

Fausters Falls, Ont. March 4th 1964

The Council of the Municipal Corporation of the Township of Ross met on above date with all members present

The minutes of last two meetings were read and on motion of R. Cattie, seconded by Wm. Stone the minutes were adopted

The matter of a Supplementary Road by-law for the year 1964 was discussed and on a motion of Geo. Olmstead and seconded by Wm. Stone that council make application to the Department of Highways for a Supplementary by-law for road construction for the year 1964 in the amount of \$40,000.00.

Moved by Geo. Olmstead, seconded by Alden May that council have the deed for the present ball park, lot 8, con. 8 in the Township of Ross ^{highways} from the present owner Township of Ross to Ross Township School Area No. 1.

Moved by Wm. Stone, seconded by Geo. Olmstead that council have the necessary by-law drawn up for the purpose of giving a grant to Ross Township School Area No. 1, Community Centre Association in the amount of \$250.00 for the purpose of sponsoring sports in the community.

Moved by Wm. Stone, seconded by Alden May that council approve a grant of \$100.00 to the Ross Township Farmers Union in support of their activities.

Moved by R. Cattie, seconded by Geo. Olmstead that council advertise for tenders for insurance coverage for Township purposes for the year 1964.

Moved by Geo. Olmstead seconded by R. Cattie that council call for tenders for the supplying, crushing and spreading of 10,000 tons more or less of $\frac{5}{8}$ " screened gravel 40% rock out township roads for 1964. Also tenders for the supplying and stockpiling of 10,000 tons more or less of $\frac{5}{8}$ " screened gravel with 40% rock.

Also that we call tenders for culverts, fence wire and steel posts for the requirements of the township for the year 1964.

A Resolution was also passed to order the necessary Warluicide for cattle spraying for the year 1964.

Moved by Geo. Olmstead, seconded by Wm. Stone that council accept and pay Road Voucher No. 2 for the month of February in the amount of \$2,702.56.

Under by-law No. 829 The following accounts were passed for payment:- Wm. S. Byce, cleaning sidewalks \$77.00, Superpet Petroleum Corp. Ltd. fuel oil Falls Fire Hall \$21.09, Allan Gilmore axe handles put on \$2.00, Ottawa Gas, acct to Feb 13/64 \$32.53, Orville Giroux, fox bounty \$8.00, Allan A. Cole, Exp. Good Roads Convention \$43.8

March 4th 1964 minutes (continued)

Reuben Catts, Spp. Good Roads Com. \$23.40, Geo. Olmstead, Spp. Good Roads Com. \$25.50, Alden May, Spp. Good Roads Com. \$25.50, H. Pass, Spp. Rural Municipality's Com. \$76.50, Pass Township School Area Comm. Centre, grant \$250.00, Pass Farmers Union \$100.00, Mrs. Gloria Lisk, relief \$5.00, Hazel Harris, relief \$35.00, MacLeads Service Station, relief u. President \$70.00, G. L. Howard, relief u. Smith \$29.98, Ambrose Szola, relief \$70.00, Cobden Post Office, unexp. ins. stamps \$8.64.

Council then adjourned and the next regular council meeting to be held on Wednesday evening, April 1st, 1964 at Foresters Falls at 8.00 p.m.

J. Stewart Childers Ross
H. L. Ross, Clerk.

Foresters Falls, Ont. April 1st 1964

Regular meeting of Ross Municipal Council was held on above date with all members present.

Minutes of last meeting were read and on motion of Geo. Olmstead, seconded by R. Catts the minutes were adopted.

Moved by Wm. Stone, seconded by Geo. Olmstead that council accept the tender of Carliton Culvert Co. Ltd. of Bell's Corners Ont. for the supplying of the necessary culverts for the township for the year 1964, due to the fact that the transportation of some of the culverts could be made with the township truck if required.

Moved by Alden May, seconded Geo. Olmstead that council accept the tender of Smith's Construction Co. Ltd. of Ancaster for the crushing, hauling and spreading of 10,000 tons more or less of gravel on township roads at a price of 27¢ per ton and the stockpiling of 10,000 tons more or less at 55¢ per ton.

Moved by Geo. Olmstead, seconded by Alden May that council accept the tender of W. M. Bell & Son for the supplying and delivering of fence requirements of the township for the year 1964 of 8-42 wire at a price of \$1.19 per rod and 7 ft. fence posts @ .93¢ each.

Moved by Wm. Stone, seconded by Alden May that council authorize a grant to North Purpur Agricultural Society of \$50.00 and to Cobden Agricultural Society of \$100.00 for the year 1964.