

Foresters Falls, Ont. December 1st 1967

A special meeting was called on this date to consider calling tenders for culverts for Township use.

For this purpose it was moved by Geo. Almstead, seconded by St. Pilgrim that council call tenders for the following culverts:-  
Culvert No. 1 - P.A.C. 10'-11" wide, 7'-1" high and 92 ft. long  
Culvert No. 2 - P.A.C. 14'-1" wide, 8'-9" high and 100 ft. long.

Olden Mayne  
St. L. Ross, Clerk.

Foresters Falls, Ont. December 6th 1967

The regular monthly meeting of Ross Municipal Council was held on above date with all members present.

The minutes of former meetings were read and adopted as read.

Mr. Dennis Peterson met with council concerning matters in connection with his proposed Resort Area.

Moved by St. Pilgrim, seconded by Geo. Almstead, whereas under the Highway Regulation Act for the purpose of Resort Areas that council request the road between 16 & 17, concession 2 be known as Pinewood Park Road and to conform with the regulation governing the proper signs. This resolution was passed in compliance with Mr. Peterson's request in connection with Mr. Peterson's proposed Resort Area.

Moved by Leo Rathwell, seconded by Clarence Bilson that council accept and pay Road Voucher No. 11 for the Month of November in the amount of \$3,422.54

The following accounts were passed for payment:- Bell Telephone Co. of Canada, account Falls fire hall, Holy Trinit Hall, Office \$129.42, The Golden Sun, printing by-laws \$53.25, Mrs. Harry Osborne, Tenant Office & expenses \$25.00, Wilfred Warte, caretaking fire hall \$25.00, William S. Byce, cleaning sidewalks \$8.00, Raymond Bell, reimburse N. Homer cheque \$2.00, Ottawa Gas \$5.79, Clarence Eckford, fox bounty \$3.00, Elmer McEwen, fox bounty \$4.00, David Pilgrim, fox bounty \$4.00, Herb Broome fox bounty \$4.00, County of Renfrew, revenue under section 53 for 1966 \$7921, Municipal World, Ltd. election supplies \$16.90, James Ross, Collector on acct. \$200.00, Mrs. S. M. Bell, salary 4 months \$40.00, expenses to Pembroke meeting \$20.00, Ross Centennial Museum, rent for election \$25.00, Donald F. Range, Ltd. repairing calculator \$10.31, Northern Electric Co Light supplies Inv. 635082 \$91.25, Daily Commercial News, ad sand & salt spreader \$2.95, Renfrew Advance, tenders sand & salt spreader \$2.56, Pembroke Observer, tender for sand & salt spreader \$16.00, County of Renfrew, balance of levy \$29,488.68, Roy Settlumer, fireman \$201.50, Raymond Bell



December 6th 1967 minutes (continued)

fireman \$117.50, Douglas Broome, fireman \$137.00, William St.  
 Mrs. Laughlin fireman \$149.00, Victor M. Laughlin, fireman \$60.00,  
 Merwin Yack, fireman \$87.00, Murray Wilson, week end duty \$45.00,  
 Dale Jack, weekend duty \$45.00, Clarence Wilson, week end duty \$68.50,  
 Roy Coleman, week end duty \$45.00, Clinton Desjardins, week end  
 duty \$16.00, Mrs. Beulah Collins, salary for Nov. \$40.00, Receiver  
 General, unemp. ins. stamps \$18.80, pension plan \$29.64, Hazel  
 Harris, relief \$35.00, G. L. Howard, relief Ri. Smith \$35.00, MacLeans  
 Store, relief Ri. Mayhew \$25.00, Mrs. James M. Luse, relief \$30.00,  
 Mrs. George Belaire, relief \$90.00, Mrs. John Kelly, relief \$50.00,  
 Mrs. Dorothy Cardiff, relief \$50.00, Ottawa Valley Broadcasting Co.  
 Ltd. spot announcements \$9.00,

Meeting was then adjourned and the next regular council  
 meeting to be held on December 15th with the inaugural  
 meeting for 1968 to be held on Monday, January 8th 1968 at  
 11.00 A.M. as provided by statute.

Alden May Reeve  
 N.L. Ford, Clerk

Timbers Falls, Ont. December 15th 1967

A special meeting of council was called on this date  
 to consider tenders received for two culverts and to consider  
 matters pertaining to closing up council business for  
 the year.

It was moved by Geo. Olmstead, seconded by H. Pilgrim  
 that council accept the <sup>alternative</sup> tender of Westeel-Pasco, Ltd. for the  
 supplying of two culverts, sizes as follows:-

One, only 86 ft. long, 5 Se. - 14' 1" x 8' 9" Galvanized K.D. Pipe  
 Arch, skewed ends 45° at a price of \$5,227.81.

One, only 82 ft long, 8 Se. - 10' 11" x 7' 1" Galvanized K.D. Pipe  
 Arch, skewed ends 45° at a price of \$3,247.40.

T.O.B. job site, subject to the approval of the Department  
 of Highways.

Moved by H. Pilgrim, seconded by Geo. Olmstead that  
 council approve the paying of the Township Clerk the sum  
 of Three Thousand Three Hundred and Thirty Five Dollars  
 (\$3,335.00) for services as Clerk-Treasurer for the year  
 1967.