

September 8, 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 7:00p.m., with everyone present.

Moved by Jacob DeWal and seconded by Ron Lowe that the minutes be adopted as circulated. Carried.

Mrs. Fewer and Mrs. Pellerin and Constable Graves from the O.P.P. had all arrived at Council.

Mrs. Fewer stated that she had caught 7 skunks in a trap at her property and stated that she had 2 skunks living under her deck. She also had photographs of the animals. She wonder what Council was going to do about the situation. Council agreed to take away the skunk that is presently in the trap and to try to purchase a trap for future use. Council also agreed to pay the rental for her trap. Mrs. Pellerin also stated that she had skunks at her property, but that she was coping with them. Mrs. Fewer and Mrs. Pellerin then left.

Constable Graves asked Council if there were any problems for the O.P.P. and Reeve Jamieson mentioned that calls had been received about vehicles not stopping at the corner of Little and Elliot Streets, which has a 4 way stop. Const. Graves stated that they would keep an eye on that corner. She also stated that there were very few break-ins in the Village. She then left.

Mrs. Marie Zettler arrived at Council.

CORRESPONDENCE PRESENTED:

1. There were 5 building permits issued at approximately \$153,500.
2. From Randi Keith, Secretary of the Amalgamation Committee, a copy of the last Committee minutes., and also a copy of a Restructuring Proposal.
3. From the Town of Deep River, a letter of thanks for the donation to the Riverside Plaza Relief Fund.
4. From the Renfrew County Real Estate Board an invitation to have lunch with Sean Conway, M.P.P. on Thursday, Sept.17, 1998 at the Heritage Inn.
5. From the Waste Management Board, a letter regarding the Alice & Fraser Landfill Site.
6. From the Upper Valley Community Police Advisory Committee, notice of a presentation by the O.P.P. Contract Team to be held at the normal location on Sept.17/98 at 7:00 p.m.
7. From C.F.B. Petawawa, an invitation to a business luncheon to be held at Twin Rivers on Sept.25 at 2:00 p.m.

Moved by Jacob DeWal and seconded by Ron Lowe that a By-Law to provide for the approval of the 1998 budget, adoption of the 1998 tax rates and establishing penalty and interest on overdue taxes be received and read a first time. Carried.

Moved by Jim Labow and seconded by Jacob DeWal that a by-law to approve the 1998 budget, set the 1998 tax rates and establish penalty and interest on overdue taxes be read a second and third time and be referred to a Committee of the whole council. Carried.

Moved by Grant Somerville and seconded by Jim Labow that a By-Law to provide for the approval of the 1998 budget, adoption of the 1998 tax rates and interest on overdue taxes as reported by the Committee of the Whole be read a third time, passed and numbered 709 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 hereby authorize payment of the following accounts :

Waterworks.....	2946.84
General Account.....	21,359.93

Carried.

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Business:

1. Phyllis brought up some concerns of Shane, he stated that decks and sheds of under 100 sq. feet are not regulated by the Municipality but must meet the Ontario Building Code standards and he wondered if Council wished to regulate these buildings by permits or inspections. Council decided to do nothing.

Shane had also stated that the 1/2 ton truck is badly in need of repairs and he wanted to know if we should repair it or keep it running until something other comes along. Council decided to just keep it running for now.

Shane had also given the Clerk a copy of a 5-day course which he would like to take on Health & Safety in the house. It is a 5-day course being held in Kanata. Council agreed that he could attend.

2. Councillor DeWal stated that there is a policing meeting being held in Westmeath on Sept.16, regarding scams and frauds. He stated that it was mostly for seniors.

3. Councillor Lowe asked about the Medical Centre and stated that the Board would need financial help after the end of the year. He asked the Councillors to consider ways to help. Ron is advised to call Mrs. Bonnie Johnson who works at the clinic in Lanark to see how it operates.

4. Councillor Labow presented Greg's estimate for drainage work on Watchorn and Anderson Drives, in the amount of \$8,260. The clerk advised that there is \$9,000 in Reserves for Roadways. Council decided to use that money. Council stated that they would pass a resolution regarding this before December 31, 1998. Councillor Labow also stated that he had a quote of \$3,000 for a snow blower if we trade in the old one.

Moved by Grant Somerville and seconded by Jim Labow that this meeting of the ~~Committee~~ of the Council of the Corporation of the Village of Beachburg hereby adjourn until October 13, 1998. Carried.

TIME: 10:00 p.m.

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REEVE

*Art Jamieson*

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CLERK

*Phyllis M. Lease*

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above date at the