

May 11, 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. From Louise A. Edmonds, consultant for the Rural Community Health Centre Steering Committee for the Whitewater Region and Bromley Township who was hired to help prepare a submission to the Ministry of Health for funding. The letter asked that each Municipality involved give \$600.00 for the development of the submission. There was also a letter from Bonny Johnson who is spearheading this campaign asking Council for a letter of support for this project.

Mr. Blake Nowen and Mr. Merton Glenn who are members of the above-noted committee also arrived to ask Council's support on both matters.

Moved by Jacob DeWal and seconded by Jim Labow that the Council of the Corporation of the Village of Beachburg hereby contribute \$600.00 for the development of a submission to the Ontario Minister of Health regarding a proposed Rural Community Health Centre for the Whitewater Region. Hopefully the vacant space at the Beachburg Medical Centre will be utilized. Carried.

Moved by Jim Labow and seconded by Ron Lowe that the Council of the Corporation of the Village of Beachburg send a letter of support for the proposed Rural Community Health Centre for Whitewater Region and that hopefully the vacant space in the Beachburg Medical Centre will be utilized as much as possible. Carried.

Mr. Glenn and Mr. Nowen then left the meeting.

Further Correspondence:

2. From Brad Eckert, Environmental Office with the Ministry of Environment, a letter advising that the Ministry had received a complaint with respect to snow being deposited at the end of the unopened portion of Smith Street. The Ministry's policy is that direct disposal of snow is not permitted into a watercourse.. It is the responsibility of the municipality to control the deposition of snow and to not allow anyone access to dump snow.

3. From the Town of Carleton Place, a letter stating that 4 years ago the Town of Smiths Falls had led our group of Municipalities to negotiate a contract with Laidlaw for Waste Disposal. During the past four years the Town of Carleton Place has been working with other municipalities in their County to develop and implement a new Waste Management System which may not require access to the Carp Road Site. They will be hosting a meeting on May 21. The present contract runs out in May of 2000. Council decided that we would negotiate our own contract with Canadian Waste for a short period of time, because of amalgamation.

4. From the Ministry of Northern Development and Mines notice that the Village would be receiving \$13,000 from the Special Circumstances Fund.

5. From the Beachburg Agricultural Society, a letter asking for written acknowledgment regarding Beachburg Fair.

6. From Solicitor Del O'Brien a letter enclosing his annual retainer fee.

7. A copy of a letter which Councillor Labow had sent to the engineer at the County, Mr. Ken Becking, regarding building a sidewalk at the east end of the Village.

8. A copy of a resolution from the Town of Petawawa regarding Land Ambulance in Renfrew County and asking support to keep our present service.

May 11, 1999 (2)

Moved by Grant Somerville and seconded by Jim Labow that the Council of the Corporation of the Village of Beachburg authorize payment of the following accounts:

Waterworks.....	29,661.93
General and Roads.....	62,256.91

Carried.

Council looked at quotes for resurfacing Watchorn Drive both by hot mix and tar and chips. The quotes were as follows:

Asphalt - Advanced Paving -	53,000
Smith's -	- 53,600
Greenwood	- 41,476.00

Tar & Chips:

Smiths -	28,800
Greenwood	25,500

Moved by Jim Labow and seconded by Grant Somerville that the Council of the Corporation of the Village of Beachburg hereby accept the tender from Greenwood Paving for "Tar and Chips" resurfacing of Watchorn Drive at \$25,500.00 plus tax. Carried. It was decided to try to pave the sidewalk at the east end of the Village next year.

Greg Davidson arrived at Council at 9:00 p.m. and asked Council if they could put money into reserves to open up the other well at the waterworks plant and also for repairs to the plant if anything goes wrong. The parts are very costly. He also stated that we may soon need the other well because when everyone is watering in the summer months the water in the existing well gets very low. Council asked him to get a price on opening that well.

He also discussed with Council some drainage problems that exist in the Village Council also discussed with Greg, the need to purchase a portable generator and it was decided to Rent one when necessary. Greg left at 10:00 p.m.

Councillor Labow stated that the Millenium Committee wanted a message from the Reeve and Council for the Millenium Book, also that Fire Chief Moore had to order 2½ lengths of hose for the fire department.

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 June 8, 1999.

Carried.

TIME: 10:05 p.m.

REEVE

CLERK