

Foresters Falls, Ont. August 18th 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^d 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 5th, 1969 and Cobden Fair on September 9th, 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 29th 1969 for meeting re: proposed drainage project for Haley.

September 3rd 1969 minutes (continued)

Moved by George Olmstead, seconded by H. Pilgrim that Council accept and pay Road Voucher No. 8 for the Month of August in the amount of \$4,045.32.

The following accounts were passed for payment:- Stewart Bingham, Building Inspector \$31.60, Harvey Pilgrim Sr. acct. re:- Renew Advance \$11.76, Receiver General, copies of National Building Code of Canada \$5.40, Mrs. Buelah Collins, salary for August \$50.00, Ottawa Gas. acct. to Sept 4th \$1.86, Bell Telephone Co. of Canada Italy \$35.39, Falls \$40.06, Munic. Office \$15.28, Douglas Broome, for bounty \$4.00, Eric Gibson \$4.00, Ellis Wilson \$4.00, Receiver General of Canada, unemp. ins. stamps \$22.40, pension plan \$33.96, Mrs. D. N. Bell, Librarian \$30.00, Italy United Church, rent for drainage mating \$15.00, Hazel Harris, relief \$75.00, Valhalla Red & White, relief R. Clinton \$35.00.

Meeting was then adjourned and the next regular council meeting to be held on Wednesday evening, October 1st at 8.00 p.m.

Alden May Reeve

H. L. Ross, Clerk.

Paristee Falls, Ont. September 10th 1969

A special meeting was called on this date to discuss the matter of requesting approval from the Department of Highways to transfer certain monies allotted to Road Appropriation by-law for 1969.

For this purpose the following Resolution was passed by Council:-

Moved by Geo. Olmstead, seconded by Leo Rathwell that Council request approval from the Department of Highways to transfer the amount of \$5,500.00 from the Grants Settlement Bridge project to the Mac Donald side road and also to transfer the amount of \$7,755.00 from the Grants Settlement Bridge project to the Mac Donald side road culvert

Alden May Reeve

H. L. Ross, Clerk.