

Forsters Falls, Ont. January 5th 1972

The Inaugural meeting of Rose Municipal Council for 1972 was held on above date with all members present. The necessary Oath of Office for the year 1972 was taken by all members of Council.

A. by-law was introduced by George Olmstead and seconded by Clarence Bilson for the purpose of appointing Municipal Officers for the year 1972 with the blanks filled in as follows:-

Fence Viewers:- Harold Gould, Mansel Hill, Emerson Haley, Bert Ross, Ivan McMillan, James Huckabone, Gordon McLaughlin, Arnold Dale, Bert Montgomery, George Valliant & William Oates and Earl McLaughlin.

Round Keepers:- Ivan McMillan, Cecil Campbell, Alva Collins, William Stephens, Sr., Selmar Bennett, Harold Byce, James McLeise, John E. Ferguson, Keith Bennett, Donald Simpson, James Huckabone, Gordon Patterson and Harold Gould.

Live Stock Valuers:- Garfield Broome, Joseph Lairar, Herb Wright and Thomas Dunbar.

Road Superintendent:- Allan A. Cole

Clk - Treasurer & Collector:- H. L. Ross

Librarian:- Mrs. D. N. Bell

Caretaker Municipal Hall:- Mrs. Beulah Collins.

Auditors:- Clarkson, Gordon & Co.

By-law for appointing Municipal Officers for 1972 was given first reading this 5th day of January 1972.

Given second and third readings and passed this 5th day of January 1972.

Moved by Clarence Bilson, seconded by George Olmstead that the following further appointments be made by Council:-

Upper Ottawa Valley Travel Council:- George Olmstead.

Community Centre Board Council Representatives.

Forsters Falls:- Clarence Bilson, George Olmstead.

Haley:- Leo Pathwell, Harvey Pilgrim, Sr.

Council members on Queens Line Instatute Board:-

Harvey Pilgrim Sr. & Clarence Bilson.

Moved by George Olmstead, seconded by Clarence Bilson that Council appoint Stewart Bingham as a By-law

Enforcement Officer for the following by-laws:- No. 905,

No. 942, No. 945, No. 960 and No. 994 and also

that he be appointed as the Township Trenches Inspector for the year 1972.

January 5th 1972 Meeting (Continued)

Moved by Leo Rathwell, seconded by H. Pilgrim that Council pass a by-law authorizing the paying of all acceptable bills and accounts for the year 1972.

Moved by Leo Rathwell, seconded by H. Pilgrim that Council authorize the Bank of Nova Scotia at Colden to pay all debenture payments as they become due for the year 1972.

Moved by Clarence Bilson, seconded by Leo Rathwell that Council make application to the Bank of Nova Scotia at Colden to borrow money to meet the expenditures for the year 1972 as they become due and to authorize the Reeve and Treasurer to borrow money for this purpose, not to exceed the amount of fifty Five Thousand Dollars (\$5,000.00).

Moved by Leo Rathwell, seconded by H. Pilgrim that Council authorize the Reeve and Treasurer to sign all necessary documents for the year 1972.

Moved by Clarence Bilson, seconded by H. Pilgrim that Council authorize the allotting of remuneration of Councillors for the year 1972 at \$20.00 per diem, plus expenses.

Moved by George Olmstead seconded by H. Pilgrim that Council engage the Colden Sun to do the Municipal printing for the year 1972 and that Council minutes be printed in the Colden Sun and the Pexew Mercury-Advancer.

Moved by Clarence Bilson, seconded by Harvey Pilgrim, that Council engage William Pyce to clean and sand the streets in Forsters Falls for the year 1972 when and where necessary at the rate of \$5.00 per hr.

Moved by Geo Olmstead, seconded by Leo Rathwell that Council make application to the Department of Transportation & Communications for the balance of subsidy for the year 1971.

Moved by Clarence Bilson, seconded by Leo Rathwell that Council approve a grant of \$300.00 to each of the following associations: - Queens Lane Athletic Association and Rose Township Community Centre (Forsters Falls).

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 for the Blind, Muscular Dystrophy Association of Canada and St. John Ambulance.

January 5th meeting (Continued)
 Moved by Geo. Olmstead, seconded by Leo Pathwell that Council approve the paying of Memberships fees to the following Associations:- Municipality of Ontario \$30.00, Association of Rural Municipalities of Ontario \$15.00, Renfrew County Mutual Fire Aid Society \$10.00, Mining Municipalities of Northern Ontario \$25.00, Ontario Good Roads Association \$75.00.

The following General accounts were paid for payment:-
 B.P. Oil, Ltd. Oil for library \$33.46, Wm. S. Byce, snowplowing sidewalks \$135.00, H. Dittburner & Son, supplies & equipment fire hall \$45.44, Winter works \$30.87, Ontario Hydro, Street lighting \$294.00, Stewart Bingham, Building Inspector \$45.20, Ronnie Eckford, fox bounty \$4.00, Mrs. Sylvia Byce, fox bounty \$4.00, County of Renfrew, Revenue under Section 43 \$36.19, Leslie Collins, Inc Army truck & Myers pump \$25.00, Stafford M. Millar, Winter works \$39.01, Christmas light bulbs \$8.75, Ottawa Gas \$20.86, \$53.00, Bell Canada \$100.44, Donald F. Range, Ltd, repairing calculator, Can. Mental Health Assn. grant \$25.00, Can. Federation for the Blind \$25.00, Muscular Dystrophy Assn. of Canada \$25.00, St. John Ambulance, \$25.00, Assn. of Municipalities of Ont. membership fee \$30.00, Assn. of Rural Municipalities of Ont. membership fee \$15.00, Renfrew County Mutual fire Aid Society membership fee \$10.00, Assn. of Mining Municipalities of Northern Ontario membership fee \$25.00, Ontario Good Roads Assn. membership fee \$15.00, Queens Line Athletic Assn. grant \$300.00, Ross Township Community Centre, grant \$300.00, Mrs. Fanny Bell, salary for Jan. \$55.00, Mrs. Beulah Collins salary for Jan. \$50.00, Hazel Harris, relief \$85.00, Wilfred Waitt, relief Rev. Vibert \$25.00, Mrs. Winnifred M. Beale, relief \$20.00, Mrs. Willa Smith, relief \$75.00, Connie Smith, relief \$75.00, County of Renfrew, 1971 levy on account \$20,000.00, Federation of Agriculture, Levy for 1971 \$209.87, James Richards, welfare \$25.00.

Meeting was then adjourned and the next regular council meeting to be held on Wednesday evening, February 2d. at Forsters Falls. at 8.00 p.m.

Alden May Reeve
 H. L. Ross, Clerk.

Forsters Falls Ont. December 31st 1971

Meeting held on this date and it was moved by Clarence Wilson, seconded by H. Pelgrim that Council accept and pay Road Voucher No 12 for the month of December 1971 in the amount of 3,971.57.

Meeting was then adjourned Alden May Reeve H. L. Ross, Clerk