

Foresters Falls, Ont. December 30th 1961

Special meeting called on above date for the purpose of paying December Road Voucher No. 12 for 1961 and the paying of relief accounts.

Moved by Wm. Stone, seconded by R. Catts that Council accept and pay Road Voucher No. 12 for the month of December 1961 in the amount of \$13,604.25.

Under by-law No. 781 the following accounts were passed for payment:- Golden Post Office, unemp. Ins stamps \$6.40, Mrs. Gloria Lisk, Relief \$77.00, Mrs. Robt. Brandy, relief \$65.00, Mrs. Dorothy Cardiff, relief \$85.00, Salton Richardson, relief re:- Warwick \$55.00.

J. Stewart Childerhose Pres.
H. L. Rose, Clerk.

Foresters Falls, Ont. January 8th 1962

Ross Municipal Council met on above date in their inaugural meeting for the year 1962 with all members present.

After taking the necessary Oath of Office the minutes of former meetings were read and adopted and the accounts and correspondence were read and discussed.

Mr. George Olmstead introduced a by-law for the purpose of appointing Municipal Officers for the year 1962 and upon his motion and seconded by H. Pilgrim, by-law appointing Municipal Officers was given first reading with the blanks filled in as follows:-

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

Sanitary Inspector:- Maurice Bulmer

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

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

Bound Keepers:- Ivan McMillan, Ciel Campbell, Alva Collins, William Stephens, Kenneth May, Harold Bye, James McKeese, John Ferguson, Robert Bennett, Aramah Dunbar, Edsel Johnston, James Huchabone, Herb Dilson, and Herb Wright.

Sheep Valuers:- Ernest Millar, William Hegarty, Herb Wright and Thomas Dunbar.

Road Superintendent:- Allan A. Cole.

January 8th 1962 minutes (continued)

Treasurer: Mrs. Harry Osborne.

Street lights and caretaking fire hall: Wilfred Waite.

Collector: James Ross

Clark - Treasurer and assessor: H. L. Ross

Medical Health Officer: Dr. S. A. MacRieher.

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

Upon motion of George Olmstead and seconded by H. Pilgrim, by-law appointing Municipal Officers was given second and third readings and passed this 8th day of January 1962.

Moved by R. Oatley, seconded by H. Pilgrim that council pass a by-law authorizing the Reeve and Treasurer to sign all cheques and documents for the year 1962.

Moved by H. Pilgrim, seconded by R. Oatley that council pass a by-law being no. 797 authorizing the paying of all acceptable bills and accounts for the year 1962.

Moved by Wm. Stone, seconded by R. Oatley that council pass a by-law for the purpose of borrowing money, if necessary, to meet the expenditures for the year 1962, and to authorize the Reeve and Treasurer to borrow money for this purpose, not to exceed the amount of \$45,000.00.

Moved by H. Pilgrim, seconded by Wm. Stone that council pass a by-law authorizing the Bank of Nova Scotia at Colden to pay all debenture payments as they become due for the year 1962.

Moved by Geo. Olmstead, seconded by Wm. Stone that council subscribe for seven subscriptions to the Municipal World for 1962.

Moved by Geo. Olmstead, seconded by H. Pilgrim that council engage the Colden Sun to do all our municipal printing they can handle for the year 1962 in connection with the council's business.

Moved by Wm. Stone, seconded by R. Oatley that council engage Mr. William Byce to clean and sand the streets of Fauquier Falls for the year 1962.

Moved by Geo. Olmstead, seconded by H. Pilgrim that ~~council apply to the Department of Highways~~ that council petition the Department of Highways to transfer the sum of \$3,191.00 from Maintenance by-law No 784 to Construction by-law 789.

Moved by H. Pilgrim, seconded by R. Oatley that council make application to the Department of Highways for approval of balance of road subsidy for the year 1961.

January 8th 1962 minutes (continued)
 Moved by R. Oattes, seconded by H. Pilgrim that council give a grant to School Area No. 2 situated in The Light Alloys, Ltd. school area, applicable to the year 1961 for the amount of \$6,931.34 less balance due to council of \$2,160.73.

Moved by Wm. Stone, seconded by R. Oattes that council pay the membership fee of \$10.00 to the Renfrew County Mutual Aid Society for the year 1962.

Moved by R. Oattes, seconded by H. Pilgrim that council pay the membership fee of \$15.00 to the Ontario Good Roads Association for the year 1962.

Under by-law No. 797 the following accounts were passed for payment: Coleman's Garage, light bulbs \$24.72, Coleman's Garage, gas, etc. for fire truck \$6.80, Citis Service Oil Co. Ltd. fuel oil Falls fire hall \$9.71, William S. Byce cleaning & sanding sidewalks \$28.00, Blakely Armstrong, sanding sidewalks \$2.30, ^{Ontario Hydro} Forsters Falls, street lights, 4th quarter \$64.00, Bell Telephone Co. of Canada, acct for december 43.83, B. L. Burchat, fox bounty \$4.00, Ross Township School Area No. 2, special grant \$4,750.61, St. John Ambulance, grant \$25.00, Renfrew County Mutual Fire Aid Society, membership fee \$10.00, Ontario Good Roads Association, membership fee \$15.00.

It was moved by George Olmstead and seconded by H. Pilgrim that Council call tenders for all gasoline, fuel oil, stove oil, motor oil & grease required by the Township for the year 1962.

It was moved by George Olmstead, seconded by R. Oattes that Gordon Patterson of Cobden, P.E. be appointed to represent the Township of Ross on the Cobden Memorial Hall Board.

Moved by Wm. Stone, seconded by H. Pilgrim that council give a donation of \$25.00 to the St. John's Ambulance.
 Council then adjourned and the next regular council meeting to be held on Wednesday evening, February 7th 1962 at 8.00 P.M.

J. Stewart Childs for
 Secy.
 H. L. Ross, Clerk