

Foresters Falls, Ont. March 3d 1969

A special meeting called on this date to discuss the purchase of a torque converter for present grader.

Moved by St. Pilgrim, seconded by Geo. Almstead that Council purchase One, New Torque Converter from Craig Construction Equipment, Ltd for the Township grader at a cost of Six Hundred and Fifty Dollars

Olden May Keene
St. L. Pass, Clerk.

Foresters Falls, Ont. March 5th 1969

Rosa Municipal Council met in their regular monthly meeting with all members present on the above date

The minutes of former meetings were read and adopted by council

Moved by Geo. Almstead, seconded by St. Pilgrim that council appoint Arthur Somerville as Cattle Spraying Inspector for the year 1969 at a salary of \$2.12 per hour.

Moved by St. Pilgrim, seconded by Geo. Almstead that council approve the paying of the registration fee in the amount of \$50.00 to have the Road Superintendent attend the F. J. Mahoney Road School.

Moved by Geo. Almstead, seconded by St. Pilgrim that council approve the paying of a grant of \$100.00 to Cobden Agricultural Society and a grant of \$50.00 to North Penfrow Agricultural Society for 1969.

Moved by Clarence Wilson, seconded by Leo Rathwell that council accept and pay Road Voucher No. 2 for the month of February in the amount of \$3,948.69.

The following accounts were passed for payment. Receiver General unemp. ins. stamps \$20.00, pension plan \$30.67, Mrs. Paulah Collins, salary for Feb. \$50.00, Municipal World, Ltd. subscription to Municipal World \$52.50, Wm. S. Byce, cleaning sidewalks \$76.50, Stewart Bingham, repairing roof \$6.00, Building Inspector \$37.30, Bell Telephone Co. of Canada, Municipal Office \$2.66, Falls fire hall \$40.06, Holey fire hall \$76.98, Cobden Agricultural Society, grant \$100.00, North Penfrow Agricultural Society, grant \$50.00, Ottawa Gas, to Feb. 5th \$31.56, James M. Lese, fox bounty \$4.00, Louis Gutz, fox bounty \$4.00, Superintendent Petroleum Corp Ltd, fuel oil \$87.58, Richard Gutz, Christmas tree \$3.00, Northern Electric, supplies \$21.00, Ottawa Gas to March 6th \$27.37, R. B. Bell & Sons, relief Re: Sibley \$15.00, Hazel Harris, relief \$35.00, MacLean's Store, relief

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Smith \$35.00, Donald Ferguson, relief re - Anderson, Valliants Red + White store, relief re - Tyo \$15.00, Mrs. James M. Lese, relief \$40.00, Valliants Red + White store, relief re - Debenham \$29.35, Robert Guast, relief \$20.00, George Olmstead, expenses Rural Municipality's Conv. \$156.80, Good Roads Conv. \$154.50, Clarence Bilson, expenses Rural Municipality's ^{Conv.} \$113.50 Good Roads Conv. \$43.50, Leo Rathwell, mileage + expenses Good Roads Conv. \$202.25, Alden May, expenses Good Roads Conv. \$19.90.

Meeting was then adjourned and the next regular council meeting to be held Wednesday evening, April 2nd at Foresters Falls at 8.00 p.m.

Alden May, Pres.
H. L. Ross, Clerk.

Foresters Falls, Ont. March 12th 1969

A special meeting was called on this date to consider tenders received for the supplying of a new grader. Two tenders were received, one from Craig Construction Equipment, Ltd at a price of \$21,281.40 and one from Walco Equipment, Canada, Ltd at a price \$19,950.00.

It was moved by Geo. Olmstead, seconded by Leo Rathwell that council accept the tender of Craig Construction Equipment, Ltd for Champion Grader D 565 with plow + wing at a price of \$21,281.40, subject to the approval of the Department of Highways.

Above price includes the trade in of the present Champion grader and also 100% payment of the difference of the two tenders.

Alden May, Pres.
H. L. Ross, Clerk.