

Forsters Falls, Ont. February 5th 1964

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

The minutes of last two meetings were read and adopted.

Communications were read and discussed and accounts were read and dealt with.

A by-law was introduced by R. Oatles and seconded by Alden May to authorize council to pay the sum of \$250.00 to Queens Lane Institute to be used exclusively in the interest of sports in the community. Above by-law was passed by council.

Moved by Wm. Stone, seconded by Geo. Olmstead that council pass a by-law for the purpose of increasing the wages of the Road Superintendent Mr. Allan Cole from \$335.00 per month to 350.00 subject to the approval of the Department of Highways. Also that the wages of other road employees be set as follows: - Grader Operator \$1.50 per hr. from November 1st to March 31st and \$1.55 per hr. from April 1st to October 31st. Experienced labourers \$1.50 per hr. Beginner Labourers with less than three months experience \$1.35 per hr. Above schedule to become effective February 1st 1964.

Moved by Geo. Olmstead, seconded by Alden May that council accept the estimate of the Ontario Hydro to install replacement lighting in the Dominion Magnesium colony and along County Road at a cost of \$6,950.00 and the Dominion Magnesium, Ltd. to supply the power for lights.

Moved by Wm. Stone, seconded by Geo. Olmstead that Council pass a by-law to appoint Mr. Arthur Somerville as Warble Fly Inspector for the year 1964 at the rate of \$1.50 per hr.

Moved by Geo. Olmstead, seconded by Alden May that council accept the Road Appropriation By-law as presented by the Department of Highways for the year 1964 in the amount of \$52,000.00 being \$20,000.00 for Construction and \$32,000.00 for Maintenance.

Moved by Wm. Stone, seconded by R. Oatles that council pay relief to the following parties as follows until further notice: - cheque to Mrs. Clifford Smith \$90.00 per month and order on MacLean Service station to the value of \$70.00 per month re: Mrs. Anthony Pocobut.

Moved by R. Oatles, seconded by Alden May that council pay the amount of \$250.00 to Queens Lane Institute as provided under by-law passed by council in the interest of sports in the community.

Moved by Wm. Stone, seconded by Geo. Olmstead that council pay grant of \$25.00 to the Institute for the Blind for the year 1964.

Moved by Geo. Olmstead, seconded by Alden May that council accept and pay Road Voucher No 1. for the Month of January 1964 in the amount of \$3,134.01.

February 5th 1964 Minutes (Continued)

Under by-law No. 229 the following accounts were passed for payment: Blakely Armstrong, sanding sidewalks \$6.90, Wm. S. Byrd, cleaning & sanding sidewalks \$9.00, Arnold Dale snowploughing street & fire hall \$2.00, Harold Gilman, fireman \$4.50, George Bower, fireman \$3.00, Clifford M. Laughlin, fireman \$6.00, William Church, fireman \$3.00, Allan Gilman, fireman \$4.50, Leo Rathwell, fireman \$1.50, Robert Church, fireman \$1.50, Mac Leavis Service Station, Relief Re: Decolust \$25.00, Howard Howard, Relief Re: Smith \$29.98, Supertek Petroleum Corp. Falls fire hall \$28.88, Bell Telephone Co. of Canada, acct for Jan \$44.93, Ottawa Gas Dec 13/63 to Jan 16/64 \$39.31, Clarence Bedford, fox bounty \$4.00, William Laird, fox bounty \$4.00, Myrna Tate, Reg. No. Re: Mrs. H. Warwick \$8.00, Kusch's Tapp, ambulance service Re: Mrs. H. Warwick \$50.00, Can. Federation of the Blind, grant \$25.00, Cobden Post Office, unemp. ins. stamps \$9.36, Mrs. Gloria Lisk, Relief \$65.00, Hazel Harris, Relief \$35.00, Mrs. Clifford Smith, Relief \$90.00, Queens Line Institute, grant \$250.00.

Council then adjourned and the next regular council meeting to be held Wednesday evening, March 4th at Fairview Falls at 8.00 P.M.

J. Stewart Childershon Reeve
H. L. Ross, Clerk.

Fairview Falls, Ont. February 17th 1964

Special meeting of council called on above date to consider application from Ross Township School Area No. 2 requesting tentative approval to build an additional two ^{class} rooms to school at an estimated cost of \$40,000.00 and to consider the purchase of sprayer for the purpose of spraying cattle and road side spraying.

It was moved by Geo. Olmstead, seconded by Alder May that council give tentative approval to School Area No. 2 to build two additional class rooms to present school at a cost of approximately \$40,000.00 subject to the approval of the Municipal Board.

Moved by Wm. Stone, seconded by Geo. Olmstead that council purchase a sprayer for the purpose of Warble Fly spraying and Roadside spraying from H. Dittmer & Sons at an approximate cost of \$2,550.00 as follows: A Myco Machine - with a 500 U.S. gal. tank - Myco (61-25) 25 gal. per min. pump, 2 cylinder Wisconsin Motor Mfg. Co. T. H. D. with electric starter - also complete with operators seat and boom for roadside spraying - Complete unit to be mounted on trailer and to be delivered before March 15th 1964, if possible.

J. Stewart Childershon Reeve
H. L. Ross, Clerk.