The regular meeting of the Board was held at the Hall on May 5/88 at 9:30

Twelve members attended. Minutes were read and accepted.

H.

A. Graham to advise Paul Arnold, O.P.P. that Neighbourhood Watch meeting on June 1/88 should last 1 hour only.

Treasurer's report - Balance on hand May 11/88 - \$3,547.75 (includes 1987 Dock Profit). Read and accepted.

Correspondence was read and dealt with.

Report of Committees-Maintenance Alex McWhirter (a) grass cutting -Barry Baker @ \$12/Hr -Approved (b) portable toilets: Campbell, Lyn \$70/unit/month + \$35 each pump out. Armstrong, Smiths Falls \$110/unit/month, pumped out once each week

Chicken Barbeque - Betty James

included.

The menu will be 1/2 chicken, baked potato, cole slaw, buttered roll, hcmemade pie, coffee or soft drink. Public Relations - Brys Scovil Will publicize Chicken Barbeque details in July. Government Dock - A. Graham Discussed the 1988 notes now posted at dock. The seasonal docking will be considered at the end of this season; seasonal docking fees same as for 1987.

New Business - General

the erection of a temporary sign at the Dock, by the Medical Centre is acceptable. Brys Scovil to ascertain from J. Horsfall, of Commerce, Chamber what plans and maps may be available to post at Dock.

Ron Welch to keep the fire extinguishers inspected and charges up. (c) Speed of traffic on Colborne Street - Pat McManus will raise with Council the matter enforcement.

Junior Softball league John Jenkins advised that players for 3 teams are now registered at Portland; he will approach the Municipal Recreation Committee for financial assistance.

Motions (a) Moved that A. McWhirter obtain portable toilets from Armstrong at the quoted price, as follows: For June - 1 unit; July, August - 2 units; Sept., October -1 unit. (b) Moved that the High School students be employed to sweep the Village streets, at a fee of approx. \$475, being same as in 1987. (c) Moved that the Woodland B.B.Q. of Spencerville be employed for the 1988 Chicken Barbeque at their quoted price of \$3.50/1/2 chicken and that the charges Adult meal - \$7.00, Child's meal - \$3.00 (a) Moved that the 1988 dock fee be: \$.35/ft for overnight; \$5/boat between 1800H and 2200 H (e) Moved that grass seed be applied where the sodding in 1987 did not take, and that there be discussion with Brydens about the sodding area at Main and Colborne Streets (e) Moved

that a letter be forwarded

to the Municipal Council requesting that the Portland dump site be opened daily between 1600 H and 2000 H this summer (f) Moved that Vanluven be employed to test the fire alarm system and the emergency lighting at the Hall once in 1988 at the quoted price of \$50 and that the Hall Custodian, Don Burchill, be instructed to make monthly tests as required to meet fire code requirements. (g) Moved that the initiative to have Portland teams in a Junior's Softball League excellent move and this Board will support the teams

SENIORS TAKE FASHION

to get started in the league. Meeting adjourned.

Next regular meeting June 8/88 at 1930 H.

ALZHEIMER SOCIETY

Leeds & Grenville has formed a new Chapter of The Alzheimer Society.

Members of the chapter open up an excellent opportunity for information sharing and gathering. Basic coping strategiesare discussed as well through the family support group.

Membership is extended family members, professionals, these and people with a general interest, at a cost of \$15 per year from:

Alzheimer Society of Leeds & Grenville,

P.O. Box 143, Maitland, Ontario.

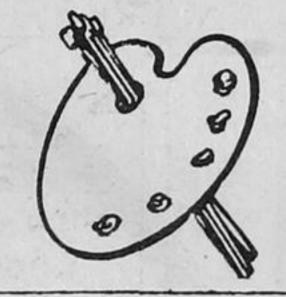
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When sending for our membership please give your name, address, phone number, and family member or other.

A Tax Receipt will be issued and forwarded.

For further information please call 348-7106.

THE LITTLE BARN STUDIO



ELDON R. KIRKLAND -ARTIST —

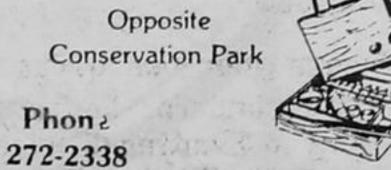
Extends an invitation to you, your family and friends, to consider giving an Original Canadian Landscape in oil or water-colour, as a Christmas gift this year. Or, perhaps a Sketch in pencil or pen and ink.

I have a good supply of sizes and subjects.

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PORTLAND COMMUNITY HALL

SATURDAY, JULY 30, 1988

4.30 p.m. UNTIL SOLD OUT

CHILDREN \$3.00 ADULTS \$7.00 HALF CHICKEN, BAKED POTATO COLE SLAW, ROLL AND BUTTER HOME BAKED PIE AND BEVERAGE

WE WELCOME TAKE-OUT ORDERS