

Forestus Falls, Ont. May 3d. 1961

Ross Municipal Council met on above date with all members present.

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

The Auditor's Report for 1960 was presented and showed a substantial balance on the 1960 operations of Council and it was moved by Geo. Olmstead and seconded by H. Pilgrim that the auditor's report be adopted as presented.

Moved by Wm. Stone, seconded by R. Oatis that Council accept the tender of Smith's Construction Co. Ltd. of Armpior for the hauling, crushing and spreading of gravel on Township roads for 1961 at a price of .92 cents per ton and a price for stockpiling at .55¢ per ton subject to the approval of the Road Superintendent.

Moved by Geo. Olmstead, seconded by H. Pilgrim that Council accept the tender of Stafford M. Millard for the supplying of the necessary culverts for the Township for 1961, prices to be subject to a discount of 8% from list price.

Moved by Wm. Stone, seconded by R. Oatis that Council accept and pay Road Voucher No. 4 for the month of April in the amount of 2,004.88.

Mr. Arthur Somerville on notifying Council that his summer job started sooner than he expected requested Council to release him from the position of Cattle Spraying Inspector a by-law was passed appointing ~~Mr. Arthur Somerville as Spraying Inspector until further notice~~ ~~and~~ ~~Mr. Thomas M. Gill was appointed as Spraying Inspector on same basis as 1960~~ and Mr. Thomas M. Gill was appointed as Spraying Inspector on same basis as 1960.

Under by-law No. 781 the following accounts were passed for payment:- C.R. Simpson C.A. auditing for 1960 \$350.00
 Wm. S. Bipe, Spraying Inspector \$114.00, Thomas M. Gill, Spraying Inspector \$22.80, Leslie Collins, Liability for spraying inspector \$25.00, Clemons Service Station, gas + clamps for fire truck \$5.49, Gibbons Bros. cedar posts for Hally fire hall \$5.00, Pat Comerford, supplies for fire truck \$6.85, Harold Gilmore, fireman's wages \$4.50, Allan Gilmore fireman's wages \$9.00, George Bous, fireman's wages \$4.50, Clifford M. Laughlin, fireman's wages \$6.00, Pat Comerford, fireman's wages \$3.00, Delbert Rose, fireman's wages \$1.50, Robert Church, bulldozing dumps \$50.00, H. Dittmune + Sons. weedicide \$420.00, J. C. Murdock fireman's wages \$3.00, A. Coleman, fireman's wages \$6.00, Raymond

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Bell, fireman's wages \$4.56, Clarence Belson, fireman's wages \$7.50, Wm. McLaughlin, fireman's wages \$1.50, Roy Sittthume, fireman's wages \$9.00, Donald Scobie, fireman's wages \$4.50, Douglas Broome, fireman's wages \$7.50, Cobden Post Office, unemployment ins. stamps \$9.86, Dalton Richardson, relief re Warwick \$80.97, Mrs. Francis Warner, relief \$30.00, Mrs. Gloria Lisk, relief \$65.00, Township of Horton, relief re St. Michael \$20.00.

Owing to the unusual amount of business it was decided to adjourn and re-assemble on Friday May 5th to finish the business and this meeting was held in the Fire Hall at Haley with the Reeve present and Councillors, R. Oattes, H. Pilgrim and George Olmstead.

At this meeting it was moved by H. Pilgrim, seconded by Geo. Olmstead that Council accept the tender of O'Neil & Co. Ltd of Penfew to cover the insurance requirements of the Township at the following rates.

Policy No. 1 premium \$208.35 for 3 years
 Policy No. 2 premium \$283.80 for 1 year
 Policy No. 3 premium \$316.50 for 1 year
 Policy No. 4 premium 75.00 for 3 years
 Policy No. 5 premium 12.60 for 1 year

The above policies subject to the approval of the council when received.

It was moved by R. Oattes and seconded by Geo. Olmstead that Council pass a by-law for the purpose of granting Ottawa Gas permission to lay pipe line across the road allowance between the Townships of Ross and Horton abutting lot 27, concession 1 of the Township of Ross at a point approximately ten feet north of the north limit of existing provincial highway No. 17.

Moved by Geo. Olmstead, seconded by R. Oattes that Council pass a by-law for the purpose of granting Ottawa Gas permission to lay a pipe line along the road allowance between the Townships of Ross and Bromley from the westerly limits of the Village of Cobden to the westerly limits of the Township of Ross, abutting lots 1, 2 and 3, concession 1 of the Township of Ross at a point and on a line approximately thirteen feet south of the centre line of the existing road allowance.

Moved by R. Oattes, seconded by H. Pilgrim that Council will agree to recompense Mr. Ivan McMillan to the extent of \$200.00 for the loss of a cow claimed to have been lost by reason of being sprayed for warble fly on the condition that he give the Council a statement that to the best of his knowledge that the death of the animal was caused by the spraying.

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 Mr. McMillan complied with this condition and sent a statement to that effect and a cheque for \$200.00 was issued to him.

Council then adjourned and it was decided to hold the next regular council meeting in the fire hall at Haly on Wednesday evening June 7th 1961 at 8.00 P.M.

H. L. Pass, Clerk.

Forsters Falls, Ont. May 19th 1961

A special meeting of Pass Municipal Council was called on above date for the purpose of considering the proposed tax rates for the year 1961.

It was moved by Geo. Olmstead and seconded by R. Oates that council accept the following rates proposed by the Department of Municipal Affairs for the year 1961 and subject to the approval of the Department of Municipal Affairs as follows:-

General Purposes, Residential	7.0 mills	Twp. School Area No. 1	- 20.2 mills
General Purposes, Commercial	10.9 "	Twp. School Area No. 2	- 10.1 "
County Rates	17.1 "	Twp. School Area No. 3	- 13.6 "
Cobden High School	13.1 "	S.S. No. 7 Pass	13.0 "
F. Falls. street lights	3.7 "	S.S. No. 8 Pass ^{rate} special	12.2 "
Fed. of Agr.	0.2 "	S.S. No. 9 Pass	12.7 "
		S.S. No. 10 Pass	23.2 "
		S.S. No. 11 Pass	6.6 "
		Cobden Separate School	25.0 "

J. Sturges, Alderman

H. L. Pass, Clerk.