

Foresters Falls, Ont. September 7th 1960

Rose Municipal Council met on above date with all members present

The minutes of former meeting were read and adopted and the communications and accounts were read and considered.

A delegation composed of Mr. E. M. Fraser, County Clerk and Mr. P. M. Connachie interviewed Council regarding the proposed County Centennial to be held in 1961. A Resolution was passed by this Council to support the County Council in their program.

A by-law was presented to the Council for their consideration from the North Renfrew Telephone Company in regard to building their telephone lines for the new dial telephone system in the area in Rose Township affected by the above project and on motion of R. Cattie and seconded by H. Pilgrim the by-law was first and second readings.

Moved by H. Pilgrim seconded by R. Cattie that the surplus funds on hand from the sale of debentures under by-law No. 714 be used to redeem the debentures falling due in the twentieth year under the said by-law, and that the Clerk and the Solicitor be and they are hereby authorized and instructed to proceed with advertising as required under the by-law and to redeem the said debenture on the first day of October 1960.

It was moved by Wm. Stone, seconded by Geo. Almstead that Council apply to the Department of Highways for interim payment on subsidy for Township roads to August 31st 1960.

Moved by Geo. Almstead, seconded by R. Cattie that Council accept and pay Road Voucher No. 8 for the month of August 1960 for the amount of 6,857.91.

Moved by Wm. Stone, seconded by Geo. Almstead that we pay the regular annual grant of \$50.00 to the North Renfrew Agricultural Society.

Under by-law No. 764 the following accounts were passed for payment:- F. J. Springer, Bulldozing Halys dump \$12.50, Thomas Ambar, shup valuating \$6.00, Wilson & Cousins, helmet \$14.65, Peoples Gas Supply Co., dry chemical \$17.50, Municipal World, Ltd. supplies \$7.88, Hawey Pilgrim, shup killed by dogs \$780.00, Norman Logan, shup killed by dogs \$12.00, J. C. Muddock, door lock \$23.50, Hydro Electric, shup removing poles \$68.22, North Renfrew Agricultural Society, grant \$50.00, Airla Group, fox bounty \$8.00, Ray Wajick, fox bounty \$4.00, Daryl Crozier, fox bounty \$4.00, Bob Crogie, fox bounty \$4.00, Hydro Electric 3d quarter Halys \$6.07, Hydro Electric, 3d quarter F. Falls \$1.01, Cobden Post Office, unemp. ins. stamps \$11.32, Mrs. Francis

10/1/60  
1/1/61

September 7th 1960 Minutes (Continued)

Warner, relief \$30.00, Mrs. Gloria Lisk, relief \$65.00.

Moved by R. Cattie, seconded by Wm. Stone that this meeting be adjourned and the next regular Council meeting be held Wednesday evening, October 5th 1960 at 8.00 P. M.

Reuben M. Cattie

H. L. Ross, Clerk.

Faustus Falls, Ont., October 5th 1960

Ross Municipal Council met on above date with Councillors, R. Cattie, H. Pilgrim, Wm. Stone and George Olmstead present.

In the absence of the Reeve it was moved by Geo Olmstead and seconded by H. Pilgrim that Reuben Cattie act as Reeve pro tem. for this meeting.

The minutes of former meeting were read and adopted and the correspondence was read and discussed.

It was moved by H. Pilgrim and seconded by George Olmstead that we instruct Mr. A. A. Mc-Nab, Township Solicitor to take action to collect the business assessment due from Mr. Robert Coulas formerly of Haley, Ont.

Moved by Wm. Stone, seconded by H. Pilgrim that Council <sup>give approval</sup> to a request from S. S. No. 8 Ross for a further loan of \$550.00 at the Township bank interest rate to finish the repairs to their school

Messrs Herb. Bikon and Irwin Patterson appeared before Council requesting approval for tile drain loan under the Tile Drainage Act. On motion of Wm. Stone, seconded by Geo. Olmstead by-law for above approval was given first reading pending the decision of the Provincial Treasurer in regard to above loan.

On motion of H. Pilgrim and seconded by George Olmstead a <sup>that we pass</sup> by-law for the purpose of appointing officers in the event of an election being necessary for Reeve, Councillors and School Trustees for Areas 1, 2 & 3 for the year 1960 have the blanks filled in as follows:  
Pole No. 1 Dep. Returning Officer, Leslie Collins. Pole Clerk - Mansel Hill -  
Pole No 2 Returning Officer, H. L. Ross, Pole Clerk - Irwin Patterson.  
Pole No. 3 Dep. Returning Officer - Edwin Tass - Pole Clerk - Mrs G. A. Hodgins.