

Foresters Falls, Ont. March 27th 1969

A special meeting was called on above date to consider Road By-law for 1969.

Moved by Geo. Olmstead, seconded by Leo Rathwell that Council approve the expenditure of \$117,000.00 on Township roads for the year 1969 subject to the approval of the Department of Highways being \$80,000.00 for Construction and 37,000.00 for Maintenance.

Moved by Clarence Bilson, seconded by Leo Rathwell that Council engage the firm of Graham, Berman & Associates to do the engineering on the Grant's Settlement bridge to be constructed of AASHO III Prestressed Beams and is to be a two year project with the approaches being constructed this year and the bridge proper to be constructed next year. Also that we engage them to do the engineering on the MacDonald sidroad culvert which is to be a circular steel culvert. Both above projects subject to the approval of the Department of Highways

Alden Fryer, Reeve

D. L. Pass, Clerk.

Foresters Falls, Ont. April 24, 1969

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

The minutes of last three meetings were read and adopted by Council.

It was moved by Clarence Bilson, seconded by Leo Rathwell that Council engage Mr. Mervin Yach to be responsible for the bulldozing of the dump at Foresters Falls at the rate of \$7.00 per hour.

A request was received from the Clerk of the Town of Penfrew to have the Council of the Township of Pass appoint two Representatives to attend the necessary meetings with various parties interested as to the feasibility of proceeding with the Airport on Highway 17 approximately two miles east of Cobden. For this purpose, it was moved by George Olmstead, seconded by Harvey Pilgrim that Council appoint the Reeve and one other available Council member to represent the Township of Pass to meet with them to consider the above-mentioned project.

April 2d 1969 Minutes (Continued)

Moved by George Olmstead, seconded by H. Pilgrim that Council purchase a steamer from Walter Vanderwal at a price of \$300.00 providing he instal a water pump on steamer to the satisfaction of the Road Superintendent.

Moved by Clarence Bibson, seconded by H. Pilgrim that Council call tenders for the ^{supplying} crushing, hauling and spreading of 10,000 tons more or less of gravel on Township roads to pass through a 5/8" screen. Work to be completed on or before June 20th 1969. Also, that Council call tenders for the supplying, crushing and stockpiling of 2,000 tons of gravel more or less to pass through a 5/8" screen. Subject to the approval of the Department of Highway.

Moved by Leo Pathwell, seconded by Clarence Bibson that Council call tenders for fencing supplies for 1969 as follows: - approximately 1000 rods of wire fencing, 650 steel posts 7ft., 500 wooden posts 8ft. long with a minimum of 6" tops peeled, 100 ft. brace posts 12 ft. Also gates, staples & brace wire. Tenders will be considered on items separately or collectively.

Moved by George Olmstead, seconded H. Pilgrim that Council accept and pay Road Voucher No 3 for the month of March in the amount of \$2,611.46.

The following accounts were passed for payment: - Receiver General of Canada, unemp. ins. stamps \$18.20, pension plan \$28.64, Arnold Dale, snowplowing \$4.50, Ont. Good Roads Association, membership fee \$15.00, Stewart Bingham, plywood for Municipal hall \$80.29, Bell Telephone Co. Municipal hall \$16.33, Ottawa Gas. Halcy fire hall \$37.45, Wm. S. Byer, cleaning sidewalks \$36.00, Alla Collins, cleaning sidewalks \$3.64, Carl Bulmer, dog tax refund \$2.00, Mrs. Leslie Davis, tax refund \$2.93, John Bowie, Tax deduction refund \$29.85, Graham MacLeod, tax refund \$5.88, Mrs. Beulah Collins, salary for March \$50.00, Grand & Tay, Ltd. binder for assessment roll \$20.64, Raymond Bell, caretaker supplies \$2.60, Superst Petroleum Corp. fuel oil for fire hall \$34.46, Robert Church cleaning dumps \$21.00, Garfield Broome, sheep Valuator \$10.00, Milne Honeywell & Burpee, stamps \$11.28, Hazel Harris, relief \$75.00, MacLean's Store, relief R. Smith, \$35.00, Donald Ferguson, relief W. Anderson \$80.00, Mrs. James M. Leese, relief \$40.00, Robert Luast, relief \$20.00.

Meeting was then adjourned and the next regular meeting to be held Wednesday evening, May 7th at 8.00 p.m.

Alden May, Reeve

H. L. Ross, Clerk