

Forsters Falls, Ont. Jan. 10th 1955

The Municipal Council of the Township of Ross met in their inaugural meeting with all members present. After taking the necessary oath of office the minutes of former meeting were read and adopted.

Communications and accounts were read and considered.

Harry Pelgrim introduced a by-law for the purpose of appointing Municipal Officers for the year 1955 and upon his motion, seconded by Wm. Stone by-law for appointing Municipal Officers was given first reading with the blanks filled in as follows:-

Quarantine Committee:- Geo. Dittbamer, Alva Collins and Wm. Pettigrew.

Sanitary Inspector:- Maurice Bulmer.

Board of Health:- Stewart Childerhose, Dr. MacKercher, Maurice Bulmer and the Clerk.

Fence Viewers:- Richard Gould Sr., Mansel Hill, Emerson Haley, Bert Ross, Keith Gould, Allan Outtes, Ivan McMillan, James Huckabone, Arnold Dale, Gordon McLaughlin, Bert Montgomery and Donald Ferguson.

Found Keepers:- Ivan McMillan, Cecil Campbell, Alva Collins, Wm. Stephens, Kenneth May, Wm. S. Dyce, James McLesie, John J. Ferguson, Robt. Bennett, Arunaki Sunbar, Edsel Johnston, James Huckabone, Herb Wilson and Albert Barber.

Tenant Officer:- Mrs. Maurice Bulmer.

Sheep Valuers:- Ernest Miller, Wm. Haggarty, Walter Wright and Thos. Sunbar.

Street Lights:- Wilfred Waite.

Collector:- James Ross

Clerk - Treas. & Assessor:- H. L. Ross

Medical Health Officer:- Dr. D. A. MacKercher.

Auditor:- C. R. Simpson, C. A. Ottawa.

Upon motion of H. Pelgrim and seconded by W. Stone by-law for appointing Municipal Officers was given second and third readings and passed.

Moved by H. Pelgrim, seconded by G. Olmstead that we pass by-law authorizing the Reue & Treasurer to sign all necessary cheques & documents for the year 1955.

Moved by H. Pelgrim seconded by G. Olmstead that we pass by-law for the purpose of paying bills and accounts for the year 1955.

Jan. 10th 1955 Minutes (Continued)

M. Pilgrim introduced by-law for the purpose of borrowing money to meet expenses of the Township for the year 1955, and upon his motion seconded by R. Oattes by-law was passed authorizing the Revere and Treasurer to borrow money for this purpose not to exceed \$60,000.00.

Moved by R. Oattes, seconded by H. Pilgrim that the Bank of Nova Scotia be authorized to pay debenture payments for the year 1955 as they become due.

Moved by Wm. Stone seconded by H. Pilgrim that we make application to the Dept. of Highways for approval of balance of Road money by-law for the year 1954.

Moved by H. Pilgrim, seconded by G. Olmstead that we engage the Colden Sun to do the Municipal printing for the year 1955.

Moved by W. Stone seconded by G. Olmstead that we accept application of Hugh G. McEwen for insurance of Fire Hall and Township Garage.

Moved by G. Olmstead seconded by W. Stone that Council subscribe for six copies of the Municipal World for 1955.

Moved by W. Stone seconded by H. Pilgrim that we engage Henry Dittmann to sand the streets of Forestus Falls for 1955.

Owing to an error in assessment it was moved by R. Oattes seconded by H. Pilgrim that we refund overpayment of taxes to Mr. Allister Johnston for the amount of $66 \frac{43}{100}$.

Moved by W. Stone seconded by R. Oattes that we refund overpayment of dog tax for the amount of 2.00 to Garland McMay.

Moved by W. Stone, seconded by R. Oattes that we accept and pay Road Voucher No. 12 and Development Road Voucher for the Month of December 1954 for the amount of 11,021.29.

Under by-law # 677 the following accounts were passed for payment: - Pettigrew Garage, Repairs for fire truck \$12.28, J. C. Murdoch, bal. on fire hall \$422.29, J. T. Toy, stove oil for fire hall \$35.00, Allan F. Ross Treasurer Bond \$6.00, The Franklin Press, printing debentures \$135.85, A. A. McMah, legal fees \$445.93, H. L. Ross, stamps & expenses \$19.60, Hughie Salmon for bounty \$6.00, Colden Sun, Voters lists etc. 150.19, Municipal World & supplies \$3.20, Allister Johnston, tax refund \$6.43, Garland McMay, dog tax \$2.00, Colden Post Office stamps and stamps \$6.73.

Moved by W. Stone seconded by R. Oattes that this meeting do now adjourn. Next regular Council meeting to be held in The Fire Hall at Forestus Falls, Feb. 5th 1955 at 10 A.M.

J. Stewart (Signature) H. L. Ross, Clerk.