

Foresters Falls. Ont.
Sat. Feb. 1 - 1941

The Municipal Corporation of The Township of Ross 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. Breton gave notice that he would at this meeting of Council introduce a by law to authorize and provide for the construction and maintenance of roads in the Township under the Highway Improvement Act, for the year 1941.

Mr. Harry B. Jawsey of the City of Ottawa, also Mr. Ernest Gould of Ross Township attended Council, both parties being interested in Township property as follows - the $\frac{1}{2}$ of $E\frac{1}{2}$ of Lot No. 19 in the $65^{\frac{1}{2}}$ Con, known as Queens Line Quarry, and PT. of Lot 20 in Con 5, formerly owned by Pontiac Lime Co.

After some discussion Mr. Jawsey was given an option to buy Queens. Line Quarry, as follows - \$100 at time of option, \$100 on or before Oct 1st 1941, and balance \$650⁰⁰ payable on or before April 1st 1942. - The optionee, Mr. Jawsey to have privilege of entering on property, to have full mineral rights and anytime before option expired if rock is removed to pay Council for same at 10¢ per ton, this amount to apply on purchase price and be due and payable on the 15th day of every month for rock removed the previous month.

Reeve and Clerk authorized by Council to sign necessary papers.

