

Foresters Falls, Ont. October 2d. 1968

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

The minutes of last two meetings were read and adopted as read.

It was moved by Clarence Bilson, seconded by Geo. Almstead that council apply to the Department of Highways for interim subsidy payment of Road By-law for the year 1968.

Moved by Geo. Almstead, seconded by Clarence Bilson that council pass a by-law for selecting a time and place to hold a Nomination meeting for the purpose of nominating candidates for the new County Divisional School Board and that the time be November 18th 1968 between the hours of 8.00 p.m and 9.00 p.m and the place be the Orange Hall at Foresters Falls. Election, if necessary, ^{between the hours of 10.00 AM to 8.00 PM} Dec 2d/1968

Moved by Leo Rathwell, seconded by Geo. Almstead that council pass a by-law for the purpose of changing the election system in the Township from a one year term to a two year term as recommended by the Department of Municipal Affairs and this would also co-incide with the two year term of the County School Board members.

Moved by George Almstead, seconded by H. Pilgrim that council pass a by-law for the purpose of selecting a date for the Nomination of Reeve and Councillors for a two year term 1969 and 1970. The date of the Nomination to be held on Friday evening, November 22d 1968 between the hours of 8.00 and 9.00 P.M in the Orange Hall at Foresters Falls and the date of election, if necessary, to be held on Monday, December 2d 1968 at the various polling places in the Township between the hours of 10.00 A.M and 8.00 P.M local time.

Moved by Clarence Bilson, seconded by H. Pilgrim that council pass a by-law for the purpose of appointing Officers, should an election be necessary, for Reeve and Councillors for the years 1969 and 1970 and have the blanks filled in as follows:-

Pole No. 1 Dep. Returning Officer: Osborne Caswell, Pole Clerk: John Staversow.

Pole No. 2. Returning Officer, H. L. Ross, Pole Clerk: Mrs. Dorothy Jack.

Pole No. 3 Dep. Returning Officer: Mrs. Harry Osborne, Pole Clerk: Mrs. Gerald White.

Moved by Geo. Almstead, seconded by Leo Rathwell that wherever the Township of Pease believes in the establishment of an Ottawa River Parkway Commission being in the best interests of the inhabitants of the Township. Therefore, be it resolved that the Council of the Township of Pease approve in principle the establishment of such a Commission and appoints Reeve, Alden May to serve as a Representative of the Township on a Committee of interested municipalities to promote the establishment of such a Commission.

October 2d 1968 minutes (Continued)

Moved by St. Pilgrim, seconded by Geo. Olmstead that Council pass a by-law to accept the Township's share of the debenture costs Re: S.S. No. 10 Pass to renovate the Cobden High School into a Public School. It is understood Pass Township's share to be 5.8% of the debenture.

Moved by Clarence Bilson, seconded by Leo Rathwell that Council.

- (1) Pay a grant of \$2,500.00 on or before November 15th 1968 to the Town of Renfrew toward the purchase of necessary land on the property of Clarence Hebert for airport expansion.
- (2) Take action to close part of airport road.
- (3) Zone property at each end of airport by Department of Transport recommendations.

In consideration of the above commitment the council would request.

- (1) Representation on the Airport Board.
- (2) Free use of airport runways and facilities.
- (3) In case of resale of Clarence Hebert property or any part thereof we, the Township of Pass shall receive one third of sale price of same.
- (4) In case of any accident on airport property or any action brought against the Airport Board we will not be held responsible.

Moved by Geo. Olmstead, seconded by St. Pilgrim that Council accept and pay Road Truckers No. 9 for the month of September in the amount of \$7,247.56.

The following accounts were passed for payment:- Ontario Hydro, Municipal Hall & fire halls \$47.09, Robert Church, clearing dumps \$08.50, Adrien Giroux, chimney on Halcy fire hall \$75.00, Edward Services, fox bounty \$4.00, George Bennett, fox bounty \$4.00, Melvin Kohlenstein, fox bounty \$4.00, Ottawa Gas to Sept 16th \$3.60, Cobden Sun. ad. Halcy dump \$3.50, Ontario Hydro, street lighting \$235.00, Bell Telephone Co. of Canada, Falls fire hall \$85.54, Raymond Bell caretaker supplies \$2.27, fencing for dump \$143.65, Stewart Bingham, Building Inspector \$20.00, Renfrew & District Collegiate Institute Board Tuition for Sept. \$1,732.50, Receiver General:- unemp. ins stamps \$35.75, pension plan \$48.59, Mrs. Beulah Collins, salary for Sept \$40.00, Hazel Harris, relief \$35.00, Mrs. G. L. Howard, relief Re: Smith \$35.00, Robert Quast, relief \$20.00, Mrs. John Kelly, relief \$20.00, Mrs. James McLeese, relief \$40.00, Ontario Hydro, Museum 10.24, J.C. Marlowe, fire hall chimney \$6.15.

Cobden & Dist Region, wreath \$10.00
 owing to a heavy agenda of business this month it was decided to continue the balance of the business on the following evening October 3rd.

Alden Nyay Reeve
 H. L. Pass, Clerk.