

April 13, 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 except Councillor Lowe. Also present was O.P.P. constable Chris Tucker.

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

Council asked Const. Tucker if there were any problems in the Village and he stated that he was not aware of any. Reeve Jamieson also asked him if the O.P.P. were planning any millenium projects. Const. Tucker then left the Council Chambers.

CORRESPONDENCE PRESENTED.

1. From the Ministry of Municipal Affairs & Housing, a copy of the Minister's Restructuring Filing Notice.
2. From the Land Division Committee of the County of Renfrew, a letter finalizing consent to sever Pt. of East Half Lot 7, Con.5-Art Jamieson.
3. From Chris Tytler Limited, a letter stating that the December 1998 claim for damage to the Dialogue Plus Panel at the pumphouse was denied because of lack of evidence that it was caused by lightning.
4. From the Minister of Long Term Care, an application for Council to choose a Citizen of the Year.
5. From O.M.M. consulting engineers, a letter concerning the dam in the Village and stating that this dam belongs to the County.
6. From the Pembroke & Area Waste Management Board, copies of the 1999 budgets for Waste Management, Recycling Backyard Composting and Household Hazardous Waste and asking Council to ratify these budgets.

Moved by Grant Somerville and seconded by Jim Labow that the Council of the Corporation of the Village of Beachburg hereby approves and ratifies the budgets of the following Boards: The Pembroke & Area Waste Management Board, the Recycling Board, The Household Hazardous Waste Board and the Backyard Composting Program. Carried.

The Clerk discussed with Council the O.H.R.P. grants which are in arrears. She stated that two of the loans had been lost in a power of sale deal and that the purchaser would like a clear deed to his property. There were 2 other properties that she had not received payments for for years but Council would not write these 2 off.

Moved by Jim Labow and seconded by Jacob DeWal that the Council of the Corporation of the Village of Beachburg hereby authorize the Clerk to write off the following O.H.R.P. loans: #14 and 22, property which belonged to Sherry Anderson and had been sold in a Power of Sale. 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 Account: - 66,634.95

Waterworks Account- 8298.25

Carried. Fire Chief Michael Morre arrived at Council. He brought up some concerns of his. He stated that he is writing a book on the History of Beachburg and would like the Village to buy the inside cover for \$200.00. The proceeds from this book are to go towards millenium projects.

Michael also wanted an answer to the Christie Walther proposal for communications for the Fire Department.

Moved by Jacob DeWal and seconded by Grant Somerville that the Council of the Corporation of the Village of Beachburg hereby accepts the quote from Christie and Walther

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to install the Motorola Communications Equipment for the Village of Beachburg..  
Carried. Fire Chief Moore also stated that there was a broken pipe on the fire truck.  
He hoped that Shane would be able to repair it.

He also stated that he would like and increase in his salary as Fire Chief, since there  
had been no increase since 1967.

Moved by Grant Somerville and seconded by Jim Labow that the Council of the  
Corporation of the Village of Beachburg hereby set the rate of pay for the Village  
Fire Chief at \$1,000.00 per year, effective January 1, 199. Carried.

Mr. Moore left the meeting.

Discussions:

Council discussed purchasing the inside cover of the History Book and it was decided to do  
this.

The Big Item garbage pick-up was dicussed and it was decided to have one again  
this year but to charge \$20.00 - \$50.00 per pick-up depending on the amount. It will be held  
on May 31, 1999.

It was decided to tender for the resurfacing of Watchorn Drive from Morris Street  
and to get 2 quotes, one for hot mix and one for tar & chips.

The sidewalk at the east end of the Village was again discussed and it was decided  
to take a road tour on Tuesday, ~~April~~ April 20, preceding the Hydro meeting.

Moved by Jacob DeWal and seconded by Grant Somerville that this meeting of the  
Council of the Corporation of the Village of Beachburg hereby adjourn until May 11, 1999.  
Carried.

TIME:9:45 p.m.

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REEVE *Dr. Jamieson*

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CLERK *Rhylis M. Lense*