

special meeting continued - June 20/73

After some discussion it was moved by Jack Bell seconded by Leo Rathwell that council request a two (2) month extension on the option for the proposed new land filled dump site, for a fee of one dollar \$1.00 from Hubert Gilman.

Suggestions for a new trailer by-law were as follows:

- owner of land to meet Health Dept. regulations in size, water and sewerage with septic & disposal tanks.
- cement block foundation, 11 blocks high.
- no home over 2 years old.
- all under the supervision of the building inspector.
- min. of 600 square feet per single floor.

Meeting adjourned.

Alden May Reeve  
H. E. Hood, Clerk.

Forester's Falls Ont

June 27/73

A special meeting was held on June 27, 1973 to further discussion on a dump site.

As no written approval was available Mr. Hubert Gilman agreed to wait a few more days before signing extension on present option.

Alden May Reeve  
H. E. Hood, Clerk.

Forester's Falls.

July 4, 1973.

The regular meeting of the Ross Municipal Council was held on July 4, 1973 with all members present.

The minutes of the June meetings were read and adopted.

It was moved by Ray Bennett and seconded by Barrie Ross that council pay Clarkson & Gordon and Co., chartered accountants. Audit fee \$2000, special work \$400, out of pocket disbursements \$220. Total of \$2620 for the year 1972.

It was moved by Barrie Ross seconded by Ray Bennett that taxes shall become due and payable on the 1st day of August 1973 but may be paid in two instalments on the 1st day of August 1973 and the 20th day of December 1973. Interest on tax arrears to be calculated to July 31st after that date 1% per month is added.

It was moved by Ray Bennett seconded by Barrie Ross that council pay road vouchers no 6 in the amount of \$6,753.48 for the month of June. Clarence Colford presented a petition for a municipal drain known as the 5th Line Drain.

It was moved by Barrie Ross seconded by Jack Bell that council

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July 4/73

appoint Alden May, Alvin Stone and Ray Bennett as alternate ~~two~~ representatives to the Colden & District Agricultural Community Centre.

Moved by Jack Bell seconded by Les Rathwell that council accept the application of Kenneth Catford for a tile drainage loan on Lot 8, Cor. 7 for an estimated cost of \$3500.

Moved by Jack Bell seconded by Les Rathwell that council accept the application of Keith Bennett for a tile drainage loan on Lot 11 Cor. 6 for an estimated cost of \$3800.00.

Moved by Jack Bell seconded by Les Rathwell that council engage the engineering firm of Grew, Galloway & Associates Ltd. to make a study of the drainage problem in the farm properties on the west end of the 5th line, Township of Ross, and prepare a report including plans, specifications and estimates of the drainage project and the cost to be assessed against each parcel and also roads for benefits.

It was moved by Les Rathwell and seconded by Jack Bell that council contact Mr. A. McNab if it is feasible to put a clause in the Building by-law to allow mobile homes on building lots in the township. Each unit with a minimum of 600 sq. ft. on main floor.

It was suggested that a representative meet with representatives from the county about the interest owing from Chromasco.

It was decided to leave it to the individual involved whether they wanted Mr. Crozier to make a map of the drains on their property.

It was suggested that Mr. McNab be consulted about a by-law prohibiting non-property owners or tenants <sup>within the township</sup> from using <sup>township</sup> dump.

The following accounts were passed for payment: Revenue General of Canada \$99.16, Revenue General of Canada (Road employee) \$70.87, Clifford Smith welfare aid \$31.40, Clifford Smith, Hydro welfare \$33.20, Ontario Hydro \$142.51, Paul Poirclaud welfare (drugs) \$20.00, Mrs. A. Stephens advance June wages \$200.00, H. E. Wood advance June wages \$200.00, Renfrew County Board of Education \$7500.00, Hubert Gilman, extension on waste disposal site \$1.00, Bell Canada \$41.47, M. Len Stone welfare \$50.00, David Campbell for town \$4.00, John D. Vander Wal for \$4.00, Allan Scottie for \$4.00, Peter Beimers for \$4.00, Stewart Bingham building inspector wages \$28.60, M. Jack Sauter's Falls Dump \$20.00, Robert Church for Haley Dump \$40.00, Ontario Hydro \$294.00, Donald S. Rouse office supplies \$6.15, Coleman's Garage lawn mower \$52.65, Ottawa Gas \$4.09, Municipal Works office supplies \$15.33, Clarkson, Gordon & Co. auditors \$2620.00, Mrs. E. M. Bell salary \$60.00, Mrs. Beulah Collins salary \$59.82, Mrs. Michael Neville, welfare (drugs) \$8.00, Robert Burke welfare \$80.00, H. E. Wood <sup>net of</sup> salary \$215.80, Mrs. A. Stephens balance of salary \$211.05, Sam Crozier tile drain inspector

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\$56.00, San Crojeir mileage \$7.32, Haley Post Office stamps \$50.00, Ambrose Szala welfare \$29.00, Road vouchers no. 6. \$16, 753.48.

The meeting was adjourned and the next regular council meeting to be held on Wednesday August 1st at Forestus Falls at 8:00 P.M.

Alden May Reeve  
A.E. Hood - Clerk.

Forestus Falls

July 16, 1973.

A special meeting of council was held on July 16, 1973 at 7:30 P.M. with all members present.

All aspects to date - Re: the Chromasco Touriste and Gold Hood Development Ltd. were discussed with Mr. Don Simpson; it was moved by Les Rattwell and seconded by Jack Bell that "the council of the Township of Ross are in agreement in principle for the Township to take over ownership of the water system, roads and street lighting, subject to an engineering survey to be done on the water lines, shut-off valves, capacity and capability of present pumps, also on lake water pipe line coming in from the plant. A study on the drainage of surface water from basements and road ditches. All the costs of survey, all legal fees, etc. to be paid by Gold Hood Development Ltd. as no cost should be charged to other rate payers of the Township. At completion of work done or recommendations by engineer and paid by Gold Hood Development Ltd. to have an engineer inspection of such."

Council requested a copy of the above motion and the following letter be sent to Mr. Don Simpson and Grey, Holloway + Associates Ltd. "The Council of the Township of Ross agree in principle on the proposition that the Township take over the roads, street lighting and water system within the proposed subdivisions, which now includes the two town sites known now as Dorval Touriste and Haley Industries Touriste (the latter being registered Plan No. 249) conditional upon the Township arranging for and obtaining a complete study and report by a professional engineering firm as to the present and future involvement of the Township in the matters mentioned."

All engineering and legal services in connection with the above project to be at the expense of the Gold Hood Development Ltd.

A copy of the motion passed by Council on July 16, 1973 is also enclosed.

Moved by Jack Bell and seconded by Les Rattwell, that Council purchase 20 acres more or less on Lot 10 Con 5 for Landfill Waste Disposal, owned by Hubert Nelson in the Township of Ross. For the sum