved by Jacob DeWal and seconded by Ron Lowe that the minutes be adopted as circulated. Carried. Marie Zettler arrived at Council.

Reeve Jamieson welcomed Councillor DeWal back to Council and stated that he would present an Inaugural Address next month, when hopefully there would be more to report on amalgamation and Who does What.

CORRESPONDENCE PRESENTED:

1. A building permit issued to Mr. Ron Johnston to build a closed in deck valued at \$ 10,000.00.
2. From Randi Keith, Township of Westmeath, an agenda for the Amalgamation Meeting to be held in Cobden on December 15.
3. From A.M.O., a letter stating that Councillor Orientation Sessions would be coming to a location near us, in early 1998.
4. From Mr. Dwight K. Wood, a letter asking Council's permission to establish a small business at 53 Robertson Drive. Council had no objection since there is no zoning at that address..

Moved by Grant Somerville and seconded by Jim Labow that the following Councillors be appointed to the following Committees, first named to be Chairman:

- Finance Committee: Jacob DeWal and Grant Somerville
- Roads Committee: Jim Labow, Ron Lowe
- Waterworks Committee: Grant Somerville and Jacob DeWal.

Carried.Moved by Ron Lowe and seconded by Jacob DeWal that the Council of the Corporation of the Village of Beachburg authorize payment of the following accounts:

General Account:.....	103,910.33
Welfare.....	2621.99
Waterworks Account.....	3038.64

Carried.

Councillor Lowe stated that he had spent all of one day at the County of Renfrew going over street names and numbers for 911. He stated that we would have to order some new street name signs and that he would go around and make a list of these, and order whatever is required.

Councillor Labow brought up the subject of changing propane companies. Councillor Lowe aske to be excused because of conflict of interest. Councillor Labow stated that presently we are paying Superior 40.45 per litre and that he had called and asked them how much lower they could charge as we were thinking of changing companies. Superior quoted 29.9 per liter. Councillor Labow stated that ICG had quoted him a price of 27.9 per liter.

Moved by Jim labow and seconded by Grant Somerville that the Council of the Corp- oration of the Village of Beachburg contract with ICG propane for propane for the Municipal Garage and the Rink, for a period of one year. Carried.

Mr. Alvin Anderson had arrived at Council and asked Council to consider buying the property owned by the Telephone Company at the corner of Hannah and Main Street for use as a Park, with a couple of picnic tables.

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Council stated they would talk it over with the Telephone Company. Mr. Anderson then left.

Councillor Labow also stated that Greg and Shane would like a new cellular phone since the one they have is not working very well. It was decided to let them purchase a new one at \$199.99. It costs approximately \$300.00 to repair their old one.

Moved by Jacob DeWal and seconded by Ron Lowe that a by-law to cancel/refund 1997 taxes be received and read a first time. Carried.

Moved by Jim Labow and seconded by Jacob DeWal that a by-law to cancel/refund 1997 taxes be read a second time and be referred to a committee of the whole council. Carried.

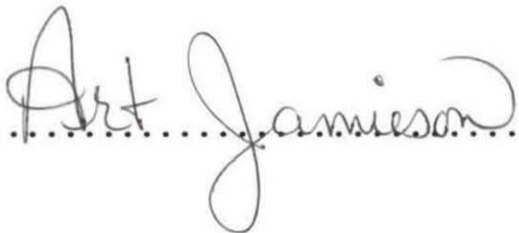
Moved by Grant Somerville and seconded by Jim Labow that a by-law to cancel/refund 1997 taxes as reported by the Committee of the Whole be read a third time, passed and numbered 700 and that the said by-law be signed by the Reeve and clerk, sealed with the seal of the Corporation, and be engrossed in the By-law Book . Carried.

Councillor Somerville mentioned the float for the Santa Claus Parade and stated that he would help Shane and Greg to decorate it. They will use Reeve Jamieson's wagon.

Moved by Jim Labow and seconded by Grant Somerville that this meeting of the Council of the Corporation of the Village of Beachburg hereby adjourn until January 13, 1998. Carried.

The painting of the Medical Centre was discussed and it was agreed that the Village should do it. It was decided to get tenders for this.

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REEVE



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CLERK

