

June 9, 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 Jacob DeWal and Councillor Labow present. Absent with notice were Councillors Lowe and Somerville.

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

O.P.P. Costables McVey and Desjardins arrived at Council and asked if there were any problems or concerns. Council stated that there were not any serious concerns. The constables stated that their main concern was speeding on County Road 21. The officers then left.

CORRESPONDENCE PRESENTED:

1. A news release from the County of Renfrew stating that Provincial delays would result in the Municipal Tax Bills not being released until July or August.
2. From Dean Sauriol, Clerk of the Village of Cobden, a letter including the short list of five names for the new amalgamated Municipality. Each Council member is to vote and the list is to be sent to Mr. Sauriol.
3. From the County of Renfrew Fire Services Dept., a letter and a resolution to be passed re enhanced 911 Public Emergency Reporting Service.

Moved by Jim Labow and seconded by Jacob DeWal that Whereas the County of Renfrew Fire Services Committee has reviewed proposals for Call Taking, Call Alerting and/or Dispatching to meet the requirements for Enhance 9-1-1- service and is recommending acceptance of the proposal by the Ministry of Health;

AND WHEREAS the Council of the County of Renfrew is prepared to enter into an agreement with the Ministry of Health on behalf of local Municipalities;

BE IT RESOLVED THAT:

1. The Council of the Corporation of the Village of Beachburg agrees to use the services of the Ministry of Health for Call Taking, Call Alerting and Dispatching based on the tendered price structure;
2. The council of the Corporation of the Village of Beachburg will enter into an agreement with the Council of the Corporation of the County of Renfrew whereby the County will be authorized to enter into an agreement with the Ministry of Health for the provision of Call Taking, Call Alerting and Dispatching and whereby the Council of the Corporation of the Village of Beachburg will reimburse the County for the operating costs of the Service. Carried.
4. From the Township of Bromley, a letter and resolution supporting the County's resolution regarding the severity of the weather conditions in the County.

Moved by Jacob DeWal and seconded by Jim Labow that the Council of the Corporation of the village of Beachburg hereby agrees with the County of Renfrew's resolution regarding Drought/Frost Conditions and support this resolution. Carried.

5. From the Pembroke & Area Waste Management Board, a copy of an amending by-law to be passed by each Council belonging to the Board dealing with amalgamations.

Moved by Jacob DeWal and seconded by Jim Labow that a by-law to amend the Waste Management Board Agreement dealing with amalgamations be received and read a first time. Carried.

Moved by Jim Labow and seconded by Jacob DeWal that a by-law to amend the Waste Management Board Agreement dealing with amalgamations be read a second time and be referred to a Committee of the whole Council. Carried.

Moved by Jacob DeWal and seconded by Jim Labow that a by-law to Amend the Waste Management Board Agreement dealing with Amalgamations as reported by the Committee of the Whole be read a third time, passed and numbered 708 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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Fire Chief Michael Moore arrived at Council and presented a letter from Ross Twshp. Fire Department stating that they were going to burn a large 2-story building on June 27, 1998 and inviting our Fire Department to attend. Council agreed. He also had a quote for Aluminum Bottles and Scott Clips for the Fire Department. The bottles were \$550.00 each and the clips were \$25.00 each. He was advised to order 2 of each, for this year. It was decided that Councillor DeWal and the Fire Chief would attend a seminar on an overview of the Fire Protection Act and Public Safety Guidelines. Mr. Moore then left.

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

Waterworks.....	33,269.45
General & Roads.....	31,326.52

Carried.

Marie Zettler had arrived at Council.

Discussions:

Councillor DeWal stated that he had been to a meeting in Admaston regarding the expenses of Municipalities for the Ice Storm. He brought forms to be filled in, in order to claim expenses.

Councillor Labow discussed the paving of Elliot and Little Streets.

Reeve Jamieson discussed the expenses at the Medical Centre and stated that Ross Township was prepared to donate \$500.00 to help with the Lab fees for this year. He also hoped that Westmeath Township would also donate some money. The Village and Doctors will pick up the balance.

Councillor Lowe arrived at Council after attending a Hydro meeting in Chalk River.


He stated that he required a resolution from Council regarding the amalgamation of the Hydro Utilities.

Moved by Ron Lowe and seconded by Jim Labow that we the Municipality of the Village of Beachburg do hereby approve in principal the amalgamation of the nine utilities in Renfrew County as per the draft presented by the Study Committee. Carried.

Moved by Jacob DeWal and seconded by Jim Labow that this meeting of the Council of the Corporation of the Village of Beachburg hereby adjourn until August 4, 1998. Carried.

TIME: 9:50 p.m.

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 REEVE

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 CLERK