August 4, 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.

Moved by Jim Labow and seconded by Ron Lowe that the minutes be adopted as circulated. Carried.

Correspondence Presented:

- 1. From the Ontario Lottery Corporation, a letter stating that advance funding was available for certain charities.
- 2. From the Bonnechere metis association information regarding a community internet program. Council decided not to get involved because the people of Beachburg can access the internet at the Public Library.
- 3. From Mr. Martin Vereyken a petition for a Municipal Drain for his property on N_2^1 Lot 8, Con.5, Plan 609, Village of Beachburg. After much discussion and reading letter from engineers regarding his lagoon, the following was passed, unanimously:

Moved by Grant Somerville and seconded by Jim Labow that the Council of the Corporation of the Village of Beachburg hereby decides not to proceed with the Municipal Drain as petition by Mr. Martin Vereyken. The lagoon, engineered and constructed for the purpose of "run off " water from the Vereyken Subdivision, appears to be working well, to date, confirming item 8 in the engineering report dated October 12, 1994 to the Greer, Galloway Group for the Village of Beachburg, from Remisz & Associates Engineering Limited. Carried.

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

amulsh.

The clerk is advised to send some lot owners letters regarding weeds on their properties.

The Reeve is to draw up a letter to the Waste Management Board asking to allow us withdraw from this Board because of our amalgamation plans.

It was decided to donate \$200.00 to the Deep River Fire Relief Fund.

Councillor Labow stated that he had attended an Airport Board meeting. He also discussed the possibility of proceding with drainage work on Anderson Drive. It was decided to wait until September and see how our budget stands.

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 September 8, 1998. Carried.

REEVE

... ! Shyllis M. Leise.