

March 9, 1999

The Council of the Corporation of the Village of Beachburg met on the above date at the Municipal Office. Reeve Jamison declared Conflict of Interest and left the meeting.

The Clerk called the meeting to order. with everyone else present.

Moved by Grant Somerville and seconded by Jim Labow that the Council of the Corporation of the Village of Beachburg hereby appoint Jacob DeWal as Reeve Pro Tem. Carried.

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

Moved by Jim Labow and seconded by Grant Somerville that a by-law to regulate the use of land be received and read a first time. Carried.

Moved by Ron Lowe and seconded by Jim Labow that a by-law to regulate the use of land be read a second and third 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 regulate the use of land as reported by the Committee of the Whole be read a third time, passed and numbered 716 and that the said by-law be signed by the Reeve Pro Tem 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 Ron Lowe that a by-law to set the rates of pay to members of Council and Village Employees be received and read a first time. Carried.

Moved by Ron Lowe and seconded by Grant Somerville that a by-law to set the rates of pay to members of Council and Village Employees be read a second time and be referred to a committee of the whole Council. Carried.

Moved by Jim Labow and seconded by Ron Lowe that a By-Law to set the rates of pay to members of Council and to Village Employees as reported by the Committee of the Whole be read a third time, passed and numbered 715 and that the said by-law be signed by the Reeve Pro Tem and Clerk, sealed with the seal of the Corporation and be engrossed in the By-law Book. Carried.

Moved by Ron Lowe and seconded by Grant Somerville that the Council of the Corporation of the Village of Beachburg appoint Reeve Art Jamieson to sit on the Highway 417 Committee. Carried.

Reeve Jamieson returned and resumed the Chair.

CORRESPONDENCE PRESENTED:

1. From the County of Renfrew, a letter stating that the proposed zoning by-law and application had been reviewed and it had been determined that this development would not adversely affect programs or policies of the County. The Roads Department were satisfied that the new access would not contravene the County's Entrance By-Law.
2. From the County of Renfrew Planning Department, approval for Art Jamieson to sever part of East Half of Lot 7, pending a registered plan of survey and the passing of a site specific by-law by the Village.
3. Notice of a three-act play to be held on March 13 at the Orange Hall, proceeds to help the Medical Centre.
4. Notice of the first quarter 1999 CRF Payment in the amount of \$18,500.
5. From Janota Patrick and the County of Renfrew Health Unit letters asking the Village to use their services for septic system inspections.

Moved by Jacob DeWal and seconded by Ron Lowe that the Council of the Corporation of the Village of Beachburg hereby appoint the Renfrew County & District Health Unit to do the Village's Septic Inspections for 1999, and authorize the Reeve and Clerk to sign the agreement.

6. From Randi Keith, a card of thanks for flowers and visits

March 9, 1999 cont'd

From the Ministry of Agriculture and Food an application to apply for Computer Funding.

Moved by Jacob DeWal and seconded by Jim Labow that the Council of the Corporation of the Village of Beachburg hereby authorize the Clerk-Treasurer, Mrs. Phyllis McLeese, to apply for the Rural and Northern Municipal Computer Capacity Enhancement Program. Carried.

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 & Roads Account:.....	37,635.91
Waterworks Account.....	4724.42

Carried.

Fire Chief Michael Moore, 3 members from Christie Walthers Communications Limited and 3 members from Westmeath Township Council arrived at the Council Chambers to discuss towers required for 911 communications, It was decided that the Protection to Persons and Property Committee of the Amalgamating Municipalities is meeting on Tuesday, March 16th and it would be decided then when to have the tower installed. It will take 3 weeks after the order is placed to have it installed. Everyone left at 9:00 p.m.

Fire Chief Moore returned and asked Council for a raise in pay for firefighters.

Moved by Grant Somerville and seconded by Jacob DeWal that the Council of the Corporation of the Village of Beachburg hereby set the rate of pay for firefighters at the rate of \$14.00 per hour for the calendar year 1999. Carried.

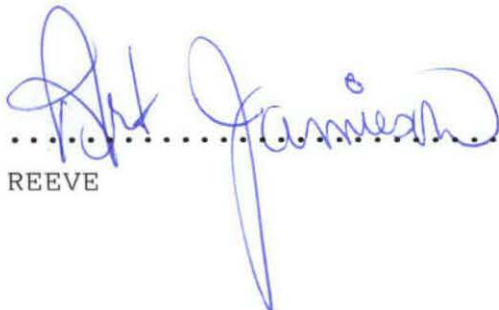
The Millenium Committee was discussed with Michael who has been instrumental in forming a Committee and it was decided that Councillor Labow would be the representative from Council and that he would try to co-ordinate all of the interested Committees.

The Clerk had received a letter from Mrs. Elinor McLaughlin stating that she is thinking of building a house on her lot on the unopened road allowance on King Street and what her responsibilities would be. The clerk is advised to let her know that the Road and Waterline is her responsibility.

Notice from Ja.Ar Farms of Beachburg that they had cleared the snow from Fire Hydrants, free of charge, after the Snowstorm on March 5, 1999.

Moved by Jacob DeWal and seconded by Ron Lowe that this meeting of the Committee of the Council of the Corporation of the Village of Beachburg hereby adjourn until April 13, 1999. Carried.

TIME: 10:10 p.m.

  
 .....  
 REEVE

  
 .....  
 CLERK