

January 13, 1998

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 Grant Somerville, Jom Labow and Ron Lowe present. Councillor DeWal was absent with notice.

Mrs. Marie Zettler from the Cobden Sun was also present.

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

CORRESPONDENCE PRESENTED:

1. From Staffsergeant Dave Hurteau, O.P.P., a letter stating that he would meet with Council early in the new year.
2. From Randi Keith, notice of the next amalgamation meeting to be held in Cobden on January 19th, to meet with Gerard Hunt from MacKillican & Associates.
3. From Liz Brown, a letter asking for a donation for Maria Douma. Council decided to donate \$100.00.
4. From the Township of Alice & Fraser, a letter advising Council of a Public Meeting to be held on January 22 regarding their landfill site.
5. From ICG, a letter thanking us for choosing ICG as our propane supplier.
6. From Hector Clouthier, M.P., a fax to all Reeves of Renfrew County for the leadership they provided during the ice storm crisis.
7. From Fraser Brothers Hearing Aid Centre, suggestions for uses for the Pembroke Civic Hospital Building.

Moved by Ron Lowe and seconded by Jim Labow that a by-law to collect taxes before the estimates are adopted be received and read a first time. Carried.

Moved by Jim Labow and seconded by Ron Lowe that a by-law to collect the taxes before the estimates are adopted 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 collect taxes before the estimates are adopted as reported by the Committee of the Whole be read a third time, passed and numbered 701 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 Ron Lowe and seconded by Jim Labow that a by-law to appoint certain officers be received and read a first time. Carried.

Moved by Jim Labow and seconded by Grant Somerville that a by-law to appoint certain officers be read a second time and be referred to a committee of the whole council. Carried.

Moved by Grant Somerville and seconded by Ron Lowe that a by-law to appoint certain officers for this term of Council, as reported by the Committee of the Whole be read a third time, passed and numbered 702 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 Ron Lowe and seconded by Grant Somerville that a by-law to borrow money from the Bank of Nova Scotia, for the year 1998, be received and read a first time. Carried.

Moved by Grant Somerville and seconded by Jim Labow that a by-law to borrow money from the Bank of Nova Scotia for the year 1998, be read a second time and be referred to a committee of the whole council. Carried.

Moved by Jim Labow and seconded by Ron Lowe that a by-law to borrow money from the Bank of Nova Scotia, for the year 1998, as reported by the Committee of the Whole be read a third time, passed and numbered 704 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.

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Moved by Ron Lowe and seconded by Jim Labow that the Council of the Corporation of the Village of Beachburg hereby authorize payment of the following accounts:

Waterworks.....	19,839.39
Village - General Account.....	21,270.16
Carried.	

The Clerk stated that a by-law was necessary to accept a conveyance from Art and Dorothy Jamieson, into the road system of the Village. Reeve Jamieson declared conflict of interest and left the Council chambers.

Councillor Somerville was appointed Reeve Pro Tem.

Moved by Ron Lowe and seconded by Jim Labow that a by-law to accept a conveyance from Art and Dorothy Jamieson, into the Road system of the Village of Beachburg, be received and read a first time. Carried.

Moved by Jim Labow and seconded by Ron Lowe that a by-law to accept a conveyance from Art and Dorothy Jamieson, into the roads system of the Village of Beachburg 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 accept a conveyance from Art and Dorothy Jamieson, designated as Part 2 on Plan 49R-11942 deposited in the Registry Office, into the roads system of the Village of Beachburg as reported by the Committee of the Whole, be read a third time, passed and numbered 703 and that the said by-law be signed by the Reeve Pro Tem 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 a by-law to accept a conveyance from Art and Dorothy Jamieson into the road system of the Village of Beachburg be received and read a first time. Carried.

Moved by Jim Labow and seconded by Ron Lowe that a by-law to accept a conveyance from Art and Dorothy Jamieson into the road system of the Village of Beachburg be read a second time and be referred to a committee of the whole council. Carried.

Moved by Jim Labow and seconded by Ron Lowe that a by-law to accept a conveyance from Art and Dorothy Jamieson, designated as Part 4 on Plan 49R-11942 deposited in the Registry Office, into the Roads System of the Village of Beachburg as reported by the Committee of the Whole be read a third time, passed and numbered 706 and that the said by-law be signed by the Reeve, Pro Tem, and clerk, sealed with the seal of the Corporation and be engrossed in the By-Law Book. Carried.

Reeve Jamieson returned to the Council Chambers and resumed the Chair.

The Clerk stated that she had received three tenders for the painting of the Medical Centre, with the lowest being \$2025.00.

Council decided to wait until the auditors have been here and see whether the Village has a surplus.

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 February 10, 1998. Carried.

TIME: 10:00 p.m.

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Art Jamieson
 REEVE

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Phyllis M. Leese
 CLERK