TOWNSHIP OF BASTARD & SOUTH BURGESS COUNCIL MEETING - NOVEMBER 7,

1988.

- Approved payment of Road Voucher No. 10 in the amount of \$22,857.14

- Approved payment of General Voucher No. 19 in the amount of \$15,942.31

- Instructed Zoning Administrator to proceed with an Amendment to our Official, Plan.

- Requested the Housing Corporation to approach the Ministry of Housing with a view to acting on the recommendation contained in the Municipal Housing Update of October 1988.

- Accept with pleasure the cheque for \$130,000.00 from the Housing Corporation and commend the Corporation for its effort, Council acknowledges the many extra efforts put in by Doug

Ritchie, at no cost to the Township.

- Advise the Fire Department that the amount of \$67,105.00 is their total budget for 1988.

- Authorized two employees to attend the Frank Cowan Insurance Seminar in January 1989.

- Executed an Agreement with Ward Mallette for the 1988 Audit.

- Had no objection to the construction of a pond on property at Lot 6, Concession 6, Township of Bastard.

- Passed a By Law
"Formulating a Plan to
Protecting Property and the
Health, Safety and Welfare of
the Inhabitants in an
Emergency Area."

- Authorized the setting up of a Housing Reserve Fund and an Equipment Reserve Fund.

- Designation of a property under the Ontario Heritage Act.

- Forward a letter of Appreciation to WNPE/WNPI TV, Watertown for the programme promoting our area.

- Request repairs to the Portland Dock at an estimated cost of \$600.00 - \$800.00 from the Ministry of Fisheries and Oceans.

- Objected to two severance applications.

- Approved four severance applications.

- Applied to Ministry of Fisheries and Oceans for an expansion to the Portland Public Dock.

- Passed a By Law "To Accept Certain Lands for Public Purposes and dedicate them as

a Public Highway."- Requested tenders to supplya Water Filtering Equipment

for the Delta Town hall.

- Morally support the Rideau Waterway Museum.

- Adjourned to meet November 21, 1988 at 10:30 a.m.

COUNCIL MEETING - NOVEMBER 21, 1988

- Approved payment of General Voucher No. 20 in the amount of \$12,080.09

- Called for proposal quotes from three Engineering Firms, for the William Street, Delta Project.

- Passed two By Laws to establish Reserve Funds.

- Adopted the minutes of November 21, 1988 as if read.

- Adjourned to meet December 5, 1988 at 10:30 a.m.

THANK YOU

To the voters of Bastard and Burgess who supported me in the recent election. It has been an honour and a privilege to serve you.

Patrick McManus

BYGONE DAYS

ANTIQUES & COLLECTIBLES

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MEMBERSHIP IS NOT A REQUIREMENT IN ORDER TO
BE A PATIENT OF THE CENTRE BUT ENTITLES YOU

- 1. ATTEND ANNUAL MEETINGS AS A VOTING MEMBER
- 2. NOMINATE DIRECTORS TO THE BOARD

Annual membership is \$5.00 and is available by contacting p.d.c.h.c. $\frac{272-3302}{272-3302}$

THIS IS YOUR DISTRICT HEALTH CENTRE

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PORTLAND DISTRICT COMMUNITY HEALTH CENTRE

NEEDS A LOGO ENTER THE CONTEST

OPEN TO ALL AGES CLOSING DATE JAN. 18, 1939 (OFFICIAL FIRST YEAR OF P.D.C.H.C.)

LOGO MAY BE LETTERS, DESIGN, SKETCH OR COMBINATION OF THESE. LOGO SHOULD BE IN A 4" x 5" (10cm x 12.5 cm) FRAME, AND DESIGNED SO THAT IT MAY BE ENLARGED FOR SIGNS AND REDUCED FOR LETTERHEADS, MEMBERSHIPS, ETC.

LOGO SHOULD EMPHASIZE MEDICAL AND/OR COMMUNITY ASPECT OF THE HEALTH CENTRE. ENTRIES TO BE SENT OR BROUGHT TO THE HEALTH CENTRE BY THE CLOSING DATE.

DONATED PRIZE: \$25.00

TO RESIDENTS OF THE TOWNSHIP OF BASTARD & SOUTH BURGESS

The Council of the Township of Bastard and South Burgess is looking for members of the community who are interested in serving on the various Boards and Committees. All members of the Boards and Committees should be owners of property, tenants or residents within the Township of Bastard and South Burgess Exceptions to this policy is at the discretion of Council.

Vacancies on the following Boards and Committees have yet to be determined:

- 1) Rideau Lakes Union Library Board 1 meeting per month Term 3 years.
- 2) Local Architectural Conservation Advisory Committee (LACAC) 1 meeting per month Term 3 years.
- 3) Bastard and South Burgess Environmental Conservation and Advisory Committee 1 meeting per month Term 1 year.
- 4) Bastard and South Burgess Recreation Parks and Community Centres 1 meeting per month Term 1 year.
- 5) Portland Community Hall Board 1 meeting per month Term 1 year.
- 6) Delta Community Hall Board 1 meeting per month Term 1 year.
- 7) Fence Viewer daytime as required Term 3 years.
- 8) Pound-Keepers daytime as required Term 3 years.

Letters of application should be forwarded to the undersigned by December 9, 1988 deadline.

Shirley Bryden, A.M.C.T.
Clerk-Treasurer
Township of Bastard & South Burgess
Box 500,
Delta, Ontario
KOE 1G0