

Foresters Falls, Ont. April 23rd 1964

A special meeting of council at which all members were present was called on above date to consider an application from Ross Township School Area No. 2 authorizing the borrowing by debentures in the amount of \$42,000.00 to erect two additional class rooms and cloak room to present school building.

It was moved by Geo. Almstead, seconded by R. Cattie that council give first and second reading to a by-law for the purpose of authorizing the borrowing by debentures in the amount of \$42,000.00 over a twenty year period to erect two additional class rooms and cloak room to present school building of Ross Township School Area No. 2.

J. Stewart (Hilderboss Secy.)
H. L. Ross, Clerk.

Foresters Falls, Ont. May 6th 1964

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

Minutes of last meeting were read and on motion of Alden May, seconded by R. Cattie the minutes were adopted.

The Auditor's Report was presented and on motion of R. Cattie, seconded by Wm. Stone the auditor's report was accepted.

Moved by Wm. Stone, seconded by Alden May that council confirm the amount of \$294.26 taxes as presented by the Auditor's Report for the year 1963 be written off.

Moved by Geo. Almstead, seconded by Alden May that council accept the tender of Mr. Leslie Collins of Cobden for insurance requirements for the township for a period of three years.

Moved by Wm. Stone, seconded by Geo. Almstead that council give first & second reading to a by-law for the purpose of including Union School Sections 15 & 11 Westmeath and Ross to enter Ross Township School Area No. 1, subject to the approval of Westmeath Township Council.

Moved by Wm. Stone, seconded by R. Cattie that council petition the Department of Highways for permission to instal Heavy Luminaire lights on Highway 17 in and ^{adjacent} the Village of Halcyon.

Moved by R. Cattie, seconded by Alden May that council agree to pay 50% of the capital cost of installation and maintenance and power to 7 lights in Halcyon on Highway 17 on which there is a possibility we may receive a grant.