

Forsters Falls, Ont. May 7th 1956.

The Municipal Council of the Township of Ross met on above date with all members present.

Minutes of former meeting were read and adopted.

Communications and accounts were read and considered.

The Auditor's Report was then presented and showed the Township to be in a good financial position. After examining and considering the Auditor's Report it was moved by Wm. Stone, seconded by N. Pilgrim that the auditors report be adopted and that we re-engage Mr. C. R. Simpson C. A. of Ottawa as auditor for 1956.

Moved by G. Olmstead, seconded by N. Pilgrim that dog tax of \$2.00 be refunded to Geo. Code through an error in assessment.

Moved by R. Cattie, seconded by G. Olmstead that we pay membership fee of \$5.00 to the Ontario Association of Rural Municipalities.

Moved by R. Cattie, seconded by Wm. Stone that we make application to the Dept. of Municipal Affairs at Toronto for permission to transfer the sum of Eighteen Hundred and Fifty Dollars (\$1,850.00) from the Reserve Fund to the General Account for the purchase of fire equipment for the Halcy community.

Moved by Wm. Stone, seconded by Geo. Olmstead that we accept and pay Road Voucher No. 4 for the month of April 1956 for the amount of \$3,108.47.

Under by-law no. 692 the following accounts were passed for payment: - Municipal World, Ltd. supplies \$22.15, Allan A. Cole, cash paid for freight on fire pump \$16.57, S. M. Bell, relief re Clifford McFiddie for April \$21.69, Allan F. Ross, Road liability \$206.65, Allan F. Ross, Ins. on Fire Truck \$28.20, Joseph Lairie, sheep killed by dogs \$20.00, Wm. S. Byce, Warble Fly Inspector \$45.00, S. T. Childerose, warbicide \$330.00, Colden Sun, ads. & notices \$7.95, J. F. Fay, fuel oil for Fire Hall \$31.92, C. R. Simpson, C. A. Ottawa, auditing for 1955, \$300.00, Radio Station, C. H. O. V. adv dog clinics \$7.50, Geo. Code, dog tax refund \$2.00, Ont. Assoc. of Rural Municipalities, membership fees \$5.00, Colden Post Office, Unemp. Ins. stamps \$7.12, H. Francis, fox bounty \$3.00, Donald Bridges, fox bounty \$3.00, Allan McLeese, fox bounty \$3.00.

Moved by N. Pilgrim, seconded by R. Cattie that this meeting do now adjourn. Next regular Council meeting to be held Monday evening June 4th in the Council Chambers in the Fire Hall at Forsters Falls at 7.30 P. M.

H. L. Ross, Clerk.
J. Stewart Childerose