

Foresters Falls, Ont. December 31st 1968

A special meeting called on above date to discuss payment of Road Voucher for December 1968 and relief payments for January 1969.

It was moved by H. Pilgrim, seconded by Clarence Wilson that council accept and pay Road Voucher No. 12 for the month of December in the amount of \$4,051.62. Also the following relief and other accounts. Receiver General, income tax \$257.55, pension plan \$98.40, unemp. ins. stamps \$22.75, pension plan, roads \$35.50, Hazel Harris, relief \$35.00, M^{rs} Lean's Store, relief \$25.00, Robert Luost, relief \$20.00, Mrs. John Kelly, relief \$20.00, Mrs. James M^{rs} Leese, relief \$40.00

Alden May Reeve

H. L. Rose, Clerk

Foresters Falls, Ont. January 13th 1969

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

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

A by-law was introduced by H. Pilgrim for the purpose of appointing Municipal Officers for the year 1969 with the blanks filled in as follows:-

Fence Viewers:- Harold Gould, Mansel Hill, Emerson Haley, Bert Rose, Keith Gould, Allan Cottes, Ivan M^{rs} Millan, James Huckabone, Gordon M^{rs} Laughlin, Arnold Dale, Bert Montgomery and George Valliant.

Road Keepers:- Ivan M^{rs} Millan, Cecil Campbell, Alva Collins, William Stephens, Sr., Selma Bennett, Harold Byce, James M^{rs} Leese, John J. Ferguson, Keith Bennett, Donald Simpson, James Huckabone, Gordon Patterson, Foresters Falls and Harold Gould

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

Intervin^g Tenant Officer:- Mrs. Harry Osborne

Road Superintendent:- Mr. Allan A. Cole

Caretaker for fire hall:- Wilfred Waite

Collector:- James Rose

January 13th minutes (continued)

Clerk-Treasurer: H. L. Ross.

Caretaker Municipal Office: Mrs. Beulah Collins.

Building Inspector: Stewart Bingham

Auditors: Milne, Honeywell & Burpee.

Given first and second reading this 13th day of January 1969.

Given third reading and passed this 13th day of January 1969.

Moved by George Olmstead, seconded by Leo Rathwell that Council pass a by-law authorizing the paying of all acceptable bills and accounts for the year 1969.

Moved by Clarence Bilson, seconded by George Olmstead that Council pass a by-law authorizing the Bank of Nova Scotia at Cobden to pay all debenture payments as they become due for the year 1969.

Moved by George Olmstead, seconded by H. Pilgrim that Council pass a by-law for the purpose of borrowing money when necessary to meet the expenditures for the year 1969 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 Leo Rathwell, seconded by George Olmstead that Council pass a by-law authorizing the Reeve and Treasurer to sign all necessary documents for the year 1969.

Moved by H. Pilgrim, seconded by George Olmstead that Council pass a by-law to increase the caretaker's salary from \$40.00 to \$50.00 per month the equivalent of \$600.00 per year, plus 10% per mile for car.

Moved by H. Pilgrim, seconded by Leo Rathwell that Council pass a by-law to approve an increase in the Road Superintendent's salary of \$250.00 per year, subject to the approval of the Department of Highways. Plus 10% per mile for car.

Moved by H. Pilgrim, seconded by Geo. Olmstead that Council pass a by-law to approve the following schedule of rates for Township employees for the year 1969 as follows, this being an increase of 12% per hour over last year's schedule:

Permanent labour \$1.97 per hour.

Tractor and Truck Operator \$2.12 per hour.

Grader Operator from April 1st to October 31st \$2.22 per hour.

Casual labour \$1.82 per hour.

Assistant Road Foreman when required 10% per hour extra.

Moved by H. Pilgrim, seconded by Leo Rathwell that Council pass a by-law for the purpose of allotting remuneration for Councillors for the year 1969 at \$6.00 per diem plus expenses.

January 13th 1969 minutes (continued)

Moved by Clarence Bilson, seconded by George Olmstead that Council engage the Cobden Sun to do the municipal printing for the year 1969 and that council minutes be printed in the Cobden Sun and the Renfrew Advance.

Moved by Clarence Bilson, seconded by H. Pilgrim that Council engage William Byre to clean and sand the streets in Forestus Falls for the year 1969 and that Council engage Arnold Dale to clean and sand where necessary in the Halcy area.

