

Foresters Falls, Ont. August 18<sup>th</sup> 1969

A special meeting was called on this date to discuss the matter of the drainage project at Haley. The required number of names were signed to a petition to warrant having an engineer to prepare a report on the project and for this purpose the following Resolution was passed by council:-

Moved by H. Pilgrim, seconded by Geo. Olmstead that council pass the necessary by-law to engage an Engineer to prepare a report, including plans, specifications, estimates on the drainage works, and an assessment against the lands and roads within the Haley area requiring drainage and of any other lands and roads liable to be assessed for the drainage works, stating as nearly as may be in his opinion the proportion of the cost of the drainage works including fees of the engineer and of the clerk to be assessed against every parcel of land and road for benefit outlet liability and incurring liability.

Moved by Geo. Olmstead, seconded by H. Pilgrim that council engage the firm of Graham, Berman and Associates to make an examination of the Haley area and prepare a report including plans, specifications and estimates of the drainage works and the cost to be assessed against any parcel of land and roads for benefit.

Alden May Reeve

H. L. Ross, Clerk.

Foresters Falls, Ont. September 3<sup>d</sup> 1969

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

The minutes of former meetings were read and adopted.

It was moved by Geo. Olmstead, seconded by H. Pilgrim that Council declare an afternoon school holiday to attend Renfrew Fair on September 5<sup>th</sup>, 1969 and Cobden Fair on September 9<sup>th</sup>, 1969.

Moved by Leo Rathwell seconded by Clarence Bilson that Council approve the payment of \$5.00 to Haley United Church for rent of their church basement on July 29<sup>th</sup> 1969 for meeting re: proposed drainage project for Haley.