

October 13, 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. Also present are Constables Reid and Kretchman from the O.P.P.

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

The officers discussed the two break-ins at the Liquor Store and the fire at the Ont. Housing Unit on Smith Street. They stated that they are required to attend a fire when a call is received. They also stated that the O.P.P. would be visible at the 4-way stop at the corner of Little and Elliot Streets. They then left.

Mrs. Paula Troutman and Mrs. Iris Price had arrived at Council and also Mr. Curry Cambell, a concerned citizen from Ross Township.

Mrs. Troutman complained to Council about the deteriorating condition of the mill pond. She stated that one of the boards that controls the depth of the water was missing. Mrs. Price also complained about the condition of the creek. She stated that she often used to walk along the creek and that turtles used to lay eggs there. She also stated that there are now a lot of snakes there. Council promised to look into this matter and Mrs. Price and Mrs. Troutman then left, after asking for a children playing sign on Hume Street.

Mrs Marie Zettler arrived at Council at 7:20 p.m. He stated that he was opposed to the Official Plan amendment proposed by Ross Township Council regarding expansion by Wilderness Tours, in Ross Twshp. He stated that Mr. Kowalski had not consulted his neighbours and he felt the residents of Beachburg would be concerned after amalgamation. He stated that the roads were not substantial for increased traffic. He also stated that he hoped that Wilderness Tours would meet again with the Township Council and the ratepayers and neighbours. He asked that this Council advise Ross Township Council that he had attended our meeting. He then left.

CORRESPONDENCE PRESENTED:

1. From the Mayor, Les Scott, of the City of Pembroke, a letter regarding the closure of the Pembroke Jail and asking Council's support in keeping the jail opened.

Moved by Ron Lowe and seconded by Jacob DeWal that the Council of the Corporation of the Village of Beachburg hereby opposes the closing of the Pembroke Jail. Carried.

2. From the Township of McNab/Braeside, a letter stating that at the present time they would not amalgamate further.

3. From the Township of McNab/Braeside a copy of a resolution regarding explosive materials on Public Roads.

4. From the Township of Westmeath, minutes of the previous amalgamation meeting.

5. From the Ontario Good Roads Association, notice of the annual meeting to be held on Feb.21-24, 1999.

6. From Donald C. Johnston, a tender form for 1998/99 Insurance.

7. From Townships of Brudenell and Lyndoch, a copy of a resolution regarding taxation of Crown Lands.

8. From Solicitor Del O'Brien, a copy of a by-law to be passed regarding a portion of Malcolm Street, deeded to the Village by Delmer Lavallee.

Moved by Grant Somerville and seconded by Jim Labow that a by-law to accept lands as a Public Highway be received and read a first time.

Moved by Ron Lowe and seconded by Jim Labow that a by-law to accept lands as a public highway be read a second time and be referred to a committee of the whole council. Carried.

Moved by Jacob DeWal and seconded by Grant Somerville that a by-law to accept lands as a Public Highway as reported by the Committee of the Whole be read a third time, passed and numbered 701 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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Mrs. Sheila Wishart and Mrs. Laurie Selles, representing the Playground Committee of Beachburg Council arrived at Council, They asked for help in getting the Arena leased from the Recreation Committee and help in paying for the ice for the Carnival to be held on February 6, 1999, tentatively. They stated that they hoped to put in pavement for the basketball court at the school and would like to purchase some park benches for there, also. They further stated that they hoped to make the School Playground a Community Playground. Council stated that they would help however they could. They offered to advertise in the December Hydro Billing once the date is firmed up. Council thought they could also purchase a bench or two. Mrs. Wishart and Mrs. Selles then left.

Moved by Jacob DeWal and seconded by Ron Lowe that the Council of the Corporation of the Village of Beachburg hereby adopt the restructuring proposal as presented by the Municipal Restructuring Committee and that the proposal be sent to the County of Renfrew for approval. Carried.

Moved by Jim Labow and seconded by Grant Somerville that the Council of the Corporation of the Village of Beachburg hereby appoint Councillor Jacob DeWal to the amalgamation Committee. Carried.

Fire Chief Michael Moore arrived at Council at 8:30 p.m. He stated that Renfrew Ambulance is to page the calls for 911 and that all fire departments would have to have new Communications Equipment to prepare for this. He presented Council with a quote of \$21,199.00, including tax, from Christie and Walther. He stated that this system is to be in place by September of 1999. He also stated that they have to give Davis Security 6 months notice before ending that contract which runs out in June, 1999. Council advised him to wait until the Transition Team for amalgamation takes over and that probably a better deal could be worked out after amalgamation of Fire Depts.

Michael stated that he needed to purchase 2 lengths of hose and new bunker pants. He was advised to order these items. He also stated that Petawawa Fire Department had an excess supply of Breathing apparatus which required to be sent away and tested. He was advised to do this. Michael left at 9:15 p.m.

Moved by Jacob DeWal and seconded by Jim Labow that the Council of the Corp. of the Village of Beachburg hereby authorize payment of the following accounts:

General Account.....	164,243.54
Waterworks Account.....	28,536.00

Carried. The Clerk asked Council about lowering the waterworks charge for Beachburg Auto since they now pay \$400.00 per year and the clerk thought that they should be paying the same amount as the office which is \$230.08 per year since theirs is not used much. Council agreed that it could be lowered as of Jan.1/99

Councillor DeWal stated that he would like to see 2 or 3 Village residents of Beachburg volunteer for the Police Advisory Committee. Council asked him to contact Richard Yokale to see if he would be interested.

Ron advised Council that the Medical Centre would soon require more money for Lab fees and the taxes had raised considerably this year. Councillor Labow is to call Del O'Brien to see if the Village could take over the Medical Center. Ron also stated that he thought the Commercial taxes in the Village are much too high.

Councillor DeWal was called away from the meeting at 10:20 p.m.

Councillor Labow stated that a new snow blower had been ordered. He also asked who would lay the wreath for Remembrance Day. The Clerk agreed to do it if Councillor DeWal could not.

The Clerk asked if Council would consider building a green house to cover the salt and sand at the Garage. Council advised that the men should get a quote. She also asked about a larger compressor for Shane and was advised to leave it until amalgamation.

Moved by Jim Labow and seconded by Grant Somerville that this meeting of the Council of the Corporation of the Village of Beachburg hereby adjourn until Nov.17.98. Carried

A. H. Jamison
.....
Reeve

Phyllis M. Lese
.....
Clerk

