

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, except Councillor DeWal who arrived later.

Moved by Grant Somerville and seconded by Jim Labow that the minutes be adopted as circulated. Carried.

Staff Sergeant David Hurteau arrived at Council and discussed the O.P.P.'s strategic plan. They have 5 initiatives which they hope to develop.

1. To reduce the severity of road accident injuries by 2.5%.
2. To reduce Break and Enters, especially in Westmeath Township.
3. To have more Community Policing, .
4. To have more Neighbourhood Watch Programs and cottage watches.
5. To expand the Chalk River Area detachment to include Rolph, Buchanan, Wylie and MacKay and Head, Clara & Maria.

Staff Sergeant Hurteau discussed some areas where Council had concerns and then left the meeting.

CORRESPONDENCE PRESENTED:

From the County of Renfrew a copy of a resolution passed by the County regarding designating Renfrew County School Boards as eligible for rural and remote funding.

Moved by Jim Labow and seconded by Ron Lowe that the Council of the Corporation of the Village of Beachburg hereby support the resolution from the County of Renfrew regarding designating Renfrew County School Boards as eligible for "rural and remote" funding and that the Council hereby petition the Honorable Dave Johnson Minister of Education and Training to Act on this issue immediately. Carried.

2. From the Ministry of the Solicitor General, notice of a Regional Trainer/Facilitator Workshop, to be held in Cobden of May 15 and 16, 1999.
3. From the County of Renfrew, notice of a Public Meeting re drafting a weighted voting by-law.
4. From the Assessment Office, notice of a retirement dinner to be held for Ken Recoski, Merv Dougherty, Clarence Shires, Marsha Beatty, Ken Bertrand and Manson Fleugal, on Feb.19/99.
5. From Beth Ethier, O.P.P., a letter regarding snowmobile speeding.
6. From the Pembroke & Area Airport Commission, a copy of their new agreement.

Moved by Jim Labow and seconded by Ron Lowe that the Council of the Corporation of the Village of Beachburg hereby authorizes the Reeve and Clerk to sign the new agreement with the Pembroke & Area Airport Commission. Carried.

7. From the Beachburg Volunteer Firefighters, a copy of a By-law to authorize participation in the Renfrew County Mutual Aid Plan.

Moved by Ron Lowe and seconded by Grant Somerville that a by-law to provide for the participation of the Village of Beachburg Fire Department in the Renfrew County Mutual Aid Plan be received and read a first time. Carried.

Moved by Jim Labow and seconded by Ron Lowe that a by-law to provided for the participation of the Village of Beachburg Fire Department in the Renfrew County Mutual Aid Plan be read a second time and be referred to a committee of the whole council. Carried.

Moved by Grant Somerville and seconded by Ron Lowe that a by-law to provided for the participation of the Village of Beachburg Fire Department in the Renfrew County Mutual Aid Plan as reported by the Committee of the Whole be read a third time, passed and numbered 714 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.

February 9, 1999

Moved by Jacob DeWal and seconded by Jim Labow that the Council of the Corporation of the Village of Beachburg hereby authorize payment of the following accounts:
General Account..... 36,475.59
Waterworks Account..... 4,443.17
Carried.

Fire Chief Michael moore arrived at Council, along with Pete Charron and Kristin Headrick from Christie Walther and several members of the Fire Department, Curry and Petra Anderson and Ralph Grant.

They discussed the new Infrastructure required by the County for 911 and what would be needed by our Fire Department. Councillor Lowe asked Christie Walther if they would do a study to see if more than one Fire Department could use the same tower and further stated that he believed the land at the Medical Center was the highest point in the area. The people from Christie Walther agreed to do this and report back at the next Council meeting. They then left.

Mr. and Mrs. Barry Stephen arrived at Council and Councillor DeWal also arrived.

Fireman Curry Anderson stated that he had attended a seminar in Cobden regarding firefighters Insurance and was quite impressed with this coverage. Council stated that they had increased Workers' Comp to the maximum amount for firefighters. The firemen left after discussing this insurance.

Mr. & Mrs. Stephens stated that they would require a letter from Council stating that Council would extend Hume Street up to 70 meters in exchange for the lot on which the Arena Septic System is situated. Council agreed that this would be done. They left at 9:45 p.m.

Other Business:

1. The Clerk stated that Shane had asked her to see if Council would agree to let him take a Building Inspector Course in Ottawa in March and it was agreed that he should take it.
2. Councillor Lowe stated that Shane would like to purchase a new 2 ton jack for the garage for approximately \$130.00. It was agreed that he should.

It was decided to hold a special meeting to discuss wages after the amalgamation meeting sometime.

Councillor Labow stated that he had been at a Firefighters meeting and they were planning a millenium parade. It was decided to hold a millenium committee meeting on February 25/99.

Councillor Lowe stated that Greg would like to see all small water lines replaced with 6" lines before amalgamation takes place.

Moved by Jacob DeWal and seconded by Ron Lowe that this meeting of the Council of the Corporation of the Village of Beachburg hereby adjourn until March 9, 1999.
Carried.

Jacob DeWal Pro Tem
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REEVE

Phyllis M. Leese
.....
CLERK