

Forsters Falls, Ont. December 31st 1958
 Special meeting held on above date to settle road matters ^{for 1958} and other emergency accounts.

Moved by Wm. Stone, seconded by R. Catter that Council make application to the Dept. of Highways to transfer the amount of \$12,557.73 on 1958 Road Appropriation by-law from Bridges & Culverts to Maintenance and Construction.

Moved by Geo. Olmstead, seconded by Wm. Stone that we accept and pay Road Voucher No. 12 for the Month of December 1958 for the amount of \$678.81.



H. L. Ross, Clerk.
 J. Stewart Childerhose, Secy.

Forsters Falls, Ont. January 12th 1959
 The Municipal Council of the Township of Ross met on above date in their inaugural meeting for the year 1959. After taking the necessary oath of office the minutes of former meetings were read and adopted.

The communications and accounts were read and considered.

Mr. Harvey Pilgrim introduced a by-law for the purpose of appointing Municipal Officers for the year 1959 and upon his motion seconded by Geo. Olmstead, by-law for appointing Municipal Officers for 1959 was given first reading with the blanks filled in as follows

Quarantine Committee:- Guss. Sittlman, Alva Collins and Maurice Bulmer.

Sanitary Inspector:- Maurice Bulmer.

Board of Health:- Stewart Childerhose, Dr. D. A. Mae Kucher, Maurice Bulmer and the Clerk.

Fence Viewers:- Richard Gould, Mansel Hill, Emerson Haley, Bert Ross, Keith Gould, Allan Catter, Ivan McMillan, James Huchabone, Arnold Dale, Gordon McLaughlin, Bert Montgomery and Geo. Valliant.

Pound Keepers:- Ivan McMillan, Cecil Campbell, Alva Collins, Wm. Stephens, Kenneth May, Harold Byce, James McLease, John J. Ferguson, Robert Bennett, Annah Ambur, Edsel Johnston, James Huchabone, Herb. Bilson and Herb. Wright.

Road Superintendent:- Allan A. Cole.

Treasurer:- Mrs. Harry Osborne.

January 12th 1959 minutes (continued)

Sheep Valuers :- Ernest Millar, Wm. Hegarty,
Herb. Wright and Thomas Lyubar

Street Lights and snow removal from Fire Hall :- Wilfred Waitt,
Collector James Ross

Clerk - Treasurer and Assessor :- H. L. Ross

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

Auditor Mr. C. R. Simpson, C. A. Ottawa

Upon motion of H. Pilgrim and seconded by Geo. Olmstead, by-law appointing Municipal Officers for 1959 was given second and third readings and passed this 12th day of January 1959

Moved by R. Oatis, seconded by H. Pilgrim that we pass a by-law authorizing the Reeve and Treasurer to sign all cheques and documents for the year 1959.

Moved by H. Pilgrim, seconded by Geo. Olmstead that we pass by-law No. 747 authorizing the paying of all acceptable bills and accounts for the year 1959.

Moved by Geo. Olmstead, seconded by H. Pilgrim that Council pass a by-law for the purpose of borrowing money, if necessary to meet the expenditures of the Township for the year 1959 and to authorize the Reeve and Treasurer to borrow money for this purpose not to exceed the sum of Forty Five Thousand Dollars.

Moved by H. Pilgrim, seconded by Wm. Stone that we pass a by-law authorizing the Bank of Nova Scotia to pay all debenture payments for the year 1959 as they become due.

Moved by H. Pilgrim, seconded by R. Oatis that Council subscribe for seven subscriptions to the Municipal World for 1959.

Moved by H. Pilgrim, seconded by Wm. Stone that we engage the Colden Sun to do what Municipal printing he can handle for the year 1959 in connection with Township business.

Moved by H. Pilgrim, seconded by Geo. Olmstead that Council give a grant for the amount of \$6,063.20 to Ross Township School Area No. 2, situated in the Light Alloys Area, applicable to the year 1958.

Moved by Geo. Olmstead, seconded by R. Oatis that Council make application to the Department of Highways for approval of balance of Road subsidy for year 1958.

