

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 Kilderbos 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 <sup>adjacent</sup> 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.

May 6th 1964 Minutes (Continued)

Moved by R. Oatis, seconded by Alden May that council accept and pay Road Voucher No 4 for the Month of April in the amount of \$1,875.12.

Under by-law No. 829 the following accounts were passed for payment: Clelland Rose, work at dump \$34.45, Percy McGeer, work at dump \$34.45, Wm. J. McLaughlin, delivering stag to dump \$21.00, Robert Church, bulldozing, etc at dump \$60.80, H. Dittburner + Sons Services re fire truck \$12.40, H. Dittburner + Sons, sprayer and adjustments \$2,644.00, H. Dittburner + Sons, Waricide \$275.00, C.R. Simpson, C.A. auditing for 1963 \$350.00, Bell Telephone Co. of Canada, acct for March and April \$4.86, Ottawa Gas, acct to Apr 14th \$20.71, Ontario Hydro F Falls street lights \$110.00, Ontario Hydro, Italy street lights \$10.00, Ontario Hydro, Som. Magnesium lights \$30.00, H.L. Ross, stamps \$10.00, Dominion Magnesium, Ltd, coat, pants gloves for cattle spraying \$15.30, Brown's Garage, gas for fire truck \$16.12, Allan Gilman shovels + labour \$61.64, Harold Gilman, fireman \$10.50, George Bowes, fireman \$7.50, Clifford McLaughlin, fireman \$9.00, Selburt Rose fireman \$4.50, William Church, fireman \$1.50, Leo Rattwell, fireman \$3.00, Percy McGeer, fireman \$6.00, Stafford M. Millar, fencing supplies for dump \$41.09, Donald Ferguson, gas for sprayer \$21.83, Penfun-Mercury, tenders for insurance \$6.00, The Pembroke Observer, tenders for insurance \$10.26, Italy Orange Hall, refund interest on taxi \$3.50, Wilfred Wait, dump fence \$15.00, Ross Trip School Area No. 2, payment re: auditors report \$463.45, Colden Post Office unemp. ins stamps \$18.32, Mrs. Gloria Lick, Relief \$65.00, Hazel Harris, relief \$35.00, MacLean's Store, relief re Group \$25.00, MacLean's Store, relief re Mayhew \$20.00, MacLean's Store, relief re Szola \$70.00, MacLean's Store, relief re Pocohut, \$10.00, G.L. Howard, relief re Smith \$30.00, Somerville Service Station, gas for spray truck \$6.49, Queen's Line Institute grant \$175.00, Arthur Somerville, spraying Inspector \$272.56, mileage to meeting \$17.00, Ralph Barome, spraying \$272.56, Colden Post Office, unemp. ins. stamps for spraying employees \$13.76.

Meeting then adjourned and the next regular council meeting to be held on Wednesday evening June 3rd 1964 at Fausters Falls at 8.00 P.M.

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