

May 12, 1998

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

The Clerk called the meeting to order at 7:00 p.m. with Councillors Jacob DeWal, Grant Somerville and Jim Labow present.

Also present were O.P.P. officers McVey and Desjardins.

Moved by Jim Labow and seconded by Grant Somerville that the Council of the Corporation of the Village of Beachburg hereby appoint Councillor DeWal as Reeve pro tem. Carried.

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

Moved by Grant Somerville and seconded by Jim Labow that the Council of the Corporation of the Village of beachburg hereby authorize payment of the following accounts:

General & Roads Account: - \$40,840.49

Waterworks Account: - \$ 6,121.41

Carried.

Reeve Jamieson and Councillor Lowe arrived at Council.

CORRESPONDENCE PRESENTED:

1. From Doug Hillman, Assessment Commissioner, a letter stating that he would be retiring and out of the Assessment Office after May 28, 1998.
2. From Alice & Fraser, a letter asking that Council pass a resolution supporting continued use of their landfill site beyond Dec.20, 1998. The Clerk advised that she had spoken to Karen at the Waste Management Board who advised that this resolution could be passed at a Board meeting.
3. From the Ottawa Valley Economic Development a letter asking all businesses to be sure they are included in the County Directory.
4. From the Ottawa Valley Tourist Association, an invitation to attend the Black Fly BBQ on May 20, 1998.
5. From the Special Circumstances Fund, a letter stating that our application had been received.
6. From the Ontario East Municipal Conference '98, notice of the annual conference.
7. Notice of the annual Renfrew County Clerks & Treasurers Association Golf Tournament.
8. From Janota Patrick, notice that a member of their staff had taken the course in inspecting septic systems.
9. From the Department of Justice announcement of the Final Firearms Legislation.
10. From the Eganville Leader Publishing Limited, a copy of their Vacation Guide and asking the Village to put an ad in. Council declined.
11. From the County of Renfrew Land Severance Committee an application from John and Gail Vereyken to sever a lot. The Clerk was having difficulty filling in the questionnaire because the lot to be severed does not have access to a public road. Council advised her to fill it in giving approval to sever when a road is built to Village specs.

BUSINESS DISCUSSED.

1. The clerk advised Council that Shane is interested in doing the Building Inspection for the Village of Beachburg. Council decided to appoint him as Building Inspector on July 1, 1998 and to advise the present Building Inspector, Stephen Kenny of this. Shane is qualified to do this. He would also like to take the Septic System Inspection course if there is still one available.

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The big garbage pick-up was discussed and it was decided to hold it on May 25 and 26 and to charge \$10.00 for all large items.

Paula Troutman had asked Shane about raising the water level in the Mill Creek. Council decided that she should contact M.N.R. about this.

Shane had also advised that the air compressor at the water plant was beginning to give problems. He suggested replacing it with the one at the garage and getting a higher volume unit for the garage.

Fire Chief Michael Moore arrived at Council at 8:45 p.m. and discussed the County of Renfrew Fire Services options. He stated that the fire chiefs had chosen the Call taking, call alerting and dispatching option and that this option would be \$754.00 less than what we are now paying. Reeve Jamieson decided that the Clerk should get in touch with Vance Bedore at the County and arrange a meeting with the 4 amalgamating municipalities and their Fire Chiefs. Mr. Moore then left after stating that the fire department required New air packs.

Greg Davidson had given the Clerk the order from the Ministry of Labour regarding confined spaces and woodchipping.

Councillor Labow gave a summary of the Road Tour and it was decided to pave Little and Elliott Streets and to put dry wells in at some of the streets where flooding occurs.

It was decided to put an offer of \$5,199.00 on the backhoe /loader which Stafford Township has for sale.

The Medical Centre was discussed and Reeve Jamieson told Council that the lab would probably be closing the first of June because of Government cutbacks. The cost of the lab services is \$10,800.. per year and the doctors stated that they would pay half of this cost if the Municipalites and the Lion's Club could come up with the other half. Reeve Jamieson stated that he had spoken to Reeve White and Reeve Stone and they were to bring the matter up to their Councils. He also stated that he would speak to the Bank Manager to see if the Bank of Nova Scotia could help. This Council decided that they would be willing to help until the end of 1998. In Killaloe and Calabogie the Medical Centres belong to the Municipalities and therefor do not have to pay taxes.

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 June 9, 1998. Carried.

TIME: 11:00 p.m.

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REEVE

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CLERK