January 12th 1959 minutes (continued)
 Moved by Geo. Almstead, seconded by Wm. Stone that Council engage Henry Sittburne to sand the streets of Fourster Falls for the year 1959.

Moved by Geo. Almstead, seconded by H. Pilgrim that Council make a donation to the Renfrew County Bonaventure Manor to be used for furnishings. A landscape painting was purchased from Mrs. Beatrice Collins for this purpose.

Moved by Wm. Stone, seconded by H. Pilgrim that we pass a motion to contact the Hydro Electric Power Commission in regard to installing a street light on the street at Carl Pettigrew's property on the outskirts of Fourster Falls and also request them to make a survey in regard to the cost of the installation of street lights at Halcy.

Moved by R. Oates, seconded by Geo. Almstead that we give third reading to a by-law for tile drainage project for Clarence Bikson.

Moved by R. Oates, seconded by Wm. Stone that we pass a by-law drafted for the purpose of the collection of taxes in the Township twice yearly and thereafter with the possible offer of a discount for first instalment payment.

Moved by Geo. Almstead, seconded by H. Pilgrim that we pass a by-law for the purpose ~~of~~ that all requisitions from the School Boards, etc. be received by the Council on or before the 1st day of March in each year.

Moved by Wm. Stone, seconded by H. Pilgrim that Council pass a motion for the purpose of calling tenders for a Road Grader suitable for Township purposes. Tenders to state: - with and without snow plough & wing and allowance on used Champion grader & plough presently owned by the Township. Also separate itemized statement of all extras such as chains, heater, lights etc customarily used on such a machine.

Under by-law No 747 the following accounts were passed for payment: -

Pettigrew's Garage, light bulbs \$7.14, S. M. Bell & Son mitts etc for firemen \$3.00, Coleman's Garage, gas for fire truck \$3.72, J. F. Fay, fuel oil for fire hall \$6.49, Village of Cobden, Ross share law costs \$17.30, Ont. Association of Municipalities, membership fees \$5.00, Hydro Electric Power Commission,

January 12th 1959 minutes (continued)
 Street lights F. Falls, \$242.00, Hydro Electric Power Comm.
 4th quarter power for fire hall \$8.91, Allan Peever, fence
 bonus \$10.50, The Cobden Sun, envelopes, ads etc \$44.30,
 Cochrane-Anderson Ambulance service, transportation re R. Little
 \$3.00, County of Renfrew, Indigent account \$409.42, Wilfred
 Waitt, installing light bulbs \$3.50, Mrs. Beatrice Collins,
 portrait for Bonaventure Manor \$120.00, School Area No. 2,
 grant less overviews \$4,166.32.

Moved by R. Oatley, seconded by H. Pilgrim
 that this meeting be adjourned. Next regular Council
 meeting to be held Wednesday evening February 4th 1959
 in the Council Chambers at Forsters Falls. at 7.30 P. M.

H. L. Ross, Clerk.
 J. Stewart Hilderhorst Rec.

Forsters Falls, Ont. February 4th 1959.

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.

It was moved by Geo. Olmstead, seconded by
 H. Pilgrim that Council make application to the Dept.
 of Highways for a Supplementary Road by-law for the
 amount of \$29,800.00 for road construction.

Moved by H. Pilgrim, seconded by Geo. Olmstead
 that we accept the tender of W. A. Hare Equipment, Ltd
 of Ottawa for one Champion D. 565 grader with S. M. C.
 4081-134 H. P. engine, torque converter delivered to
 Township for a price \$21,770.00, subject to the approval of the Dept. of Highways.

Moved by Wm. Stone, seconded by R. Oatley that
 this Council support the Resolution that the Community Centre
 Act. - R. S. O. 1930 C. 58 sec 2 (1) be amended so that the maximum
 grant payable by the Minister to a Municipality for the establishment
 of a Community Centre shall be \$10,000.00 instead of \$5,000.00 due to the
 higher cost of building which has arisen in the years since
 1948.