

Foster's Falls, Ont. December 31st 1959

A special meeting of Ross Municipal Council was called on above date for the purpose of paying December Road Voucher and Relief and Hydro account.

Moved by Wm. Stone, seconded by Geo. Almstead that Council accept and pay Road Voucher No. 12 for the month of December 1959 for the amount of \$1,103.87.

Under by-law No. 747 the following relief payments were made: - Mrs. Frances Warner, relief \$38.00, Hector Belonger, relief \$60.00, Thomas Godda, Jr. \$50.00, Hydro Electric Power Comm. 4th quarter 1959 - \$931.

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

Foster's Falls, Ont. January 10th 1960

The Municipal Council of the Township of Ross met on above date in their inaugural meeting for the year 1960 with all members present.

After taking the necessary Oath of Office the minutes of former meeting were read and adopted.

The correspondence and accounts were read and considered.

Mr. Wm. Stone introduced a by-law for the purpose of appointing Municipal Officers for the year 1960 and upon his motion, seconded by R. Cattie, by-law for appointing Municipal Officers for 1960 was given first reading with the blanks filled in as follows: -

Quarantine Committee: - Gus Sittler, Alva Collins and Maurice Bulmer.

Sanitary Inspector: - Maurice Bulmer.

Board of Health: - Stewart Childerose, Dr. D. A. MacKercher, Maurice Bulmer and the Clerk.

Fence Viewers: - Harold Gould, Mansel Hill, Emerson Haley, Bert Ross, Keith Gould, Allan Cattie, Ivan McMillan, James Huckabone, Arnold Dale, Gordon McLaughlin, Bert Montgomery and George Valliant.

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

Road Superintendent: - Allan A. Cole.

January 11th 1960 Minutes (Continued)

Tenant Officer:- Mrs. Harry Osborne.

Sheep Valuator:- Ernest Mullan, Wm. Hegarty, Herb Wright and Thomas Dunbar.

Street Lights and Cartaking fire hall:- Wilfred Waite.

Collector:- James Ross.

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

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

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

Upon motion of H. Pilgrim, seconded by G. Olmstead, by-law for appointing Municipal Officers for 1960 was given second and third readings and passed this 11th day of January 1960.

Moved by Wm. Stone, seconded by G. Olmstead that we pass a by-law authorizing the Reeve and Treasurer to sign all cheques and documents for the year 1960.

Moved by R. Oatis, seconded by Wm. Stone that we pass by-law No. 764 authorizing the paying of all acceptable bills and accounts for the year 1960.

Moved by Wm. Stone, seconded by R. Oatis that Council pass a by-law for the purpose of borrowing money, if necessary, to meet the expenditure for the year 1960 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 G. Olmstead, seconded by H. Pilgrim that we pass a by-law authorizing the Bank of Nova Scotia to pay all debenture payments as they become due for the year 1960 as they become due.

Moved by Geo. Olmstead, seconded by H. Pilgrim that we subscribe for seven subscriptions to the Municipal World for the year 1960.

Moved by H. Pilgrim, seconded by George Olmstead that we engage the Golden Sun to do what Municipal printing he can handle for the year 1960 in connection with Township business.

Moved by R. Oatis, seconded H. Pilgrim that Council give a grant to School Area No. 2, situated in the Light Alloys, Ltd. area applicable to the year 1959 for the amount of \$4,202.80 less \$336.41 owing to the Township.

Moved by G. Olmstead, seconded by H. Pilgrim that we make application to the Department of Highways for approval of balance of Road Subsidy for the year 1959.

moved by Geo. Olmstead, seconded by H. Pilgrim that Council give second and third readings to File Drainage Debenture by-law for Norman Sillan for the amount of \$300.00.

January 11th 1960 Minutes (continued)
 Moved by Wm. Stone, seconded by Geo. Olmstead
 that we engage Mr. Henry Sittthumer to sand the streets of
 Faustus Falls for the year 1960

Moved by H. Pilgrim, seconded Wm. Stone that we
 list all the Volunteer Fire Fighters to date which are as follows:-
 For Faustus Falls:- Fire Chief:- Ray Sittthumer ^{Volunteer Fire Fighters}
 Coleman, Carl Pettigrew, Raymond Bell, Clarence Bilson, Albas
 Collins, John Murdoch and Douglas Broome. ✓
 For Halesy:- Deputy Fire Chief:- Allan Gilmore, Volunteer
 Fire Fighters:- Leonard Sulliffe, Harold Gilmore, Hellis
 Gilmore, Clifford M^e Laughlin, George Phillips, Selbert Ross
 and Edwin Foss.

Moved by Wm. Stone, seconded by G. Olmstead
 that Council pay the membership fee of \$10.00 to the
 Renfrew County Mutual-Fire Aid Association.

Under by-law No. 764 the following accounts were
 passed for payment:- J. C. Murdoch, work on oil stove \$6.00,
 Superstool Oil Co, fuel oil for Halesy fire hall \$20.11, Kenneth
 Fay, 200 gal fuel tank \$30.00, J. F. Fay, fuel oil for
 F. Falls, fire hall \$36.05, Arnold Dale, work at fire hall and dump
 \$17.50, Hydro Electric Power Comm, F. Falls street lighting for 1959
 \$254.83, Clarence Bilson, fireman's wages \$9.00, Henry
 Sittthumer, fireman's wages \$9.00, Douglas Broome, fireman's
 wages \$9.00, R. Sittthumer, fireman's wages 9.00, Raymond
 Bell, fireman's wages \$3.00, J. C. Murdoch, fireman's wages
 \$3.00, K. Coleman, fireman's wages \$3.00, Carl Pettigrew
 fireman's wages \$3.00, Coleman's Garage, light bulbs \$18.00,
 Coleman's Garage, Repairs to fire truck \$48.33, School Area No. 2
 Special Township Grant \$3866.49, Renfrew County Mutual
 Fire Aid Association, membership fees \$10.00,

Moved by Wm. Stone, seconded by P. Cattle
 that this meeting be adjourned. Next regular Council
 meeting to be held Wednesday evening February 3rd
 1960 in the Council Chamber at Faustus Falls at 8:00 P.M.

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