

Forresters Falls, Ont. December 5th, 1962

Ross Municipal Council met on above date with the Reeve Stewart Childhouse and councillors R. Oatley, George Olmstead and William Stone present

Minutes of former meeting were read and adopted and correspondence and accounts were read and discussed.

Moved by Wm. Stone, seconded by R. Oatley that the Council of Ross do not make any protest against the proposal of the C.N.R. to remove the caretaker and close the station at Forresters Falls.

Moved by Wm. Stone, seconded by R. Oatley that council authorize the clerk to subscribe for 7 copies of the Municipal World for the year 1963

Moved by R. Oatley, seconded by Wm. Stone that council make application to the Bank of Nova Scotia at Cobden to increase the borrowing power of council to the amount of \$13,000.00 to meet current expenses.

Moved by Geo. Olmstead, seconded by Wm. Stone that council apply to the Department of Highways for their approval of the transfer of the following amounts in the Road Appropriation by law for the year 1962:-

Regular Construction By-law No. 800

From Horton Townline to Bennett Road \$339.00

From Horton Townline to Burns Road \$593.00

From Fifth Line to Kerr Line \$951.00

Supplementary By-law No. 806

From Townsite to Millar Road \$1,165.90

From Townsite to Forresters Falls Street 411.81

From Townsite to Fifth Line \$1,821.75

From Grant Settlement to Fifth Line \$4,000.00

From Fourth Line to Fifth Line \$3,532.53

Moved by Geo. Olmstead, seconded by Wm. Stone that council accept and pay Road Voucher No. 1 for the month of November in the amount of \$9,222.35.

Under by-law 797 the following accounts were passed for payment:- Superior Petroleum Corp. Ltd. fuel oil for Haly fire hall \$21.40, Robert Church, cleaning dumps \$24.00, David Pilgrim, fox bounty \$16.00, Village of Cobden, Ross share division Court costs \$20.80, Clemons Service Station, gas & oil for fire truck \$8.52, Haly Telephone Co. fire antalar rings \$2.06, Bell Telephone Co. acct for November \$44.93, Municipal World Ltd. nomination supplies \$10.41, Flugels Flowers, wreath re:- Mrs. J. Gould \$10.30, Public Stenographic Services, votes lists \$78.75, Provincial Treasurer, insulin \$1.40.

December 5th 1962 minutes (continued.)

County of Penfaw, Ross share C.P.R. signals at Halys \$708.58, Colden Post Office, unemp. ins. stamps \$78.84, Mrs. Gloria Lisk, relief \$65.00, Mrs. Violet Smith, relief \$40.00, Peter Homma, relief 70.00, Raymond Landman, relief \$70.00, Hazel Harris, relief \$35.00.

Meeting then adjourned and the next meeting to be held on Friday evening December 14th at 8.00 p.m. for the purpose of paying the balance of accounts for the year 1962.

Stewart Childershow Reeve
H. R. Ross, Clerk.

Forresters Falls, Ont. December 14th 1962

Ross Municipal Council met in their last regular council meeting for 1962 on above date with Reeve Stewart Childershow and Councillors R. Oates, Wm. Stone and George Almstead present.

Minutes of former meeting were read and adopted and correspondence was read.

It was moved by Wm. Stone, seconded by Geo. Almstead that council re-appoint Mr. Irwin Patterson as Township Representative for the Colden High School Board and that he be requested to meet with council at least every three months to discuss matters with the council in connection with the Colden High School.

Moved by Wm. Stone, seconded by R. Oates that council authorize the Treasurer to pay the following grants for the year 1962: F. Falls Public Library \$45.00, F. Falls L. O. L. rent of hall for 1962 \$75.00, Rent for School Areas No. 2 and No. 3 for use of schools for election \$15.00 each.

Moved by Geo. Almstead, seconded by Wm. Stone that council give three readings to increase the Collectors salary from \$125.00 to \$150.00 per year.

Moved by Wm. Stone, seconded by Geo. Almstead that that the salary and expenses of the Reeve and Councillors for the year 1962 be set as follows: Reeve \$1000.00, Councillors \$500.00 each.

Moved by Geo. Almstead, seconded by Wm. Stone that we amend by-law No. 811 which called for an increased borrowing power of \$7,000.00 and pass by-law No. 812 to make this amount \$8,000.00. By-law No. 812 was given three readings and passed.