

Forsters Falls, Ont. October 20th 1964

A special meeting of council was called on above date to consider the validation of bylaw authorizing the borrowing of the sum of \$42,000.00 by debentures for the purpose of erecting and equipping an addition of two rooms and cloak room to the present school building of School Area No. 2 in the Township of Ross

It was moved by G. Olmstead, seconded by Alden Mpy that council give first, second and third readings to by-law No. 846 for the purpose of validating by-law authorizing the borrowing of the amount of \$42,000.00 by debenture to erect and equip an additional two rooms and cloak room to the present school building of Ross Township School Area No. 2

J. Stewart Pilderhous Ross
H. L. Ross. Clerk.

Forsters Falls, Ont. November 4th 1964

Ross Municipal Council met on their regular monthly meeting on above date. All members were present.

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

A by-law was introduced by Alden Mpy ^{seconded by Mr. Dattis} for the purpose of appointing Officers in the event of an election being necessary for Reeve, Councillors and five trustees for Ross Township School Area for the year 1965 and have the blanks filled in as follows:-

Poll No. 1. Dep. Returning Officer:- Osborne Caswell, Poll Clerk:- John Staviner.

Poll No. 2. Returning Officer:- H. L. Ross, Poll Clerk:- Irwin Patterson.

Poll No. 3. Dep. Returning Officer:- Mrs. Una Hodgins, Poll Clerk:- Mrs. Fred Almo.

Moved by Wm. Stone, seconded by Geo. Olmstead that the date of Nomination for Reeve, Councillors and five Trustees for Ross Township School Area for the year 1965, Section 40 sub-section 13 R. S. O. 1962 be called for Friday evening, November 20th 1964 between the hours of 8.00 & 9.00 P. M. and the date of election, if necessary, Monday, November 30th, 1964 at the various polling places between the hours of 11.00 A. M. and 7.00 P. M.

Moved by Geo. Olmstead, seconded by Wm. Stone that council petition the Department of Highways as to the possibility of snowploughing and grading private driveways in the township, and if so, advise as to what arrangements might be made as to minimum rates per hr. and minimum charge.

November 4th 1964 minutes (continued.)

Moved by Geo. Almstead, seconded by Alden May that council petition the Department of Highways for approval to accept the application of Smith's Construction Co. Ltd. of Ammanville, Ont. for the surplus snowploughing for the 1964-65 season in the Township at the rate of \$9.50 per hr and standby time of \$2,500.00.

Moved by R. Oattie, seconded by Alden May that council purchase a wreath to be placed on the cenotaph on Remembrance Day.

Moved by Geo. Almstead, seconded by Alden May that council accept and pay Road Voucher No. 10 for the month of October in the amount of \$2,366.34.

Under by-law No. 829 the following accounts were passed for payment: - Robert Church, cleaning, Haley dump \$12.00, Allan Gilmour, fireman \$12.00, Clifford M^cLaughlin, fireman \$12.00, Leo Rathwell, fireman \$9.00, William Church, fireman \$9.00, Robert Church, fireman \$1.50, Bell Telephone Co. of Canada, acct for October \$44.93, Ottawa Gas, acct to Oct. 14th \$4.20, H. L. Ross, stamps \$70.00, Gibson's Garage, battery for spray truck \$2.31, King-Seagrave, hose for fire truck \$51.00, Donald F. Ringer, Ltd. repairing calculator \$18.58, C. R. Simpson, C.A. audit fee for 1964 on acct \$150.00, Dr. R. B. M^cEwen, services re: Louise Lisk \$58.00, Colden & District Legion, wreath \$10.00, Mrs. Gloria Lisk, relief \$65.00, Hazel Harris, relief \$35.00, G. L. Howard, relief re: Smith \$35.00, Colden Post Office, unimp. ins. stamps \$2.58.

Meeting then adjourned and the next regular council meeting to be held Wednesday evening, December 2^d at Forestus Falls at 8:00 P. M.

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

Forestus Falls, Ont. November 27th 1964

A special meeting of council was called on above date with all members present to consider the matter of the proposed amalgamation of Ross Township and the village of Colden into one school area.

For the above purpose it was moved by Wm. Stone, seconded by Geo. Almstead that this council petition the Department of Education to have an impartial authority sent to the Township of Ross to make a complete study and enquiry into the proposed amalgamation of Ross Township and the Village of Colden into one school area. Copy of above petition was sent to the Hon. P. Roberts, Premier of Ontario, Wm. Davis, Minister of Education, Ottawa, Hamilton, M.P.A. and G. A. MacLeod, Public School Inspector. J. Stewart Childers, H. L. Ross, Clerk.