

January 12, 1999

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 Grant Somerville that the minutes be adopted as circulated. Carried.

CORRESPONDENCE PRESENTED:

1. A letter from Millenium Control Company stating the Microcat 9600/9508 System in the Village water plant will continue to operate as usual in the year 2000.
2. From Millenium Control Company, a letter explaining the damage at the water plant which they believe was caused by lightning damage. The invoice for having the manager come to repair this panel is \$5,042.75 Council asked the Clerk to advise Greg to get in touch with our Insurance to see if it would cover this.
3. From the Pembroke & Area Airport Commission, a new agreement which would put in place a system to recognize amalgamated municipalities and future amalgamations. This document replaces the 1990 version. The Clerk advised Council that Westmeath Township had some concerns regarding the document and had invited Mr. Allen Wren the Chairman to attend the next Council meeting in Westmeath and invited any members of Beachburg Council to attend. Some councillors expressed interest.
4. From Donald C. Johnson Insurance, notice of a Volunteer Firefighters meeting to be held in Cobden on Jan. 13th at 7:30 p.m. Some of the firemen will be attending.
5. From the Restructuring Committee, a letter stating disappointment regarding Council's failure to adopt the restructuring proposal. Last month's resolution was again placed on the table and after further discussion it was unanimously passed.

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 Ross and Westmeath 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. Carried.

Moved by Jacob DeWal and seconded by Ron Lowe that the Council of the Corporation of the Village of Beachburg hereby authorize a 10% discount in water rates to owners with 10 or more units, as of January 1, 1999. Carried.

Moved by Jim Labow and seconded by Ron Lowe that the Council of the Corporation of the Village of Beachburg re-classify all streets within the Village limits to Class IV (M.T.O. Standards) for maintenance purposes. Carried.

Moved by Jacob DeWal and seconded by Ron Lowe that a by-law to borrow money, from time to time, from the Bank of Nova Scotia be received and read a first time. Carried.

Moved by Ron Lowe and seconded by Jacob DeWal that a by-law to to borrow money from the Bank of Nova Scotia be read a second time and be referred to a committee of the whole council. Carried.

Moved by Jim Labow and seconded by Grant Somerville that a by-law to borrow money from time to time, from the Bank of Nova Scotia as reported by the Committee of the Whole be read a third time, passed and numbered 712 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 Grant Somerville and seconded by Jim Labow that a by-law to collect taxes before the estimates are adopted be received and read a first time. Carried.

Moved by Jacob DeWal and seconded by Jim Labow that a by-law to collect taxes before the estimates are adopted be read a second time and be referred to a committee of the whole council. Carried.

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Moved by Ron Lowe and seconded by Jacob DeWal that a by-law to provided for the collection of taxes before the estimates are adopted, in 1999, as reported by the Committee of the Whole be read a third time, passed and numbered 713 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 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.....	10,619.34
GENERAL ACCOUNT:.....	118,665.37

Carried.

Moved by Grant Somerville and seconded by Jim Labow that the Council of the Corporation of the Village of Beachburg hereby authorize maximum coverage in the amount of \$59,200.00 for the Volunteer Firefighters from the Workplace Safety and Insurance Board. Carried.

Discussions:

Councillor Labow stated that Mr. Greg Regier had asked him about some gates which Mrs. Helen Boisvert had installed on her property which hinder him from snowploughing. Councillor Labow had told him that he would bring his concerns to Council. Council felt it was not a concern of theirs since this property is along the County Road.

Reeve Jamieson asked Council to consider forming a Committee for a Millenium Program since there is grant money available. He asked the Council members to think of ideas. Councillor Lowe stated that the Fair Board was also thinking of doing something along these lines. The deadline for grants is March 31, 2000.

Reeve Jamieson also stated that he wishes to sever a parcel of land along County Road 21 for Mr. & Mrs. Danny Buchanan to build a supermarket. He stated that in order to get the severance he must go to a plan of subdivision and that this property has to be zoned Commercial. He further stated that the County of Renfrew Land Severance Department would look after this and advise the Clerk. He would pay any costs involved. The Council agreed to zoning this property Commercial.

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 February 9, 1999 Carried.

TIME: 9:30 p.m.



 REEVE



 CLERK