

Forresters Falls, Ont. August 11th 1964

Special meeting called on above date to consider making an application for a building project under the Centennial Grants Program.

Mr Alden May introduced a by-law to make application for a building project under the Federal-Provincial Grants Program and on his motion, seconded by G. Olmstead a by-law for the above purpose was given first, second and third readings and passed this 11th day of August 1964.

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

Forresters Falls, Ont. August 26th 1964

Special meeting called on above date to meet with Mr. Griffin to consider plans for a building project under the Centennial Grants Program.

It was moved by Geo. Olmstead, seconded by Alden May that we engage the firm of Donald C. Griffin to draft plans for a proposed Council Chambers, Clerk's Office etc to be undertaken under the Centennial Grants Program

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

Forresters Falls, Ont. September 2d, 1964

Ross Municipal Council met in their regular monthly meeting on above date. Present were Reeve, Stewart Childerhose and Councillors R. Oatley, Geo. Olmstead and Alden May

The minutes of last three meetings ^{web read} and on motion of Alden May, seconded by R. Oatley the minutes were adopted.

It was moved by R. Oatley, seconded by G. Olmstead that Council make application to the Bank of Nova Scotia at Colden to have their borrowing power increased by \$40,000.00 to cover current expenditure. On meeting with the banker he suggested that we borrow the amount of \$6,000.00 through the by-law already set up for temporary financing for debenture issue. Further loans to be considered if and when required.

Moved by Alden May, seconded by G. Olmstead that council pay the 1964 membership fee of \$15.00 to Ontario Association of Assessing Officers

September 2d 1964 minutes (continued)

Moved by Geo. Almstead, seconded by Alden May that council appoint Reuben Cattie to represent council on the Local Planning Committee of the S. M. O.

Moved by Alden May, seconded by R. Cattie that council accept and pay Road Voucher No 8 for the Month of August 1964 in the amount of \$8,863.22.

Under by-law No. 829 the following accounts were passed for payment: - Ontario Municipal Board, fees re debenture issue School Area No 2 \$42,000, Village of Colden, 2d deb. payment Colden High School \$3,600.00, Brown's Garage, gas & oil for spray truck \$3.13, Clemois Service Station, gas for fire truck \$23.99, Town of Renfrew, relief re: Tyo, \$15.00, Colden Separate School, half levy for 1964, \$33,785, McLaughlin's Garage gas, oil etc. for fire truck \$40.87, Ottawa Gas, acct to Aug 17/64 \$4.20, Robert White, for bounty \$400, Orla Leroux, for bounty \$400, Colden Post Office, unemp. ins. stamps \$24.42, Mrs. Gloria Lick, relief \$65.00, Hazel Harris, relief \$35.00, G. L. Howard, relief R. Smith \$35.00, Maclean's Store, relief re: Pozohut \$70.00, Stuart Bingham, roofing fire hall \$172.94, Ont. Association of Assessing Officers, 1964 membership fees \$15.00, Milton Bellair, relief \$60.00, Ontario Hydro, Halsey Fire Hall \$6.07, Ontario Hydro, F Falls Fire Hall \$8.83.

Meeting then adjourned and the next regular meeting to be held on Wednesday evening October 7th at 8:00 P.M.

J. Stewart Childershow Resv. H. L. Pass, Clerk

Forresters Falls Ont. September 14th 1964

Special meeting called on above date to consider bids for debenture issue of \$42,000 for Ross Township School Area No. 2

In the absence of the Reeve it was moved by G. Almstead, seconded by Alden May that R. Cattie act as Reeve (pro tem) for this meeting.

Moved by Geo. Almstead, seconded by Alden May that council accept the bid of J. L. Graham & Co. for debenture issue in the amount of \$42,000 at a rate of \$98.26 on the dollar at an interest rate of $5\frac{3}{4}\%$ subject to the approval of the Municipal Board. If this bid does not meet with the approval of the Municipal Board that an alternative bid from J. L. Graham & Co. at a rate of \$100.00 on the dollar at an interest rate of 6% be accepted, subject to the approval of the Municipal Board.

Moved by Alden May, seconded by Geo. Almstead that council set the date for the yearly payments of above debentures to be October first.

J. Stewart Childershow Resv.
H. L. Pass, Clerk.