

H. K. Ross, Clerk

Foresters Falls Ont. November 13th 1972

Special meeting held on above date to consider an extension for tenders to be received for Salt & Sand Spreader, extend the date for completion of Stanley Black drain, consider the resignation of H. Ross as Clerk-Treasurer and refund of taxes to George Code.

It was moved by Clarence Bilson, seconded by Leo Rathwell that Council extend the date tenders to be received by one day being 7.00 p.m. November 16th, 1972.

Moved by George Olmstead, seconded by Clarence Bilson that Council extend the date for the final completion of the Stanley Black drain from November 18th, 1972 to November 30th, 1972.

Moved by George Olmstead seconded by H. Pilgrim that Council accept with regret the resignation of Herb Ross as Clerk-Treasurer and Tax Collector for the Township of Ross, effective January 31st, 1973.

Moved by H. Pilgrim, seconded by George Olmstead that Council approve a refund of taxes in the amount of \$67.15 being overpayment of taxes for 1971.

Meeting was then adjourned.

Alden May Reeve  
H. K. Ross, Clerk

Foresters Falls Ont. November 16/72

Special meeting called on this date to consider tenders for salt & sand spreader; It was moved by H. Olmstead, seconded by H. Pilgrim that Council accept the tender of Craig Construction Equipment Ltd. for one only Lanchille Model 550 Spreader of the quotation price of \$3,334.80 including Provincial sales tax, subject to the approval of the Dept. of Transportation & Communications.

Foresters Falls, Ont. Dec 6th 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 Leo Rathwell, seconded by Clarence Bilson that Council approve the payment of the following fees and rentals for the Municipal Election held on December 3rd:- Deputy Returning Officers \$20.00 Pole Clubs \$18.00 rent for Staley United Church \$15.00 and Allister Johnston's house \$5.00.

Moved by Clarence Bilson, seconded by Leo Rathwell that the Council of the Township of Ross go on record as opposing the increase in the payment to the Land Division Committee from the price of \$35.00 to \$50.00 per application to apply after January 1st 1973

Nov. 15th 1972 (Continued)  
Moved by Clarence Bilson seconded by Leo Rathwell that Council accept tenders for the position of Clerk-Treasurer of the Township of Ross. Applicants will be received for the position of Clerk-Treasurer & Tax Collector until 13.00 O'clock December 6th 1972. Applicants are allowed to apply on arriving going full details of previous Municipal status history effected and date completed. Ross Municipal expenses preferred. Salary commensurate with qualifications & experience. Applicant should have the Ontario Clerk-Treasurer as the willing to take some

December 6th 1972 minutes (Continued)

Moved by George Olmstead, seconded by H. Pilgrim that Council approve the payment of Road Voucher No. 11 for the month of November 1972.

The following general accounts were passed for payment:-  
 Bison Construction Co. Ltd. Balance due on F. Falls drain \$644.87,  
 Receiver General of Canada, pension plan \$2451, unemp. ins. \$3052, Miss  
 Beulah Collins, salary for November \$54.91, Mrs. S. G. Bell, salary for Nov.  
 \$55.00, The Journal, library bulletins \$4.00, B. P. Oil, Ltd. oil for  
 library \$22.44, Municipal World, election supplies \$192.25, Custom  
 Printers, printing election ballots \$28.22, R. B. Bell & Sons, Municipal hall  
 6.07, Fire hall \$4.00, Library \$7.74, Robert Church & Sons, Haly dump.  
 \$127.50, Merwin Yack, Falls dump \$49.00, Stewart Bringham,  
 Building Inspector \$30.40, H. L. Ross, acct Re: Black drain \$150.00,  
 G. B. Coker, overpayment Hart taxes \$3.98, A. A. Mc Nab, legal services for  
 1972 \$1,034.65, Daily Commercial News, ad. for sander \$19.80, Fraser-  
 Morris, funeral Re: Mc Elwan \$400.00, Clifford Crozier, calf killed  
 \$165.00, Bell Canada, Municipal hall \$47.77, Falls fire hall \$43.74,  
 Haly fire hall \$40.71, Ottawa Gas \$8.31, Penfrew Mercury-Advance  
 ad. re - election & nomination notices, etc \$67.55, Cobden Sun  
 ad. election, etc \$19.30, Allan Scobie, for bounty \$4.00, Allan  
 Davidson, acct Re: Black drain \$116.52, Mrs. Dorothy Jack, Dep.  
 Returning Officer \$40.00, James Ross, Poll Clerk, \$36.00, Mrs. Myrtle  
 Haly, Dep. Returning Officer \$20.00, Mrs. Hugh Gilmour Poll Clerk  
 \$18.00, Mrs. Elma Wate, Dep. Returning Officer \$20.00, Mrs.   
 Francis McLaughlin, Poll Clerk \$18.00, Allister Johnston, Rent for  
 election \$15.00, Haly United Church, rent for election \$15.00,  
 Workmen's Compensation Board, assessment non-owned vehicles \$61.52, Mrs.  
 Michael Neville, welfare \$78.00, Robert Burke, welfare \$80.00 Mrs.  
 Winnifred McBride, welfare \$20.00, MacLean's Store, Welfare Re:  
 Smith \$50.00, Ontario Hydro, \$14.13, Penfrew Mercury-Advance \$2.57,  
 Richard Guty, Christmas tree \$5.00,

Meeting was then adjourned and the next regular meeting to be held as provided by statute on January 8th 1973 at 11.00 A.M.

Alden May Reeve

H. L. Ross, Clerk