

Howsters Falls, Ont. January 10th 1966

The inaugural meeting of Ross 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 two meetings were read and adopted by council.

A by-law was introduced by William Stone and seconded by H. Pilgrim for the purpose of appointing Municipal Officers for the year 1966 with the blanks filled in as follows:-

Fence Viewers:- Harold Gould, Marnel Hill, Emerson Haly, Bert Ross, Keith Gould, Allom Pattis, Ivan McMillan, James Huckabone, Arnold Dale, Gordon McLaughlin, Bert Montgomery & George Walliant.

Pound Keepers:- Ivan McMillan, Cecil Campbell, Alva Collins, William Stephens, Kenneth May, Harold Byce, James McLesie, John J. Ferguson, Robert Bennett, Arunah Sunbar, Donald Simpson, James Huckabone, Herb Bilson & Herb Wright.

Sheep Valuers:- Garfield Broome, Joseph Laird, Herb Wright & Thomas Sunbar.

Township Officer:- Mrs. Harry Osborne

Road Superintendent:- Allom A. Cole

Caretaker for fire hall:- Wilfred Waite

Collector:- James Ross

Clerk - Treasurer:- H. L. Ross

Auditor:- C. R. Simpson, C. A. Ottawa, Ont.

By-law for appointing Municipal Officers for 1966 was given first, second and third readings and passed this 10th day of January 1966.

Moved by H. Pilgrim, seconded by George Olmstead that council pass by-law No. authorizing the paying of all acceptable bills and accounts for the year 1966.

Moved by H. Pilgrim, seconded by Wm. Stone that council pass a by-law for the purpose of borrowing money, if necessary, to meet expenditures for the year 1966 as they become due and to authorize the Reeve & Treasurer to borrow money for this purpose not to exceed the amount of \$65,000.00.

Moved by Alden May, seconded by George Olmstead that council pass a by-law authorizing the Bank of Nova Scotia to pay all debenture payments as they become due.

Moved by George Olmstead, seconded by Alden May that council pass a by-law authorizing the Reeve and Treasurer to sign all necessary documents for the year 1966.

Moved by Geo. Olmstead, seconded by Alden May that council pass a by-law for the purpose of allotting remuneration to councillors for the year 1966 at the rate of \$16.00 per diem plus expenses.

January 10th 1966 Minutes (continued)

Moved by Wm. Stone, seconded by H. Pilgrim that council engage the Cobden Sun to do their municipal printing for the year 1966 and also that council minutes be published in The Renfrew Advertiser as well as The Cobden Sun.

Moved by Alden May, seconded by George Almstead that council engage William Beye to clean and sand the streets of Fairsters Falls for the year 1966

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 1966

Moved by Wm. Stone, seconded by H. Pilgrim that council pay the membership fee of \$15.00 to Ontario Good Roads Association \$15.00 to Ontario Association of Rural Municipalities and \$10.00 fee to Renfrew County Mutual Fire Aid Society.

Moved by H. Pilgrim, seconded by Wm. Stone that council approve grants of \$25.00 each to St. John Ambulance, Canadian Mental Health Association and Canadian Federation of the Blind.

The following accounts were passed for payment:-
 William S. Beye, cleaning sidewalks \$66.50, Stewart Bingham, material for Centennial Project \$2398.48. The following wages re: Centennial Project: Kenneth Robinson \$150.00, J.C. Murdoch \$156.00 Newton Sutton \$201.18, William Bulmer \$15.00, Harold Beye \$15.00, Ilen Beye \$15.00, Carl Bulmer \$15.00, Archie Horner \$4.50, Louis Gutz \$48.00, Garfield Broome, \$25.00, William S. Beye \$12.00, Stewart Bingham \$433.75, Stewart Bingham bal. acct. to date \$673.33, Donald C. Griffin, Architect, fees re: Centennial Project to date \$800.00, The following membership fees, Ont. Association of Rural Municipalities \$15.00, Ontario Good Roads Association \$15.00, Renfrew County Mutual Fire Aid Society \$10.00, The following grants, St. John Ambulance \$25.00, Canadian Mental Health Assn. \$25.00, Canadian Federation of the Blind \$25.00, C.R. Simpson C.A. audit fee for 1965 on acct. \$200.00, Arnold Dale, snowploughing at fire hall \$4.00, Howards store \$8.00, dump. 6.00, Bell Telephone Co. of Canada, acct for December 1965 \$44.93, Municipal World, subscriptions to Municipal World \$35.15, Township of Grafton, whif re: Mrs. Delarge \$34.48, G. L. Howard, paint & brush fire hall \$3.43, Renfrew Mercury, ads. \$6.30, Ottawa Gas, acct to Jan 3rd 1966 \$37.60, Ontario Hydro, Fair Falls street lights \$110.00, Naly street lights \$90.00, Light Alloys, street lights \$30.00.

Meeting then adjourned and the next regular meeting to be held on Wednesday evening, February 2nd at 8:00 p.m.

J. Stewart Phillips, Rm
 H. L. Ross, Clerk.