

November 17, 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. Moved by Jacob DeWal and seconded by Ron Lowe that the minutes be adopted as circulated. Carried.
Correspondence Presented:

1. Notice, again, of the Ontario Good Roads convention to be held at the Royal York, in Toronto, February 21-24, 1999.
2. From Stafford/Pembroke Township, a copy of their position report on the Armstrong Kichen Report.
3. From the Town of Petawawa, a copy of a resolution to terminate the Board of Management Agreement forming the Pembroke & Area Waste Management Board. Council did not agree with the resolution.
4. From Solicitor Del O'Brien, instructions regarding the Village taking over the Medical Centre.
5. From Brenda Ross, the Office Manager of the Beachburg Medical Centre, the number of patients from Beachburg, Westmeath, Ross Township and others.
6. From Joey Trimm, Housing Manager, Renfrew County & Pembroke Housing Authority, a letter of thanks to the Fire Department for A Job Well Done at the Housing Apartments on Smith Street during the fire on October 10/98.
6. From Solicitor Del O'Brien, a duplicate registered copy of a deed and copies of the by-law passed by Council to correct an error on Malcolm Street. There was also an invoice enclosed in the amount of \$474.50, which Council objected to. The Clerk is advised to call Mr. O'Brien's office to clear this matter up.
7. From Canadian Waste, a letter advising of a rate increase of \$21.38 per metric tonne, effective December 1, 1998..

Barry and Grace Stephen arrived at Council at 7:20 p.m.. They offered to give the lot beside the Arena to the Village in exchange for the Village taking over the balance of Hume Street passed the Beach home and designating a right of way from Hume to the Arena. The septic system for the Arena is now on the lot which they wish to donate. They would like Council to pay the survey fee. Reeve Jamieson stated that he would take the Plan to the County of Renfrew and get their comments on it. Council was in favour of the idea. Mr. & Mrs. Stephen then left.

Mrs. Marie Zettler from the Cobden Sun arrived at Council at 8:10 p.m.

Council discussed the restructuring proposal that was put to-gether by the Amalgamation Committee.

Moved by Jim Labow and seconded by Ron Lowe that the Council of the Corporation of the Village of Beachburg hereby rescind the resolution passed on October 13, 1998, re amalgamation. Carried.

Moved by Jacob DeWal and seconded by Ron Lowe that ; Be it resolved that the Council of the Corporation of the Village of Beachburg adopt the restructuring proposal as presented by the Municipal Restructuring Committee of the Villages of Beachburg and Cobden and the Townships of Ross and Westmeath and that this proposal be forwarded to the Ministry of Municipal Affairs and Housing for approval and implementation. The Reeve and Clerk are hereby authorized to sign the proposal. 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:

WATERWORKS.-	8646.89
General/Roads Acct.-	55,336.97

Carried.

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Council discussed the hiring of a Property Standards By-Law Enforcement officer.

Moved by Jacob DeWal and seconded by Grant Somerville that the Council of the Corporation of the Village of Beachburg hereby appoints Mr. John Woods as our Property Standards by-law Enforcement Officer. The fee will be set at \$12.00 per hour. The minimum amount paid will be one hour. Carried.

The Clerk stated that she had received a telephone call from Marilyn Anderson at Creekside Crafts who stated that she was selling Christmas decorations for Cedar Ridge Evergreens and wondered if the Village would be interested in purchasing some. The Clerk is advised to look at them and get some for the Village Float to be used later for office decorations.

The Clerk asked Council about the turning blocks on Vera Crescent and Council advised that they should revert to the property owners. The Clerk stated that she had received a call from Mrs. Wanda Gagnon regarding this.

Councillor DeWal stated that he had attended a Library Board meeting in Cobden and that Mr. George Wallace had stated that he did not think that the Library Boards should amalgamate. Councillor DeWal had stated that he would advise Council but Council was of the opinion that they must amalgamate.

Councillor Lowe stated that he had located another snowblower for \$4500.00. It was decided that they would allow Huckabone's until the end of this week to come up with one. Councillor Labow mentioned the extension of Earl Street which Mr. Delmer Lavallee is working at and it was decided to meet with him on Thursday A.M. at 8:30 p.m. to discuss the situation.

Councillor Somerville and Reeve Jamieson brought up the subject of a float for the Santa Claus Parade. Councillor Somerville stated that he would look after it. Reeve Jamieson stated that he would be away.

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 December 8, 1998. Carried.

TIME: 9:30 p.m.

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REEVE

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CLERK