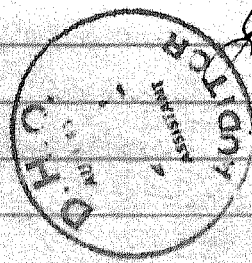


Forsters Falls, Ont. December 31st 1963.

Special meeting held on above date for the purpose of considering the payment of December Road Voucher No. 12 for the year 1963 and the paying of relief accounts :-

Moved by R. Catter, seconded by H. Pilgrim that council accept and pay Road Voucher No. 12 for the month of December 1963 in the amount of \$1930.10

Moved by G. Armstrong, seconded by Wm. Stone that council pay the following relief accounts for the month of January 1964 :- Mrs. Gloria Lick, relief \$65.00, Hazel Harris, relief \$35.00.



J. Stewart Childs

H. L. Ross, Clerk.

Forsters Falls, Ont. January 13th, 1964

The inaugural meeting of Ross Municipal Council ^{for 1964} met on above date with all members present.

The Oath of Office was taken and the minutes of last meeting were read and adopted. The correspondence and accounts were read and dealt with.

Mr. George Armstrong introduced a by-law for the purpose of appointing Municipal Officers for the year 1964 and upon his motion, seconded by Alder May, by-law for appointing Municipal Officers was given first reading with the blanks filled in as follows :-

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

Sanitary Inspector :- Maurice Bulmer.

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

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

Bound Keepers :- Ivan McMillan, Cecil Campbell, Alva Collins, William Stephens, Kenneth May, Harold Byer, James McLeise, John J. Ferguson, Robert Burnett, Arnoch Dunbar, Donald Simpson, James Huchabone, Herb Wilson and Herb Wright.

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

Tenant Officer :- Mrs. Harry Osborne.

Road Superintendent :- Mr. Allan Cole.

January 13th 1964 Minutes (Continued)

Caretaking fire-hall:- Wilfred Waite

Collector:- James Ross.

Clerk - Treasurer:- H. L. Ross

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

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

Upon motion of George Almsted, seconded by Alden May by-law appointing Municipal Officers was given second and third reading and passed this 13th day of January 1964

Moved by Alden May, seconded by George Almstead that council pass a by-law authorizing the Reeve and the Clerk to sign all cheques and documents for the year 1964

Moved by Wm. Stone, seconded by Alden May that council pass by-law No. 829 authorizing the paying of all acceptable bills and accounts for the year 1964.

Moved by Geo. Almstead, seconded by Alden May that council pass a by-law for the purpose of borrowing money, if necessary, to meet expenditures for the year 1964 as they become due and to authorize the Reeve and Treasurer to borrow money for this purpose not to exceed the amount of \$45,000.00.

Moved by Geo. Almstead, seconded by Wm. Stone 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 1964.

Moved by R. Catter, seconded by Wm. Stone that council engage the Cobden Sun to do ^{all} their municipal printing he can handle for the year 1964.

Moved by R. Catter, seconded by Geo. Almstead that council pass a by-law to place the salary of H. L. Ross, Clerk Treasurer at the price of \$2000.00 ~~per year~~

Moved by Alden May, seconded by R. Catter that council engage Wm. S. Byce to clean and sand the streets of Faustus Falls for the year 1964 at the same rate.

Moved by Wm. Stone, seconded by Alden May that council make application to the Department of Highways for approval of balance of road subsidy for the year 1963.

A proposed agreement was received from the Townships of Horton as to the designation of the maintaining certain roads on the Ross-Horton town line for this council's consideration.

It was moved by Geo. Almstead, seconded by Wm. Stone that council accept the agreement as proposed by Horton council on the town line road between Ross and Horton Townships

January 13th 1964 minutes (continued)

Moved by Wm. Stone, seconded by Geo. Olmstead that council make refund of interest on taxes of certain parties overpaid in error.

Moved by Geo. Olmstead, seconded by Wm. Stone that council give the customary grant to Ross Township School Area No 2, situated in Haley Industries, Ltd area applicable to the year 1963 in the amount of \$7,716.80.

Moved by R. Outter, seconded by Wm. Stone that council pay the following membership fees for the year 1964: Ontario Association of Rural Municipalities \$15.00, Ontario Good Roads Association \$15.00, Renfrew County Mutual Fire Aid Society \$10.00

Moved by Alden May, seconded by Geo. Olmstead that council pay the following grants: - St. John's Ambulance \$25.00 Canadian Mental Health Association \$25.00, Muscular Dystrophy Association \$25.00.

Under by-law No. 829 the following accounts were passed for payment: - Wm. S. Dye, cleaning and sanding sidewalks \$73.50, Charles Broome, sanding sidewalks \$3.45, Northern Electric, street lighting supplies \$152.96, Arnold Dale, snowplowing at fire hall and streets \$19.00, Bell Telephone Co. Ltd. acct for December 1963 \$44.93, Ross Township School Area No. 2, balance of levy \$1,104.72, Ontario Hydro, street lights Haley \$140.00, Ontario Hydro, com. Magnesium street lights \$13.33, Ontario Hydro, T. Falls street lights \$220.00, Robert Church, cleaning dumps \$36.00, Ottawa Gas, acct Nov 14 to Dec 12 \$16.40, Superintendent Petroleum Corp. Falls fire hall \$20.90, Municipal World, Ltd. supplies \$35.00, City of Ottawa, relief re: Davidson \$18.97, Ross Twp. School Area No 2, Township grant \$7,716.80, Ontario Association of Rural Municipalities, 1964 fees \$15.00, Ontario Good Roads Assn. 1964 fees \$15.00, Renf. County Mutual Fire Aid 1964 fees \$10.00, St. John Ambulance, grant \$25.00, Muscular Dystrophy Assn. of Canada grant \$25.00, Canadian Mental Health Assn. grant \$25.00, Stewart Bingham, Interest refund \$4324, Standard Savings, interest refund \$117, Dale & Church, tax int. refund \$1,194, Robert Pitt, tax int. refund \$1,98, Harold Hawthorne, tax int. refund \$3.78, James A. Wright, tax int. refund \$3.21, John Hawthorne, tax int. refund \$4.92, Johnston & Ross, tax int. refund \$1.03, Alden May, tax int. refund \$452, Miss Clifford Smith, Relief \$35.00.

Council then adjourned and the next regular council meeting to be held Wednesday evening February 5th 1964 at 8:00 P.M.

J. Stewart Ralston Secy
H. L. Ross, Clerk