

April 7, 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 Labow, who arrived later. Also present was Mrs. Bev York.

Moved by Grant Somerville and seconded by Jacob DeWal that the minutes be adopted as circulated. Carried.

Mrs. York spoke to Council about an incident which had happened regarding a handicapped person with whom Mrs. York is associated with in the Outreach Program. She stated that some people had rapped on this person's door and then pushed their way into his apartment and had taken his money. They then left by the back door. Mrs. York wanted Council to be aware of the situation and wondered about activating a Neighbourhood Watch Program. Council stated that they would look into this and also try to get the Block Parent Program going again. The Clerk is to get in touch with Mr. Clark Olsen to see if he has any knowledge regarding this program. Mrs. York then left.

CORRESPONDENCE PRESENTED:

1. From the Ministry of Citizenship, Culture & Recreation, a letter stating that our application for a Regulation 797 Grant for Recreation, in the amount of \$2,000.00 had been approved.
2. From the County of Renfrew Land Severance Committee, approval to convey property from the United Church of Canada for a lot addition to the United Church Manse.
3. From the Pembroke & Area Re-Cycling Board, a letter stating that their Budget had been ratified.
4. From the County of Renfrew 911 Committee, notice of a meeting to be held at the Cobden Municipal Office regarding installation of property numbers and signs so that they will be installed in a uniform manner across the County.
5. From Renfrew County Clerks & treasurers, notice of a meeting to be held on April 15 at the County Building regarding Application to the Special Circumstances Fund and an overview of Local Services Realignment.
6. From M.R. Gallagher, Land Registry Office, a letter stating that a meeting would be held at the County of Renfrew Council Chambers regarding the Land Titles System.
7. From the Ministry of Municipal Affairs, a local realignment cost summary.
8. From Fire Chief Michael Moore, the County of Renfrew's study for a fire services communications network.
9. From the Township of Alice & Fraser a letter inviting our municipality to participate in an undertaking to provide a long term waste management system.

The Clerk was advised to send a letter stating that because of amalgamation talks that we are not interested at the present time.

10. From the Ministry of Finance a letter stating that Telephone Gross receipts is now due to the Minister of Finance.
11. From the Renfrew County Health Unit, a letter asking that an agreement be signed in order for them to inspect septic systems in the Village.

Moved by Grant Somerville and seconded by Jacob DeWal that the Council of the Corporation of the Village of Beachburg hereby enter into an agreement with the Renfrew County and District Health Unit with respect to sewage systems, from April 1, 1998 to March 31, 1999. Carried.

12. From the County of Renfrew, a letter asking Council to pass a resolution regarding costing from the O.P.P. to provide policing for the County of Renfrew.

Moved by Jacob DeWal and seconded by Ron Lowe that the Council of the Corporation of the Village of Beachburg request the Minister of the Solicitor General and Correctional Services to advise the County of Renfrew of the availability and costing for policing by the O.P.P. for all Municipalities within the County of Renfrew. Carried.

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Moved by Jacob DeWal and seconded by Ron Lowe that a by-law to authorize the encroachment of 176 and 178 Main Street be received and read a first time. Carried.

Moved by Ron Lowe and seconded by Jacob DeWal that a bylaw to authorize the encroachment of 176 and 178 Main Street be read a second time and be referred to a committee of the whole council. Carried.

Moved by Grant Somerville and seconded by Jacob DeWal that a by-law to authorize the encroachment upon a Public Highway or a portion of the Building located at Lot 14, Block D, Plan 6 and Municipally known as 176 and 178 Main Street as reported by the Committee of the Whole be read a third time, passed and numbered 705 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 Jacob DeWal and seconded by Ron Lowe that a By-Law to establish a Civic Addressing System for the Village of Beachburg be received and read a first time. Carried.

Moved by Grant Somerville and seconded by Jacob DeWal that a by-law to establish a Civic Addressing System for 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 Grant Somerville that a by-law to establish a Civic Addressing System for 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 and clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book. Carried.

Moved by Jacob DeWal and seconded by Grant Somerville that the Council of the Corporation of the Village of Beachburg authorize payment of the following accounts:

<u>WATERWORKS</u>	5604.84
General and Roads Accounts.....	54,577.41

Carried.

Moved by Grant Somerville and seconded by Jacob DeWal that the Council of the Corporation of the Village of Beachburg hereby agrees to include a dental plan for all Village employees including Robin Burskey. The Clerk will receive \$1,000.00 increment in lieu of benefits.

Robin Burskey is to be covered for all benefits under the existing health plan, one half to be paid by the Village of Beachburg and one half by recreation, effective April 1, 1998. Carried.

Councillor DeWal reported on the Policing meeting which he had attended and stated that the next one would be held on April 16th. He also discussed the area maps or Community Pride Posters being drawn up by Skylar Productions. The representative Tanya Monk had asked for Council's approval. Council advised the Clerk to send a letter of acknowledgement and giving her Council's support.

Councillor Lowe advised Council that he had been speaking to Ross Township Reeve Alvin Stone about renting Ross Township's Chipper and was advised that we could hire a man with a chipper for \$40.00 per hour. Councillor Lowe was advised to arrange for this in order to chip branches which had broken because of the ice storm.

It was decided to ask for quotes to pave Elliot and Little Streets, and to organize a spring road tour.

A Spring Clean up was discussed and it was decided to hold it the week of May 25th. It was not decided whether to charge for this service and if we did, how to collect it.

Councillor Labow asked Council that if the Girl Guides participated in Pitch-in-Canada and picked up garbage along the roads if they could use special Guide garbage bags, which would be picked up by the men when they are collecting garbage. Council agreed.

Moved by Jacob DeWal and seconded by Grant Somerville that a by-law to borrow \$200,000. from the Bank of Nova Scotia be received and read a first time. Carried.

Moved by Grant Somerville and seconded by Jacob DeWal that a by-law to borrow the sum of \$200,000 from the Bank of Nova Scotia be read a second time and be referred to a

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to a committee of the whole council. Carried.

Moved by Ron Lowe and seconded by Jacob DeWal that a by-law to borrow the sum of \$200,000 from the Bank of Nova Scotia 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.

Moved by Ron Lowe and seconded by Jacob DeWal that this meeting of the Council of the Corporation of the Village of Beachburg hereby adjourn until May 12, 1998.

Carried.

TIME: 11:05 p.m.

..... *Jacob DeWal pro tem.*
REEVE

..... *Phyllis M. Lease*
CLERK