

February 10, 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 everyone present except Councillor DeWal who was absent with notice.

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

Conts. Dave Smith and Bill Brown from the O.P.P. arrived at Council and discussed the O.P.P. role in the Municipality and what has been happening in the area.

CORRESPONDENCE PRESENTED:

1. From the Ministry of Finance, letters re Property owners getting their new Current Value Assessment.
2. From the Beachburg Lion's Club, a letter stating that they are hoping to set up a community newsletter and asking for notices of events.
3. From the Renfrew County & District Health Unit, a letter stating that the Unit would no longer have responsibility of septic system approvals as of April 1, 1998 and further stated that they may be able to offer the services on a contractual basis.
4. From the County of Renfrew, a letter stating that they are refusing to be rushed into disorganized downloading and will continue to limit its health unit funding to last year's levels.
5. From the Renfrew County Disaster Relief Committee, a press release and copies of preliminary damage estimates.
6. From the Salvation Army, a receipt for our Municipal 1998 Grant of \$25.00
7. From the Township of Westmeath, an updated copy of Schedule A to the Township of Westmeath, s Emergency Plan for Peacetime Disasters.

Moved by Ron Lowe and seconded by Grant Somerville that the Council of the Corporation of the Council of the Corporation of the Village of Beachburg hereby accept the proposal of Petawawa Painting in the amount of \$2185.00, to paint the Medical Centre. Westmeath Township is to pay \$1,000.00 of this amount. Carried.

The other 2 proposals were : True Colors Painting - \$4494.00
Three W Construction - \$7367.01.

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 Account: - \$6849.62
General & Roads: - \$49,250.22

Carried.

Councillor Lowe gave some prices on a welder for the garage and it was decided to purchase one at Canadian Tire.

Councillor Lowe discussed his meetings with the Recycling Board and stated that the budget was \$357.00 for the Village of Beachburg.

It was decided to look into purchasing or leasing a new ½ ton truck for Hydro as the other one is pretty well finished.

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 March 10, 1998
Carried.

TIME: 8:15 p.m.

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Art Jamieson
REEVE

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Phyllis M. Leese
CLERK