

Forster Falls, Monday Dec. 16/40

The Municipal Council of Ross Township met on above date at 10 A.M.

All members present.

Minutes of last meeting were read found correct and signed by the Reeve. Communications and accounts were read and considered.

Mr. Ketton gave notice that he would at this meeting of Council introduce a By Law to appoint, Returning Officers, Deputy Returning Officers and Poll Clerks for the different Polling Subdivisions in the event of there being an election for Reeve and Councillors for 1941.

It was moved by R. D. Fraser seconded by Thos. Jeffery, that the Treasurer pay at present and where convenient only one half amount of school moneys to each section. Balance to be paid when requested by the school Secretaries. (Carried)

Mr. Hugh Harper and Mr. Tom Christ interviewed Council, asking for a donation to help in snow plowing road from Highway 17 at Power House to Millars Store & Hall. No donation was made by Council.

Mr. Alex Mawdsley interviewed Council in connection with 1940 auditing.

It was moved by Jas. Bruce, seconded by John Ketton that Alex Mawdsley and Herbert Pass do the auditing for 1940 at a fee of \$17.50 each plus expenses. (Carried)

Mr. Ketton then introduced By Law no 543 of which he had given notice re appointing of election officers, and on his motion seconded by Mr. Fraser the By Law was read a first time.

On motion of Mr. Bruce seconded by Mr. Jeffery By Law no 543 was putted on as follows and read a second time.

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Returning Officer - W.H. McMillan
 Dep. R.O. No 1 - Ed. D. Hill
 Poll Clerk - Archie Collins
 Dep. R.O. No 2 - W.H. McMillan
 Poll Clerk - John Herron
 Dep. R.O. No 3 - Richard Gauld
 Poll Clerk - Mrs. E. Hodgins

On motion of Mr. Fraser seconded by Mrs. Breton By Law No 543 was read a third time & passed.

Mr. Wm. O. Gibson intervened Council - paying his 1938 taxes, also after stating to Council that he had destroyed his dog, it was moved by James Bruce seconded by John Breton that Council now pay his sheep killed by dog claim of \$8.00 carriage.

Under By Law No 539 the following accounts were passed and orders drawn on Treasurer in payment.

County of Renfrew 1940 Rates	-	14501.63
(Good Roads - 6552.54) (General - 5460.45) C. Pupils - 2488.64		
County of Renfrew - Indigent Acct -		17.13
Walter Wright - Sheep killed by dogs	-	7.75
Wm. O. Gibson - " " " "	-	8.00
Alex Delarge - " " " "	-	15.00
Ed. D. Hill - Sheep Valuation	-	8.00
Hugh McLaughlin - " " " "	-	4.00
Wm. J. Frasz - " " " "	-	1.00
Golden Sun - Printing	-	6.00
Mrs. M. Bulmer - Salary as School Att. Officer	-	15.00
" " - Grant to St. Falls P. Library	-	25.00
Hubert Miller - Spending Under job at St. Falls Stc.	-	23.50
James Bruce - Salary as Councillor	-	50.00
John Breton - " " " "	-	50.00
R.A. Fraser - " " " "	-	50.00
Thos. Jeffery - " " " "	-	50.00
Albert Wallace - " " " "	-	60.00
Selecting Jurors	-	4.00
W.H. McMillan - Bal Salary as Clerk	-	100.00
Selecting Jurors	-	4.00
Reg. B. M. S.'s	-	11.00
Stamps	-	2.00

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L. S. Curry Bal of Salary	—	45. ⁰⁰
Hugh Byce	— S.H. as Sen Carpenter	— 10. ⁰⁰
Mr. D. A. Trefferchen	— Salary as M.O.H.	— 200. ⁰⁰
Hugh Gordon	— Rent of Dump	— 10. ⁰⁰
G. J. Gould	— Relief Supplies	— 5.29
Geo. Coleman	— " "	— 10. ⁰⁰
H. Wilson	— " "	— 5. ⁰⁰
Ira Byce	— 2 2/3 Cds Relief Wood	— 5.30
W. J. Mc Kean	— Balance of Salary	— 30. ⁰⁰
Berlich Wilson	— Stamps for Treasurer	— 3. ⁰⁰

and under head Byhan 1940 - 670²¹

It was moved by Thos. Jeffery
 seconded by John Nelson that Charles
 resign sine - die. (Carried)

M. M. M. M. M.
 Clerk
 C. Wallace. Rowe.