

March 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. Also present were Staff Sergeant Dave Hurteau from the O.P.P. and Marie Zettler from the Cobden Sun. O.P.P. Cost. Amy Thompson also arrived.

Moved by Jacob DeWal and seconded by Jim Labow that the minutes be adopted as circulated. Carried.

Staff Sergeant Hurteau then went over the statistics for the Village regarding O.P.P. calls to the Village. The number of incidents were down from 1996. He discussed the Police Advisory Committee.

Moved by Ron Lowe and seconded by Jacob DeWal that the Council of the Corporation of the Village of Beachburg hereby appoint Reeve Art Jamieson to the Upper Ottawa Valley Police Advisory Board and Councillor Jim Labow as his alternative. Carried.

Staff Serg. Hurteau and Const. Amy Thompson then left the meeting.

CORRESPONDENCE PRESENTED:

1. From the Beachburg 1st Girl Guides Troop, a letter from Guider-in-charge Mrs. Marilyn Labow asking that Council consider putting a sidewalk in between the Corner Convenience and Jamieson Lane for the safety of the children and the walkers of the Village.

The Clerk was advised to send them a letter stating that it would be considered during the Spring Roads Tour and also if the Budget would allow. Main Street is a County Road so approval would also have to be received from them.

2. From the Waste Management Board, copies of the Waste Management Board Budget, also the Re-Cycling Budget and Composting and Household Hazardous Waste Budgets.

Moved by Grant Somerville and seconded by Jim Labow that the Council of the Corporation of the Village of Beachburg hereby approve the 1998 Waste Management Board Budget in the amount of \$4805.00 for the Village of Beachburg and also approves the Household Hazardous Waste Budget in the amount of \$351.00. Carried.

Moved by Jacob DeWal and seconded by Ron Lowe that the Council of the Corporation of the Village of Beachburg hereby approve the Pembroke & Area Recycling Board Budget in the amount of \$357.00 and the Composting Budget in the amount of \$60.00. Carried.

3. From the County of Renfrew, a request for comments re a severance application by the United Church of Canada. Council agreed to the severance.

4. From the County of Renfrew and Janota Patrick, letters regarding Septic System inspections.

Moved by Ron Lowe and seconded by Jacob DeWal that the Council of the Corporation of the Village of Beachburg hereby enter into a service agreement with the County of Renfrew to perform septic system inspections. Carried.

5. From the County of Renfrew, re Special Circumstances Fund and advising local Municipalities to apply for funding as well as individuals.

6. From the N.R.A.S., a letter asking for a donation for the tractor pull to be held at the Fair this year. Council decided to donate \$100.00, the same amount as last year.

The 1997 Financial Statement was discussed and it was noted that there was a deficit of only \$369.00.

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

Waterworks.....	\$5,960.68
General & Roads.....	\$19,228.47

Carried.

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The Clerk was advised to put in a bill to the Special Circumstance Fund for our Hydro Bill from Renfrew Hydro for their work during the Ice Storm and also for the Firemen's wages and wages for Shane & Greg for their extra work.

Councillor DeWal brought up the subject of pot holes and the condition of the roads which were newly finished with tar and chips last fall and Councillor Labow stated that Greenwood Paving would be coming down to re-do these streets. Counc. Somerville stated that he had three quotes for a new half-ton for the Village and that he beleived that Renfrew Chrysler had the best financing. Council to decide by the next meeting of Council.

Reeve Jamieson brought up the subject of Amalgamation and discussed the meetings he and other Council members had attended and the following resolution waspassed:

Moved by Jacob DeWal and seconded by Ron Lowe that the Council of the Corporation of the Village of Beachburg hereby agrees in principle with the concept of amalgamation with the Townships of Bromley, Ross, Westmeath and the Village of Cobden. Carried.

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 April 7, 1998. Carried.

TIME: 10:00 p.m.

.....*Art Jamieson*.....*Phyllis M. Lese*.....
REEVE CLERK