





SHIRLEY BRYDEN, AM.C.T. CMO. Clerk-Treasurer

COUNCIL MEETING - April 2, 1990

- Paid General Voucher No. in the amount of \$63,249.66.

- Paid Road Voucher No. 3 in the amount \$20,184.97.

- Approved 2 severance applications.

- Approved the L.A.C.A.C. 1990 Budget in the amount of \$2,500.00.

- Accepted the tender for 5/8" Crushed Stone at 6.58 unit from George Tackaberry & Sons Ltd.

Approved an O.H.R.P. application.

- Authorized the Fire Chief to change the paint on the door of the Pumper from Station 2.

Authorized the Road Superintendent to have the Road Department employees pick all litter along all the Township roads.

- Requested the Road Department to assist the Waste Site Manager to clean and tidy the land adjacent to the north side of the Portland site. To assist with manpower and equipment, and erect a new road fence on each side of Portland site with proper barriers and access controls.

SPECIAL MEETING - April 4, 1990

Requested from Parks Canada to purchase filled land on West Side of St. Mary's Street, Portland to the edge of the building, with the understanding that similar request is already in place for the filled land on the East Side of St. Mary's Street, further that the Township will lease to the adjacent property owners on St. Mary's Street the filled portions of land and the leasee will be responsible for controlling the filled land and the appropriate water lease rights adhered to and that Parks Canada will be recommending sale subject to the easement to Mr. Dickey and secondly that the requested survey include identification of the location where the heat pump pipe enters the water. - Approved the 1990 Road Budget for expenditures in the amount of \$413,500.00. - Authorized a donation of \$1,000.00 to the North Leeds Lantern.

COUNCIL MEETING - April 17, 1990

Paid General Voucher No. in the amount \$14,260.64.

Approve the recommendations and proposals as presented by Water Earth Science and Associates for our Waste Disposal sites.

- Appointed Donald Seward

LEO WYKES Road Superintendent

as the Deputy Fire Jr. Chief for our Township Fire Department.

- Authorized repairs to the Pumper Truck at Station No.

- Inform Mr. Dickey his letters have been received for information.

- Approved wages for Part Time Employees at Beverley Lake Township Park.

Requested the Road Superintendent to provide cost analysis figures for a11 Road Department equipment.

- Approved the Contract for the Canteen in the Township Park.

Approved the taking over of the Landromat in the Township Park, by the Township -Park Superintendet to proceed with the purchasing of new equipment.

- Requested Councillor Rees and Park Superintendent to design and cost plan for a pavilion for Township park.

- Contact United Counties of Leeds and Grenville requesting a reason for continuing contributions to each organization on the list "Grants Made by Counties".

- Acknowledges the receipt of the petition March 1990 circulated in the Portland area and signed by several ratepayers concerning the non-appointment of individual for Deputy-Fire Chief.

Morally supports the Resolution from the Township of Rochester in regards Medical to Services.

- Approved the lease for (2) Ministry of two Transportation properties in the Village of Delta.

- Request further input on the cost structure for recycling from the City of Brockville - the price quoted is unacceptable.

- Approved a By-Law "No Parking on Station Road", Portland.

- Authorized the signing of the "01 Cable System" agreement for cable service in Delta, Phillipsville and Portland.

- Agreed no action will be on any library taken business, including payment of library levy, unless a joint meeting of elected representatives is held to discuss the library levy.

Authorized the Clerk-Treasurer to arrange a meeting with the Ministry of Natural Resources to discuss the new "Aggregate Resources Act".

- Appointed the following persons to the Bastard and South Burgess Non-Profit Housing Corporation for the Frank 1990-91 year Sawyer, Lloyd Perrin, George Campbell, Doreen Sheffield, Winona Barker,

Bruce Haskin and Phyllis Tackaberry.

- Adjourned to meet again May 7, 1990 at 10:30 A.M. - Township FAX Number

613-928-3097

COUNCIL AT WORK -

YOUR Bastard and South Burgess Tackaberry & A. Greenhorn

Letters continue to arrive supporting our decision re: the language question. It is a pleasure to know that some ratepayers agree with decisions and are our interested enough to write. The majority of our correspondence is negative, what a lift to the spirits when supportive letters arrive!! We are working for the betterment of the whole Township.

United Counties are sponsoring a County wide Strategic Economic Development Plan. We hope it will be a benefit to our Township. Further information will forwarded. Public meetings are well publicized for any interested citizen attend.

Volunteer appreciation night was held on April 6 at Portland. Although the turnout was small, it was a very enjoyable evening. Entertainment was supplied by the Piehl family of Plum Hollow. Recently retired Fire Chief Albert Shire was honoured for his 37 years of service on the Fire Department, 14 of these as Chief. Reeve Ostrom made an appropriate speech presented Mr. Shire with a scroll and an engraved gold watch. Happy retirement Ab! Refreshments were supplied by capable Philipsville W.I. caterers - sumptious as usual!

Provincial programmes continue to be created. To keep abreast of these, your Council members are meeting with different Ministries: The M.N.R. re: the new Aggregate Resources Act, the Assessment Office re; County wide assessment based on market value and M.O.E. regarding waste disposal sites.

On the latter topic we are still studying and assessing the life of our waste disposal sites. Council has made on site visitation to both sites. Plans have been made for the placement of recycling bins, leaves, brush, furniture etc. As well as the attendant directing you, signs will be prominently placed.

Procedures are still being clarified. Check this issue of the Lantern for the updated information. Please remember, you must have a ticket for disposing of items requiring a surcharge (Regulation 5). Attendant is not allowed to accept any of these items without a pre-paid ticket. Remember, you should be at the site no later than 15 minutes prior to closing. Based on the experience of neighbouring Townships who have had to their sites, we close estimate the cost of taking our garbage out of our area be approximately would \$300.00 per household. How would that look on your tax bill? And remember, this is only based on once a week pickup. So, please, please, work with us to prolong the life of our sites.

Now, in lighter vain, Serta of Toronto and the Better Sleep Council have chosen May as Better Sleep Month so - Sweet Dreams. Watch for the June updates.

NOTICE TO THE RESIDENTS OF BASTARD AND SOUTH BURGESS

DOG LICENCES are due and a licence may be obtained from: Municipal Office, Chantry

Morris's Store , Delta Sled's Store, Portland before June 30, 1990

> Male - \$5.25Female - \$10.25 Spayed Famale: - \$5.25

After June 30, 1990, a penalty of \$5.00 will be added.

