

Foresters Falls, Ont. October 17th 1972

A special meeting of Council was held on this date to discuss an offer of a tentative agreement made by the Assessment Department and Chromasco Corp. Ltd. as to assessment under appeal, to consider the borrowing of money to cover cost of Stanley Block Drainage Project and consider an option for land from Hubert Gilmour for land fill.

It was moved by Geo. Olmstead, seconded by St. Pelgrim that Council accept a tentative agreement made by the Assessment Department and Chromasco Corp. Ltd. for their assessable ^{properties} exclusive of Townsites in the amount of \$200,000.00.

Moved by Geo. Olmstead, seconded by St. Pelgrim that Council apply to the Bank of Nova Scotia for a loan of Forty eight Thousand Dollars (\$48,000.00) to cover the cost of the Stanley Block Drainage Project instead of the former amount of \$45,511.00 provided by Green Galloway & Associates, Ltd. of Pembroke.

Moved by St. Pelgrim, seconded by G. Olmstead that Council take an option from Hubert Gilmour to purchase approximately 20 acres of land on Lot 10, Concession 5 in the Township of Ross for Five Hundred Dollars \$500.00. If land is purchased the price of the option to be deducted from purchase price.

Meeting was then adjourned.

Alden May Reeve

H. L. Ross, Clerk.

Foresters Falls, Ont. November 1st 1972

The regular monthly meeting of Ross Municipal Council was held on above date with all members present.

The minutes of former meetings were read and adopted by Council.

It was moved by Clarence Bilson, seconded by Les Pathwell that Council call tenders for a Salt & Sand-spreader Body - 4½ cu. yd. A trade in of the present Salt & Sand-spreader owned by the Township to apply on new equipment.

Tenders to be received by 7.00 p.m. November 15th, 1972.

November 1st 1972 minutes (continued)

Moved by Leo Rathwell, seconded by Clarence Bilson that Council approve the payment of Road Voucher No. 10 for the Month of October in the amount of \$3,786.87.

The following General accounts were passed for payment:-
 Mrs. Michael Neville, drugs \$18.00, Clifford Smith, Welfare Hydro \$52.04,
 Sochart Brick & Tile Co Ltd. payment on acct. Stanley Black Drain
 \$8,471.94, Green, Galloway & Associates, Ltd. Re: Stanley Black Drain
 \$1,435.20, Hubert Gilmour, option for land for dump \$500.00, Donald
 F. Punge, Ltd. paymaster cheque protector \$126.00, Bell Canada
 \$107.12, Ottawa Gas to Oct 17th \$10.32, Ottawa Valley Broadcasting
 Co. Ltd. fire spot checks \$17.50, Golden Sun, Nominations, etc \$19.25,
 Renfrew Mercury - Advance, ads. Nominations, etc \$20.75, Ottawa Valley
 Press, voters lists \$82.28, Coleman's Garage, fire engine, etc \$79.77,
 Allan Davidson, Re: Stanley Black drain ~~\$2,000~~ ^{\$1,213.44}, McLaughlin's Gas
 Bar, gas etc. for fire truck \$6.20, Canadian Tire Corp. Ltd. bulb for
 fire engine 83 cents, Robert Church, cleaning dump \$28.00, Mrs. Fanny
 Bell, salary for Oct. \$55.00, Mrs. Beulah Collins, salary for Oct \$54.91,
 Receiver General of Canada, pension plan \$35.03, unemp. ins \$30.34, Clifford
 Smith, Welfare 100 gals. oil \$28.60, Green, Galloway & Associates, Sept 1st
 to Sept 30th \$894.76, R. B. Bell & Sons, Welfare Re: Ferryhough \$102.69,
 MacLean's store, welfare Smith \$50.00, Terry Ferryhough, Welfare
 moving expenses \$25.00, Receiver General of Canada, Income tax Re: Allan
 Davidson \$99.00, Robert Burke, Welfare \$80.00, Thomas Ferryhough
 Re: Terry Ferryhough \$100.00, Mrs. Michael Neville, drugs \$18.00, George
 Code refund of taxes \$67.15.

Meeting was then adjourned and the next regular council meeting to be held on Wednesday evening, December 6th at Foresters Falls at 8.00 p.m.

Alden May Reeve

H. L. Rose, Clerk