

Forsters Falls, Ont. February 18th 1963

A. Special meeting of Pass council was called on above date to consider the proposed change over of hydro in Forsters Falls and the townships of Light Alloys, Ltd + Dominion Magnesium and installing street lights at Haley + Millars corner, the purchase of a township truck and consideration of Road Appropriation by-Law.

It was moved by Geo. Olmstead, seconded by Wm. Stone that council authorize Ontario Hydro to replace existing 21 radial wave lights with 21 - 250 Watt mercury-vapour luminaires mounted on six-foot arms at an annual mill rate of 3.5 mills on F. Falls village assessment.

Moved by Wm. Stone, seconded by Geo. Olmstead that council negotiate the necessary agreement to install street lights at Millars Corner, Haley's, Ltd. Industries and Village of Haley. Agreement to involve ratepayers, Dept. of Highways, Haley Industries and Ontario Hydro.

Annual mill rate for upkeep of lights to be 3.5 mills on the assessment involved.

Moved by Geo. Olmstead, seconded by H. Pilgrim that council rescind former motion calling for tenders for a three or four ton truck and that we now call tenders for a three ton truck.

Moved by Wm. Stone, seconded by R. Oattis that council pass a by-law for the purpose of accepting Road Appropriation by-law No. 819 in the amount of \$2,000.00 for the year 1963 an amount of \$20,000.00 for construction and \$32,000.00 for maintenance.

J. Stewart Holdershaw, Mayor
H. L. Ross, Clerk.

Forsters Falls, Ont. March 6th 1963

Pass Municipal Council met on above date for their regular monthly meeting with all members present.

Minutes of last two meetings were read and adopted. The correspondence and accounts was read and discussed.

It was moved by Wm. Stone, seconded by Geo. Olmstead that council give a grant to Forsters Falls, L.O.B.Q. to cover rent for hall for the Renfrew County Seed Fair to be held on March 14 and 15th 1963 at Forsters Falls.

A by-law was introduced by R. Oattis and seconded by H. Pilgrim for the purpose of making a yearly payment to the Renfrew-Victoria Hospital over a period of seven years until the Hospital acquisition of \$8,770.00 is met.

The above resolution was not passed by council