

December 31st 1962

Special meeting called on above date for the purpose of considering the paying of December road voucher and relief accounts for January 1963

Moved by Geo. Olmstead, seconded by Wm. Stone that council accept and pay Road Voucher No 12 for the month of December 1962 in the amount of \$2,250.49.

Moved by R. Catts, seconded by Geo. Olmstead that council pay the following relief accounts for the month of January 1963:- Mrs. Gloria Lick, relief \$5.00, Mrs. Violet Smith, relief \$90.00, Peter Hansma, relief \$70.00, Mrs. Raymond Landman, relief \$70.00, Hazel Harris, relief \$35.00.

J. Stewart / Childerhose Reese.
H. L. Ross, Clerk

Foresters Falls, Ont. January 14th 1963

Ross Municipal Council met in their inaugural meeting for the year 1963 on above date with all members present.

After taking the necessary Oath of Office the minutes of last two meetings were read and adopted. The correspondence and accounts were read and considered.

Mr. Geo. Olmstead introduced a by-law for the purpose of appointing Municipal Officers for the year 1963 and upon his motion and seconded by H. Pelquin by-law for appointing Municipal Officers was given first reading with the blanks filled in as follows:-

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

Sanitary Inspector:- Maurice Bulmer.

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

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

Pound Keepers:- Ivan McMillan, Cecil Campbell, Alva Collins, William Stephens, Kenneth May, Harold Byce, James McLesse, John J. Ferguson, Robert Bennett, Trina Dunbar, Edsel Johnston, James Huchabone, Herb Bilson and Herb Wright.

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

Tenant Officer:- Mrs. Harry Osborn.

January 14th 1963 Minutes (continued)

Road Superintendent :- Mr. Allan Cole.

F. Falls Street lights and constructing fire hall :- Wilfred Waite.

Collector :- James Ross.

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

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

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

Upon motion of Geo. Almstead, seconded by H. Pilgrim, by-law appointing Municipal Officers was given second and third readings and passed this 14th day of January 1963.

Moved by Wm. Stone, seconded by R. Oatley that council pass a by-law authorizing the Reeve and Clk to sign all cheques and documents for the year 1963.

Moved by Wm. Stone, seconded by R. Oatley that council pass a by-law being No. 814 authorizing the paying of all acceptable bills and accounts for the year 1963.

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 1963 as they become due and to authorize the Reeve and Treasurer to honour money for this purpose not to exceed the amount of \$45,000.00.

Moved by H. Pilgrim, seconded by R. Oatley that council pass a by-law authorizing the Bank of Nova Scotia at Cobden to pay all debenture payments as they become due for the year 1963.

Moved by H. Pilgrim, seconded by R. Oatley that council engage the Cobden Sun to do all our Municipal printing they can handle for the year 1963 in connection with council business.

Moved by H. Pilgrim, seconded by R. Oatley that council engage Mr. William Byce to clean and sand the streets of Forestus Falls for the year 1963.

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 1962.

Moved by H. Pilgrim, seconded by Geo. Almstead that council give relief to Mr. Christie Smith in the amount of \$35.00 for the month of January.

Moved by H. Pilgrim, seconded by R. Oatley that council give a grant to School Area No. 2 situated in the Halcy Industries, Ltd. area applicable to the year 1962 for the amount of \$8061.30.

Moved by R. Oatley, seconded by Wm. Stone that council petition the County to have appropriate signs placed on County roads in the Township of Pass on Township roads connecting with County roads, the Township to bear the cost.

January 14th 1963 Minutes (continued).

Moved by Wm. Stone, seconded by R. Catter that council pay grants to the following: St. John Ambulance \$25.00, Canadian Mental Health Association \$25.00, Muscular Dystrophy Assn. \$25.00.

Moved by Wm. Stone, seconded by R. Catter that council pay membership fee of \$15.00 to Ontario Association of Rural ⁽¹⁹⁶³⁾ Municipalities.

Moved by H. Pilgrim, seconded by R. Catter that council pay membership fee of \$15.00 to the Ontario Good Roads Assn for the year 1963.

Moved by R. Catter, seconded by H. Pilgrim that council pay membership fee of \$10.00 to Renfrew County Mutual Fire Aid Society for the year.

Under by-law No. 814 the following accounts were passed for payment: Superintendent Petroleum Corp., fuel oil for F. Falls fire hall \$42.43, Wm. S. Byse, cleaning sidewalks \$59.50, Arnold Dale, cleaning snow at fire hall and dumps \$78.00, Bell Telephone Co. of Canada, acct. for December \$44.93, Ovide Giroux, fox bounty \$4.00, Clifford McLaughlin, fireman's wages \$1.50, Allan Gilmore, fireman's wages \$3.00, Robert Church, fireman's wages 1.50, Ontario Hydro, F. Falls street lights \$64.50, Clemois Service Station, gas & antifreeze for fire truck \$9.59, H. L. Ross, stamps \$5.00, A. A. McMah, legal services \$132.80, Municipal World Ltd, supplies 21.00, Ross Twp. School Area No. 2, Special Twp Grant \$8,061.30, St. John Ambulance, grant \$25.00, Canadian Mental Health Assn grant \$25.00, Muscular Dystrophy Assn. of Ont. grant \$25.00, Assn. of Rural Municipalities of Ont. Membership fees 15.00 Renfrew County Mutual Aid Society membership fees \$10.00, Ontario Good Roads Association membership fees \$1,500.

Council then adjourned and the next regular council meeting to be held Wednesday evening February 6th 1963 at 8.00 p.m.

J. Stewart Childerhose Pres.

H. L. Ross, Clerk.

Foresters Falls, Ont. February 6th 1963

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

Minutes of last meeting were read and adopted and the correspondence and accounts were read and considered.

Moved by Wm. Stone seconded by R. Catter that council approve a grant of \$50.00 to the Upper Ottawa Valley Travel Council.

Moved by H. Pilgrim, seconded by G. Olmstead that council approve a grant in the amount of \$25.00 to the Canadian Federation of the Blind.