

Council Chambers Foresters Hall Jan 14th 1907

The Council of the Corporation of the Township of Ross elected for the year 1907 met according to Statute this forenoon at 11 o'clock. The members elect, viz: David Cook Reeve, W^m McSellar & McEwan, Robt. Elliott and John Oates, Councillors were all present. Each of the members elect having made and subscribed the necessary declarations of qualification and office, the Council was duly constituted, the Reeve in the Chair.

The Minutes of last regular meeting of Council having been read, were, on motion of Mr. McSellar seconded by Mr. Elliott, approved and adopted.

The following accounts were then presented:

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| H. B. Elliott, Printing for 1906 | \$54 ⁰⁰ | Printing Ballots | 3-59 | 54 ⁰⁰ |
| John McGinn, Holding Municipal Election | | | | 8 ⁰⁰ |
| John Jardine | | | | 9 ³⁰ |
| W. R. Brouder | | | | 6 ⁰⁰ |

The following applications were then presented

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|---|--------------------|
| H. B. Elliott, Tender for Printing for 1907 | \$52 ⁰⁰ |
| John Jardine and Thos. Roach for Office as Assessors | |
| L. D. Edmonds, Thos. App. by W ^m Maudock - - - Road Commission | |

On motion of Mr. Elliott seconded by Mr. McEwan the Council then adjourned for one hour.

On re-assembling Mr. McSellar gave notice that he would at this meeting of Council introduce a By-Law for the purpose of appointing Public Officers for the current year. Mr. Elliott gave notice that he would at this meeting of Council introduce a By-law to provide for the payment of bills and accounts for the year 1907. By-Law No. 248 for the appointment of Public Officers for the Municipality for the year 1907 was then introduced and on motion of Mr. Oates, seconded by Mr. McEwan read a first time.

By-Law No 249 to provide for the payment of bills and accounts for the year 1907 was then introduced and on motion of Mr. McSellar, seconded by Mr. Elliott, read a first time.

On motion of Mr. McSellan, seconded by Mr. Cates
P. R. Prouder was re-appointed Clerk at a salary of \$85⁰⁰

On motion of Mr. McSellan seconded by Mr. Cates
Mrs. Mary Prouder was re-appointed Treasurer at a salary of \$45⁰⁰

On motion of Mr. Cates, seconded by Mr. McSellan
John Gardiner was appointed Assessor at a salary of \$45⁰⁰

On motion of Mr. Elliott, seconded by Mr. McEwan
R. E. Anderson was re-appointed Collector at a salary of \$45⁰⁰

On motion of Mr. Elliott seconded by Mr. McEwan
W^m H. Collins and John C. McLaurie were appointed
Auditors at a salary of \$4⁰⁰ each.

On motion of Mr. McEwan seconded by Mr. Cates
Mrs. Ellen Eady was appointed Caretaker of the
Town Hall at a salary of \$12⁰⁰ and the use of the
land in connection with the said Hall

On motion of Mr. McSellan, seconded by Mr. Elliott
Thos. Appleby and Thos. Elliott were appointed
Sanitary Inspectors at a salary of \$10⁰⁰ each.

On Motion of Mr. Elliott, seconded by Mr. McSellan
the Board of Health was constituted as follows:

David Cook, Reeve, and P. R. Prouder, Members ex-officio
John D. McLaurie appointed for 3 years
George Haley " " 2 " "
John Jeffrey " " 1 " "

Jonathan Brown M.D. Medical Health Officer,
Francis Noxane, Francis Crosier and John Jeffrey
were appointed to look after quarantined patients
throughout the Township.

Moved by Mr. McEwan, seconded by Mr. Elliott
that the blanks in By-Law No. 248 be filled
in with the names and amounts as per above
motions of Council and said By-Law be then
read a second and third time short and adopted, and
that the appointment of Road Commissioners
and all other officers be deferred until next
meeting of Council. Carried.

Moved by Mr. Elliott, seconded by Mr. Oates that
By-Law No 249 be now read a second and third time
short and adopted. Carried

The Trustees of S.S. No 12 Ross made application to the Council
to raise for said section by way of Debentures the sum of
\$1150⁰⁰ to be paid in ten equal annual instalments with
int. at the rate of 5 per cent. From ratepayers of S.S. No 6
Ross being dissatisfied with the Arbitrator's Award which
defined the boundaries of S.S. No 12 made application to be
transferred to said section No 12. The Council promised
consideration but deferred taking any action until
their next regular meeting. On motion of Mr McSellan
seconded by Mr. Elliott Mr. Kirks offer to transfer a
strip of land adjacent to the east end of the S. 1/2 No 9
Con. 8. to the Corporation of Ross as a Road Allowance
was accepted to prepare and the Clerk was instructed
to prepare and have a deed executed for the same

On motion of Mr Elliott seconded by Mr McEwan
the Clerk was instructed to order six copies of the
Municipal Roll for the year 1907 for the use of the
Council and Clerk. On motion of Mr Elliott seconded
by Mr McSellan F. B. Elliott's tender for printing was
accepted.

On motion of Mr McSellan seconded by Mr
Oates the following bills and acct's were accepted
and orders drawn on the Treasurer for the amt thereof.

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| F. B. Elliott | Printing | 54 ⁰⁰ |
| John McGinn | Holding Municipal elections | 8 ⁰⁰ |
| John Jardine | " | 9 ³⁰ |
| P. R. Pomeroy | " | 6 ⁰⁰ |
| Wm. Roach | Refund Taxes Error in Assessment | 564 |
| Jaynes Elliott | " | 370 |

On motion of Mr McSellan seconded
by Mr. Oates the Council adjourned to meet
again on Saturday the 2nd day of February next
at 10 o'clock AM

P. R. Pomeroy
Clerk

David Cook Reeve