

December 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 7:00 p.m. with everyone present. Also present are O.P.P. Constables Read and Kretchman. Mrs. Marie Zettler from the Cobden Sun arrives later.

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

CORRESPONDENCE PRESENTED:

1. From Karen Handford at the County of Renfrew, a letter stating that the staff had completed the civic addressing field work, in the Village, for 9-1-1-.
2. From Lorne Spotswood a letter asking Council to again participate in promoting his promotional brochure for the area. Council agreed.
3. From the Township of Stafford-Pembroke, a copy of a resolution regarding terminating the Pembroke & Area Waste Management Board.
4. From Solicitor Delbert O'Brien copies of By-laws and deeds to be passed regarding the turning circles on Vera crescent and Cameron Street in the Martin Vereyken subdivision.

Moved by Jacob DeWal and seconded by Ron Lowe that a by-law to provide for the sale of lands surplus to the needs of the Municipality be received and read a first time. Carried.

Moved by Grant Somerville and seconded by Jim Labow that a by-law to provide for the sale of lands surplus to the needs of the Municipality be read a second time and be referred to a committee of the whole council. Carried.

Moved by Jim Labow and seconded by Jacob DeWal that a by-law to provided for the sale of surplus lands as reported by the Committee of t he Whole be read a third time, passed and numbered 711 and that the said by-law be signed by the Reeve and clerk, sealed with the seal of the Corporation, qnd be engrossed in the By-Law Book. Carried.

5. A letter from Solicitor O'Brien explaining why he had charged the Village for deeding that portion of Malcolm Street which had been missed previously to the Village. The Clerk is advised to send a copy of the letter and bill to Delmer Lavallee to see if he would be willing to pay some of the bill.

Moved by Jacob DeWal and seconded by Jim Labow that the Council of the Corporation of the Village of Beachburg hereby take \$9,025.00 out of Road Reserves, General Ledger Account # L34 to help pay for 1998 road expenditures. Carried.

Moved by Ron Lowe and seconded by Jacob DeWal that the Council of the Corporation of the Village of Beachburg hereby rescind the resolution passed on November 17, 1998 adopting the Restructuring Proposal as presented by the Restructuring Committee of the Amalgamating Municipalities. Carried.

Moved by Jacob DeWal and seconded by Jim Labow that it be resolved that the Council of the Corporation of the Village of Beachburg hereby adopt the new restructuring proposal as presented by the Restructuring Committee of the Villages of Cobden and Beachburg and the Townships of Westmeath and Ross and that this proposal be forwarded to the County of Renfrew and the Ministry of Municipal Affairs for approval. The Reeve and Clerk are hereby authorized to sign the proposal.

After much discussion on the above resolution it was moved by Jim Labow and seconded by Grant Somerville that the resolution re Amalgamation be tabled. Carried.

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Moved by Ron Lowe and seconded by Jacob DeWal that the Council of the Corporation of the Village of Beachburg hereby authorize payment of the following accounts:

Waterworks.....	39,741.71
General & Roads.....	95,727,72
Carried.	

Mr. Bill Reilly from the Frank Cowan Co. and Mr. Ted Barron arrived at Council. They discussed the Insurance Proposal with Council and stated that the premium was less than last year, with all of the enhancements that Council didnt take last year. The premium is \$15,800.00 They then left.

Discussions:

1. Councillor Labow stated that the men were having problems salting Mr. John Vereyken's hill, which is a gravel road. It was decided to keep a pile of sand up there to be used on this road.

Mr. Martin Vereyken arrived at Council and wanted the fire lane off Vera Crescent and the end of Earl Street returned to him. He stated that his lots on Vera Crescent cost him \$13,000 and that he had to build the water lines from the school down to Vera Crescent. Council advised him to seek a legal opinion since there is no other exit out of the subdivision. He left at 10:40 p.m.

Reeve Jamieson stated that Barry Riddell had been to see him regarding his water rates and Council decided that if anyone has 10 or more units that the rates should be reduced by 10%. It was decided to draw up a resolution for the January meeting.

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 January 12, 1999, Carried.

TIME: 10:55 p.m.

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 REEVE *Art Jamieson*

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 CLERK *Phyllis M'Lesse*