

Foresters Falls, Ont. January 12th 1970

The inaugural meeting of Ross Municipal Council met on this date with all members present. The Oath of Office for 1970 was taken by all members of Council.

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

A by-law was introduced by H. Pilgrim for the purpose of appointing Officers for the year 1970 with the blanks filled in as follows:-

Fence Viewers:- Harold Gould, Mansel Hill, Emerson Haley, Bert Ross, Keith Gould, Allan Dattis, Ivan M^cMillan, James Shuckabone, Gordon M^cLaughlin, Arnold Dale, Bert Montgomery and George Valliant.

Pound Keepers - Ivan M^cMillan, Cecil Campbell, Alva Collins, Wm. Stephens, Sr., Selmar Bennett, Harold Dyce, James M^cJeese, John J. Ferguson, Keith Bennett, Donald Simpson, James Shuckabone, Gordon Patterson, Foresters Falls and Harold Gould.

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

Road Superintendent:- Allan A. Cole.

Caretaker for Fire Hall:- Wilfred Waite.

Collector James Ross

Clerk-Treasurer:- H. L. Ross.

Caretaker, Municipal Office:- Mrs. Beulah Collins.

Building Inspector:- Stewart Bingham.

Auditors:- Clarkson, Gordon & Co. formerly, Milne, Honeywell & Purpel.

Given first and second reading this 12th day of January 1970

Given third reading and passed this 12th day of January 1970.

Moved by H. Pilgrim, seconded George Olmstead, that Council pass a by-law authorizing the paying of all acceptable bills and accounts for the year 1970.

Moved by Leo Rathwell, seconded by H. Pilgrim that Council pass a by-law authorizing the Bank at Nova Scotia at Cobden to pay all debenture payments as they become due for the year 1970.

Moved by Leo Rathwell, 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 1970 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 H. Pilgrim, seconded by Clarence Wilson that Council pass a by-law authorizing the Reeve and Treasurer to sign all necessary documents for the year 1970.

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Moved by Geo. Olmstead, seconded by Leo Rathwell that Council pass a by-law for the purpose of allotting remuneration for Councillors for the year 1970 at \$20.00 per diem, plus expenses.

Moved by George Olmstead, seconded by Leo Rathwell that Council engage the Cobden Sun to do the municipal printing for the year 1970 and that Council minutes be printed in the Cobden Sun and the Penfrew Advance.

Moved by H. Pilgrim, seconded by Geo. Olmstead that Council engage William Pyce to clean and sand the streets in Forester's Falls for the year 1970, and that Council engage Arnold Dale to clean and sand where necessary in the Haly Area and that the price per hour for each party be placed at \$5.00 per hour. Motion was rescinded February 5th 1970.

Moved by H. Pilgrim, seconded that Leo Rathwell that Council make application to the Department of Highways for approval of balance of Road Subsidy for the year 1969.

Moved by Geo. Olmstead, seconded by Clarence Bilson that Council continue to make a study of the roads in the municipality in regard to having the roads marked in a suitable manner as soon as the study has been made.

Moved by Geo. Olmstead, seconded by Clarence Bilson that Council make the following appointments for the year 1970:-

Upper Ottawa Valley Travel Council: George Olmstead.

Trench Inspector: Harvey Pilgrim, Sr.

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

L. M. O. Representative: Leo Rathwell.

Council members on Institute Board: H. Pilgrim & Clarence Bilson.

Major Recreational Complex "Alternative": Leo Rathwell.

Moved by Clarence Bilson, seconded by Geo. Olmstead that Council approve a grant of \$25.00 to each of the following organizations:

Canadian Mental Health Association

Canadian Federation of the Blind.

Muscular Dystrophy Association of Canada.

Moved by Clarence Bilson, seconded by George Olmstead that Council approve the paying of memberships fees to the following Associations in the following amounts:-

Association of Ontario Mayors & Reeves \$20.00

Ontario Association of Rural Municipalities \$15.00

Penfrew County Mutual Fire and Society \$10.00

Assn. of Mining Municipalities of Northern Ontario \$25.00.

Ontario Good Roads Association \$15.00

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Moved by Clarence Dilson, seconded by Leo Rathwell that Council approve a grant of \$400.00 to each of the following Associations: Queens Line Athletic Association and Ross Township Community Centre.

Moved by Geo. Olmstead, seconded by H. Pelgrim that Council approve relief payments to the following parties in the following amounts: Brenda Mayhew \$10.00 per week, Mrs Dorothy Cardiff \$85.00 per month.

The following accounts were passed for payment: Somerville Gulf Station, Christmas tree \$3.68, Wm. S. Byce, cleaning streets \$139.50, John Pettigrew, sanding sidewalks \$3.64, Lloyd Waitt, sanding sidewalks \$3.64, Arnold Oak, snowplowing street \$6.00, fire hall \$6.00, Ontario Hydro, street lighting, Falls \$110.00, Haley \$100.00, Light Alloys \$30.00, Bell Telephone Co. of Canada, Falls fire hall \$81.17, Municipal Office \$6.30, P. P. Canada, Ltd., oil for library \$33.60, Clarence Lockford, fox bounty \$4.00, County of Renfrew, additional revenue, Section 53 \$213.61, Leeck's Confectionery, light bulbs \$1.32, J. C. Murdoch, assembly for toilet \$8.00
 Membership fees: Assn. Ont. Mayors & Reeves \$20.00, Ont. Assn. of Rural Municipalities \$15.00, Renfrew County Mutual Fire Aid Society \$10.00, Assn. Mining Municipalities of Northern Ont. \$25.00, Ont. Good Roads Association \$15.00. The following grants: Canadian Mental Health Association \$25.00, Canadian Federation of the Blind \$25.00, Muscular Dystrophy Association of Canada \$25.00, Queens Line Athletic Association grant \$400.00, Ross Township Community Centre, grant \$400.00, Brenda Mayhew, relief \$20.00, Mrs. Dorothy Cardiff, relief \$85.00.

Meeting was then adjourned and the next regular Council meeting to be held on Wednesday evening, February 4th, 1970 at 8.00 p. m.

Alden May Reeve

H. L. Ross, Clerk.