Moved by H. Pilgrim, seconded by Clarence Bilson that Council make a study of the Township of Ross in regard the possibility of having the township roads marked in a suitable manner and that the Reeve and Road Superintendent make this study and report back to Council as soon as possible.

Moved by Clarence Bilson, seconded by Geo. Olmstead that Council make application to the Department of Highways for approval of balance of Road Subsidy for the year 1968.

In respect to an application having been made by the Department of Transport Commissioners to close certain railway stations it was moved by George Olmstead, seconded by Leo Rathwell that Ross Council do not offer any objections to the closing of the Railway Station at Halcy, Ont.

Moved by H. Pilgrim, seconded by Leo Rathwell that Council make the following appointments for the year 1969:-

Upper Ottawa Valley Travel Council: George Olmstead.

Trench Inspector: Harvey Pilgrim.

Community Centre Board Representatives: Clarence Bilson & Geo. Olmstead.

E. M. C. Representative: Leo Rathwell.

Council Members on Institute Board: H. Pilgrim and Clarence Bilson.

Major Recreational Complex "Alternative": Leo Rathwell.

Moved by Geo. Olmstead, seconded by H. Pilgrim that Council approve a grant of \$400.00 to Queen's Line Athletic Association and a grant of \$400.00 to the Ross Township Community Centre.

Moved by Clarence Bilson, seconded by Leo Rathwell that Council approve the paying of a grant of \$25.00 to each of the following organizations:-

St. John's Ambulance.

Canadian Mental Health Association

Canadian Federation of the Blind.

Muscular Dystrophy Association of Canada.

Moved by Leo Rathwell, seconded by H. Pilgrim that Council approve the paying of Membership fee for 1969 in the amount of \$20.00 to Association of Ontario's Mayors and Reeves.

January 13th 1969 minutes (Continued)

Moved by Leo Rathwell, seconded by Clarence Wilson that Council approve the paying of the following membership fees for 1969

Ont. Association of Rural Municipalities \$15.00.

Renfrew County Mutual Fire Aid Society \$10.00.

Assn of Mining Municipalities of Northern Ontario \$25.00.

Ontario Good Roads Association \$15.00.

The following accounts were passed for payment: - Raymond Bell, lights, etc \$18.09, Stafford W. Millar, lights, etc \$23.30, Cockburn & Archer, lights, etc \$18.30, Arnold Dale, snowplowing \$48.75, Ontario Hydro Street lighting \$235.00, Wm. S. Byce, cleaning sidewalks \$162.00, John Pettigrew, sanding sidewalks \$3.40, Assn. Mining Municipalities of Northern Ontario, preparing brief \$28.55, County of Renfrew, additional revenue under Section 53, \$102.53, Ottawa Gas, to Jan. 2d \$21.02, Bell Telephone Co. of Canada, Municipal Hall & Halcy fire hall \$74.87, Ovila Giroux, for bounty \$16.00, Allan Scobie, for bounty \$12.00, John Byce, for bounty \$4.00, St. John Ambulance, grant \$25.00, Canadian Mental Health Association grant \$25.00, Canadian Federation of the Blind, grant \$25.00, Muscular Dystrophy Association of Can., grant \$25.00, Ontario Association of Rural Municipalities, membership fees \$15.00, Renfrew County Mutual Fire Aid Society, membership fees \$10.00, Ont. Association of Mining Municipalities membership fee \$25.00, Ontario Mayors and Reeves Association, membership fees \$20.00, Queen's Line Athletic Association, grant \$400.00, Ross Township Community Centre, grant \$400.00, Bell Telephone Co. of Canada \$50.81.

Meeting was then adjourned and the next regular meeting to be held on Wednesday evening, February 5th 1969 at 8.00 P.M.

Alden May Rose

H. L. Ross, Clerk.

Roseville Falls, Ont. February 5th 1969

Rose Municipal Council met on this date with all members present.

The minutes of former meeting were read and adopted.

Moved by H. Pilgum, seconded by S. Obmstead that Council accept and pay Road Voucher No. 1 for the month of January in the amount of \$3,916.75.

The following accounts were passed for payment: Stewart Bingham, door closer \$36.33, Allan Collins, sanding sidewalks \$7.28