

Foresters Falls Ont December 31st, 1964

A special meeting of council was called on above date to deal with road vouchers and matters of self and pre-payment to Mrs Laishly.

It was moved by Geo Olmstead, seconded by R. Potts that council accept and pay Road Voucher No. 12 for the month of December in the amount of \$3,173.03.

Moved by Wm. Stone, seconded by Alder May that council pay Mrs Laishly, D.C. of Ottawa an amount of \$600.00 on account for professional services rendered re school case.

A motion was also made that council pay Mrs Doris Middleton and Mrs Eva Barnard relief assistance in the amount of \$50.00 each.

J. Stewart Frederickson Pres.  
H. L. Ross, Clerk

Foresters Falls Ont. January 11th 1965

Poss Municipal Council met on above date with all members present. The Oath of Office was taken by all the members of council.

The minutes of last meetings were read and adopted.

Mr. George Olmstead introduced a by-law for the purpose of appointing Municipal Officers for the year 1965. and upon his motion, seconded by H. Pelgrim by-law appointing Municipal Officers was given first reading with the blanks filled in as follows:

Fence Viewers:- Harold Gould, Marcel Hill, Emerson Haley, Bert Ross, Keith Gould, Allan Catter, Ivan McMillan, James Hucklebone, Arnold Dale, Gordon McLaughlin, Bert Montgomery and George Valliant.

Sound Keepers:- Ivan McMillan, Cecil Campbell, Alce Collins, William Stephens, Kenneth May, Harold Byre, James McLeese, John J. Ferguson, Robert Bennett, Anwar Dumar, Donald Simpson, James Hucklebone, Herb. Bilson and Herb. Wight.

Sheep Valuers:- Ernest Miller, William Hegarty, Herb Wight and Thomas Dumar.

Tenant Officer:- Mrs. Harry Osborne,

Road Superintendent:- Allan Cole.

Caretaker for fire hall:- Wilfred White,

Collector:- James Ross

Clerk Treasurer:- H. L. Ross

Auditor C. P. Simpson, C. A. Ottawa.

By-law for appointing Municipal Officers was given second and third readings and passed this 11th day of January 1965.

January 11<sup>th</sup> minutes (continued)

Moved by George Almstead, seconded by Alden May that council pass by-law No. 852 authorizing the paying of all acceptable bills and accounts for the year 1965.

Moved by H. Pilgrim, seconded by William Stone that council pass a by-law for the purpose of borrowing money, if necessary, to meet expenditures for the year 1965 as they become due and to authorize the Reeve and Treasurer to borrow money for this purpose, not to exceed the amount of \$65,000.00.

Moved by Geo. Almstead, seconded by Alden May that council pass a by-law authorizing the Bank of Nova Scotia of Cobden to pay all debenture payments as they become due for the year 1965.

Moved by Alden May, seconded by Geo. Almstead that council pass a by-law authorizing the Reeve and Treasurer to sign all necessary documents for the year 1965.

Moved by Wm. Stone, seconded by H. Pilgrim that council engage the Cobden Sun to do our municipal printing for the year 1965 and also that the minutes of council meetings be published in the Renfrew Advance.

Moved by Geo. Almstead, seconded by Wm. Stone that council appoint Mr. Ray Patterson to represent the Township of Pass on the Cobden and District High School Board to replace Mr. Irwin Patterson who resigned.

Moved by Alden May, seconded by Geo. Almstead that council engage Mr. Wm. Dixie to clean and sand the streets in Faustus Falls for the year 1965.

Moved by Geo. Almstead, seconded by H. Pilgrim that council engage Mr. Charles Trench of Pembroke to draw up plans for proposed addition to the present Township garage.

Moved by Geo. Almstead, seconded by Alden May that council pass a by-law for the purpose of allotting Councillors remuneration for the year 1965 at a rate of \$6.00 per diem plus expenses.

Moved by H. Pilgrim, seconded by Wm. Stone that council make application to the Department of Highways for approval of balance of road subsidy for the year 1964.

Moved by Alden May, seconded by Geo. Almstead that council pay membership fee of \$15.00 to Ontario Good Roads Association and \$10.00 membership fee to Renfrew County Mutual Fire and Society.

Moved by Alden May, seconded by Wm. Stone that council make of \$25.00 each to St. John's Ambulance, Canadian Mental Health Association, Canadian Federation of the Blind.

January 15th 1965 minutes (continued)  
 under by-law No. 852 the following accounts were passed for payment:- Wm. S. Byce, cleaning and sanding sidewalks \$101.50, Blakely Armstrong, sanding sidewalks 6.75, Orla Giroux, fox bounty \$8.00, Hubert Jessop, fox bounty \$4.00, Martha Abetue, supplies & Halcy lights \$294.47, Florian Sprungu, lumber etc for wharf \$9.64, Harvey Pilgrim, Sr. steer killed by dogs \$95.00, Superpet Petroleum Corp. F-Falls fire hall \$8.39, Municipal World, Ltd. Municipal World subscriptions \$35.00, Ontario Hydro. Halcy street lighting \$75.00, F-Falls street lighting \$10.00, Ontario Hydro. Avon Magnificum street lighting \$30.00, Bell Telephone Co. of Canada, acct for Dec \$44.93, Arnold Dale snowploughing fire hall, dump and street \$20.00, Ottawa Gas, acct to Dec 14th 1964 \$41.63, Village of Cobden, Ross shore law costs \$20.80, J. M. Shedy, attendance at school hearing \$25.00, P. B. McEwen, R. & Lusk tonsillectomy \$70.00, St. John Ambulance, grant \$25.00, Canadian Mental Health Assn. grant \$25.00, Canadian Federation for the Blind, grant \$25.00, Ontario Good Roads Assn. Membership fee for 1965 \$15.00, Renfrew County Mutual Fire Aid Society, 1965 membership fee \$90.00, George Olmstead, 3 meetings & expenses \$72.50, Wm. Stone 3 meetings and expenses \$52.90, Alden May 3 meetings & expenses \$72.10, J. Stewart Childerhose, meetings etc re: school business 75.00, P. Cutler 3 trips & expenses \$54.00, H. L. Ross, 3 meetings & expenses \$54.00, Robert Church, cleaning dumps \$24.00.

Meeting then adjourned and the next regular meeting to be held Wednesday evening, February 3d at Faversham Falls at 8.00 p.m.

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

Faversham Falls, Ont. January 15th 1965  
 Special meeting of council called on above date with all members present to discuss further Municipal appointments.

Moved by Wm. Stone, seconded by George Olmstead that council appoint Mr. Alden May as Township representative on Emergency Measures Organization.

Moved by Wm. Stone, seconded by H. Pilgrim that council appoint Mr. George Olmstead as Ross Township representative to the Upper Ottawa Travel Council.

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