

Foresters Falls, Ont. January 8th 1968

The inaugural meeting of Ross Municipal Council ^{met} on this date with all members present. The necessary Oath of Office was taken by all members of council.

The minutes of former meetings were read and adopted and signed by the Reeve.

A by-law was introduced by Harvey Pilgrim for the purpose of appointing Municipal Officers for the year 1968 with the blanks filled in as follows:-

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

Pound Keepers: Ivan McMillan, Cecil Campbell, Alva Collins, William Stephens, Sr., Delmar Bennett, Harold Pipe, James McLease, John J. Ferguson, Keith Bennett, Donald Simpson, James Huchabone, Herb. Belson, Herb. Wright and James Dunbar.

Sheep Valuers: Garfield Broome, Joseph Cairns, Herb Wright and Thomas Dunbar.

Traffic Officer: Mrs. Harry Osborne.

Road Superintendent: Allan Cole

Caretaker for fire hall: Wilfred Waite.

Collector: James Ross

Clk - Treasurer: H. L. Ross

Caretaker, Municipal Office: Mrs. Beulah Collins.

Building Inspector: Stewart Bingham.

Auditors: Milne, Honeywell & Purdie.

Given first and second reading this 8th day of January 1968.

Given third reading and passed this 8th day of January 1968.

Moved by Geo. Almstead, seconded by Clarence Belson that council pass a by-law authorizing the paying of all acceptable bills and accounts for the year 1968.

Moved by Leo Rathwell, seconded by George Almstead that council pass a by-law authorizing the Bank of Nova Scotia ^{to pay} all acceptable debenture payments as they become due for the year 1968.

Moved by George Almstead, seconded by H. Pilgrim that council pass a by-law for the purpose of borrowing money, if necessary, to meet the expenditures for the year 1968 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.

(Continued)

January 8th 1968 Minutes (continued)

Moved by Clarence Bilson, seconded by Leo Pathwell that council pass a by-law authorizing the Revere and Treasurer to sign all necessary documents for the year 1968

Moved by Clarence Bilson, seconded by Leo Pathwell, that council engage the Colden Sun to do the Municipal printing for the year 1968 and that council minutes be printed in the Penfaw Advance and the Colden Sun.

Moved by Leo Pathwell, seconded by George Olmstead that council engage William Beye to clean and sand the streets of Fairview Falls for the year 1968 and that council engage Arnold Dale to clean and sand where necessary in the Haley area.

Moved by Clarence Bilson, seconded by H. Pilgrim that council pass a by-law for the purpose of allotting remuneration to councillors for the year 1968 at the rate of \$16.00 per diem plus expenses.

Moved by Leo Pathwell, seconded by Harvey Pilgrim that council make application to the Department of Highways for approval of balance of road subsidy for the year 1967.

Moved by George Olmstead, seconded by H. Pilgrim that council approve a grant of \$25.00 to each of the following: St. John's Ambulance \$25.00, Canadian Mental Health Association \$25.00, Canadian Federation of the Blind and Muscular Dystrophy Association of Canada \$25.00

Moved by Clarence Bilson, seconded by H. Pilgrim that council approve the payment of the following membership fees for 1968: Ontario Good Roads Association \$15.00, Association of Rural Municipalities \$15.00, Penfaw County Mutual Fire Aid Society \$10.00 and Association of Mining Municipalities \$25.00.

Moved by Geo. Olmstead, seconded by H. Pilgrim, that council approve a grant of \$400.00 each to ~~Fairview Falls~~ ^{Ross Township} Public School ^{and} Community Centre and Queens Line Athletic Association for the promotion of sports.

Moved by George Olmstead, seconded by H. Pilgrim that council make the following appointments for the year 1968: upper Ottawa Valley Travel Council; George Olmstead, Trench Inspector; H. Pilgrim.

S. M. O. Representative: Leo Pathwell.

Council members on Institute Board: Harvey Pilgrim and Clarence Bilson.

(Continued overleaf)

January 8th 1968 Minutes (continued)
 Moved by George Elmstead, seconded by H. Pilgrim that council approve a raise of the Road Superintendent's salary to \$450.00 per month plus 10% per mile for use of his truck for road purposes, mileage to be paid monthly, subject to the approval of the Department of Highways.

Moved by Leo Rathwell, seconded by Clarence Bilsen that council approve the following schedule of rates for Township Employees for the year 1968:-

Permanent Labour \$1.85 per hour.

Tractor and Truck Operators \$2.00 per hour.

Grader Operator \$2.10 per hour from April 1st to October 31st.

Casual Labour \$1.70 per hour

Assistant Road Foreman when required 10% per hour extra.

The following accounts were passed for payment:- Wm. S. Byce, cleaning and sanding sidewalks \$74.25; Ontario Hydro. street lighting, F. Falls \$110.00; Haly \$92.72; Light Alloys \$30.00; Bell Telephone Co. \$56.81; Superfuel Petroleum Corp. fuel oil for fire hall \$13.17; Taggart Service Ltd. delivering lighting supplies \$5.00; County of Renfrew; payment under Section 53 \$97.81; Ottawa Valley Press, Building Inspector forms \$46.45; Stewart Bingham, labour & compound fire hall \$8.90; Stewart Bingham, Building Inspector \$21.30; Ontario Good Roads Assn. membership fee \$15.00; Association of Rural Municipalities, membership fee \$15.00; Renfrew County Mutual Fire Aid Assn. membership fee \$10.00; Association of Mining Municipalities, membership fee \$25.00; the following grants St. John Ambulance \$25.00; Canadian Mental Health Association \$25.00; Canadian Federation of the Blind \$25.00; Muscular Dystrophy Association of Canada \$25.00; Queens Line Athletic Assn. \$400.00; ~~Falls~~ ^{Royal Township School Area} Public School Community Centre \$400.00; Dr. M. Bell & Son, bulbs etc. Municipal Hall \$5.18; Mrs. Allan Collins, salary for December \$40.00; Ottawa Gas refund discount \$15.72; J. F. Fay, overpayment of taxes \$18.00; Allan Collins, sanding sidewalks \$4.95; Federation of Agriculture, levy for 1967 \$210.94; R. H. Laishley & Co., Education levy in trust \$2,127.72.

Meeting was then adjourned and the next regular council meeting to be held on Wednesday evening, February 7th 1968 at Falls Falls at 8.00 p.m.

Alden May Reeve
 H. L. Ross, Clerk.