

Foresters Falls, Ont. January 13<sup>th</sup>, 1971

The balance of our inaugural meeting was continued on above date with all members present.

A by-law was introduced by George Olmstead and seconded by H. Pilgrim for the purpose of appointing Municipal Officers for the year 1971 and have the blanks filled in as follows:-

Fence Viewers:- Harold Gould, Mansel Hill, Emerson Haley, Bert Ross, Keith Gould, Allan Catts, Ivan M<sup>c</sup>Millan, James Huckabone, Gordon M<sup>c</sup>Laughlin, Arnold Dale, Bert Montgomery and George Valliant.

Pound Keepers:- Ivan M<sup>c</sup>Millan, Cecil Campbell, Alva Collins, William Stephens, Sr., Selma Bennett, Harold Ryce, James M<sup>c</sup>Leese, John E. Ferguson, Keith Bennett, Donald Simpson, James Huckabone, Gordon Patterson, and Harold Gould.

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

Road Superintendent:- Allan A. Cole

Clerk-Treasurer:- H. L. Ross

Collector:- Tax Collectors duties to be incorporated into the Clerk-Treasurer's Office. Librarian Mrs. D. N. Bell at \$60.00 per year.

Caretaker for F. Falls fire hall to be discontinued.

Caretaker for Municipal Office:- Mrs. Beulah Collins.

Building Inspector:- Stewart Bingham

Auditors:- Clarkson, Gordon & Co.

Given first & second reading this 13<sup>th</sup> day of January 1971

Given third reading and passed this 13<sup>th</sup> day of January 1971

Moved by H. Pilgrim, seconded by George Olmstead that  
 \* Council pass a by-law authorizing the paying of all acceptable bills and accounts for the year 1971.

Moved by George Olmstead, seconded by Clarence Bilson  
 \* that Council authorize the Bank of Nova Scotia at Cobden to pay all debenture payments as they become due in the year 1971.

Moved by H. Pilgrim, seconded by Clarence Bilson that  
 Council make application to the Bank of Nova Scotia at Cobden to borrow money to meet the expenditures for the year 1971 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) Sixty Five Thousand Dollars.

Moved by George Olmstead seconded by Les Rathwell  
 \* that Council authorize the Reeve and Treasurer to sign all necessary documents for the year 1971.

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Moved by George Olmstead, seconded by H. Pilgrim that Council authorize the allotting of remuneration for Councillors for the year 1971 at \$20.00 per diem, plus expenses

Moved by Clarence Bilson, seconded by Leo Rathwell that Council engage the Cobden Sun to do the municipal printing for the year 1971 and that Council meetings be printed in the Cobden Sun and Penfew-Mercury Advance.

Moved by H. Pilgrim, seconded by Clarence Bilson that Council engage William Pipe to clean and sand the streets in Foresters Falls for the year 1971 when and where necessary at a price of \$500 per hour.

Moved by Clarence Bilson, seconded by H. Pilgrim that Council make application to the Department of Highways for approval of balance of Road Subsidy for the year 1970.

Moved by H. Pilgrim, seconded by George Olmstead that Council engage an Engineer to prepare a report on the drainage problem within the Village of Foresters Falls, Ont.

Moved by Leo Rathwell, seconded by Clarence Bilson that Council engage the Engineering firm of Greer, Galloway & Associates, Ltd. to make a Study of the drainage problem in the Village of Foresters Falls and prepare a report including plans, specifications and estimates of the drainage project and the cost to be assessed against each parcel of land and also roads for benefits.

It is proposed to organize a class for first aid through the St John Ambulance Corps to begin on or about March 1st 1971 and for this purpose it was moved by Geo. Olmstead, seconded by H. Pilgrim that Clarence Bilson be appointed as Secretary for this class.

Moved by Clarence Bilson, seconded by Leo Rathwell that Council make the following further appointments:-

Upper Ottawa Valley Travel Council - George Olmstead

Trench Inspector - Stewart Bingham

Community Centre Board Representatives

Foresters Falls - Clarence Bilson

George Olmstead

Council members on Institute Board

H. Pilgrim, C. Bilson

Halcy -

Leo Rathwell

Harvey Pilgrim

Moved by H. Pilgrim, seconded by Clarence Bilson that Council approve a grant of \$300.00 to each of the following associations: Queens Lane Athletic Association and Pass Township Community Centre

Minutes include maximum of 10 minutes to be spent on each item.

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Moved by St. Pilgrim, seconded by Clarence Wilson that Council approve the paying of Membership fees to the following Associations:-

- Association of Ontario Mayors & Reeves \$20.00.
- Ont. Association of Rural Municipalities \$15.00.
- Renfrew County Mutual Fire Aid Society \$10.00.
- Assn. of Mining Municipalities of Northern Ontario \$25.00
- Ontario Good Roads Association \$15.00.

Moved by St. Pilgrim, seconded by Leo Pathwell 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.
- St. John Ambulance.

The following General accounts were passed for payment:

Joseph Peplinski, tax refund \$3.05, McLaughlin's Gas Bar, snowplowing at fire hall \$8.00, Ontario Hydro, street lighting Falls \$134.75, Haley \$122.50, Allyn \$36.75, R.B. Bell & Sons, relief Re: Richard \$24.88, William S. Byer, snowplowing Falls street \$165.00, George Olmstead, trip to Toronto \$124.88, Can. Mental Health Assn, grant \$25.00, Canadian Federation of the Blind, grant 25.00, Muscular Dystrophy Assn. of Canada, grant \$25.00, St. John Ambulance Assn of Canada, grant \$25.00, Assn. of Mayors & Reeves, membership fees \$20.00, Ont Assn of Rural Municipalities, membership fees \$15.00, Renfrew County Mutual Fire Aid Society, membership fees \$10.00, Association of Mining Municipalities of Northern Ont. membership fees \$25.00, Ontario Good Roads Association membership fees \$15.00, Stanley Black, tax refund \$20.48, Pass Township, F. Falls Community Centre, grant \$300.00, Queens Line Athletic Association, grant \$300.00.

Meeting was then adjourned and the next regular Council meeting to be held on Wednesday evening, February 3<sup>rd</sup> 1971 at Forestus Falls at 8.00 P.M.

Alden May Reeve

H.L. Pass, Clerk.