

Foresters Falls, Ont. December 8th, 1970

A special meeting was called on this date to discuss the advisability of increasing our borrowing power at the Bank of Nova Scotia at Cobden and to discuss the matter of a request from Mr. Regg. Humphries for permission to sell beer and wine with meals.

It was moved by George Olmstead, seconded by H. Pilgrim that Council request a further increase in our borrowing power from the Bank of Nova Scotia at Cobden in the amount of \$15,000.00. A by-law to be passed to this effect if granted.

Moved by H. Pilgrim, seconded by Geo. Olmstead that Council instruct the Clerk to instruct Mr. Reginald Humphries in reply to his request for permission to sell beer and wine with meals that the decision of the Council in regard to the matter that Mr. Humphries present the Council with a petition of Twenty Five per cent. of eligible voters names and that Council would act thereon as soon as possible.

Meeting was then adjourned

Alden May Reeve
H. L. Reed, Clerk.

Foresters Falls, Ont. December 15th 1970

The year end meeting of Council was called on this date. Present were Reeve, Alden May and Councillors, George Olmstead, Harvey Pilgrim, and Leo Rathwell.

It was moved by H. Pilgrim, seconded by George Olmstead that Council approve a grant of \$75.00 to L.O. # 552 for the use of the Orange Hall for the year 1970.

Moved by H. Pilgrim, seconded by Geo. Olmstead that Council approve the payment of the amount of Two Thousand Four Hundred and Eighty Dollars for Reeve's salary for the year 1970.

Moved by George Olmstead, seconded by H. Pilgrim that Council approve the payment of the amount of Three Thousand, Three Hundred and Thirty Five Dollars for Clerk's salary for the year 1970.

A letter was received from the Transport Commission requesting permission to remove the station building at Naly. It was moved by Leo Rathwell, seconded by George Olmstead that permission be granted for this request.

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Moved by George Olmstead, seconded by H. Pilgrim that Council approve the lease of the former S.S.M. 1 Pass school building to Dr. John Birtl of Ottawa for research purposes for the legal fee of One Dollar for a period of one year.

Moved by George Olmstead, seconded by Harvey Pilgrim that on account of it being more suitable to Council that we change the date of our first Council meeting of January from the second Monday of the year at 11.00 O'clock ^{P.A.M.} as provided by statute, to the first Wednesday of the Month at 11.00 A.M.

The following accounts were passed for payment at this meeting. The following firemen: - Harold Gilmore, fireman and Chief \$202.00, Clifford M. Laughlin, fireman & chief \$222.00, Felix Pathwell \$25.00, George Bowes \$29.00, William Church \$25.00, Alex M. Gigor \$68.00, Ernie Brown \$25.00, Ronnie Gilmore \$2.00, Robert Church, cleaning Haly dump \$28.00, Superbest Petroleum Corp. Falls fire hall \$43.00, Leonard Broome, for bounty \$4.00, George Bennett, Christmas tree \$5.00, Ontario Hydro, Library \$9.75, museum \$9.75, Municipal hall \$50.21, Falls fire hall \$9.75, Haly fire hall \$9.75, Wilfred Waite, caretaking fire hall \$25.00, A.A.M. Nab. legal fees \$432.25, Coleman's Garage Aest. fire truck \$38.29, B.P. Oil. Ltd. Library \$18.54, Colden Sun, Ballots for election \$38.81, Penpew Mercury - Advance, ads. etc. \$48.80, Clarence Bilson, tax refund \$8.75, Allister Johnston, tax refund \$10.00, Antoni Pytowski, tax refund \$15.84, Wilda O'Hara tax refund \$3.51, H.L. Pass, returning Officer \$15.00, Mrs. Dorothy Jack, Poll Clerk \$12.00, Mrs. Harry Osborne, Sep. Returning Officer \$15.00, Mrs. Elma White, Poll Clerk \$12.00, Mrs. Myrtle Haly, Sep. Returning Officer \$15.00, John Stavenow, Poll Clerk \$12.00, J. Stewart Childhouse, rent of hall for election \$15.00, Haly United Church, rent of basement for election \$15.00, Village of Colden, rent of dump \$100.00, F. Falls Orange Hall, use of hall for 1970 \$75.00, Federation of Agriculture, levy for 1970, 209.65, George Olmstead, Councillor & expenses \$1,267.00, Harvey Pilgrim, Councillor & expenses \$1,145.00, Clarence Bilson, Councillor & expenses \$1,211.47, Leo Pathwell, Councillor & expenses \$1,281.50, Alden May, Reeve & expenses \$2,480.00, H.L. Pass, salary less income tax & pension plan \$2,995.40, Receiver General, H. Pass, income tax & pension plan \$388.80, H. Pilgrim Trench Inspector \$380.00, Mrs. W.N. Bell, salary for December \$53.92, Mrs. Bulah Wilson, salary for Dec \$50.00, Wm. S. Byer, snowplowing 105.00, R. Bell, lights 16.96.

Meeting was then adjourned and the next regular council meeting to be held on Wednesday, January 6th 1971 at 11.00 A.M.

Alden May Reeve
H.L. Pass, Clerk.