

(Continued)

July 4/73

\$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 subdivision, 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 Cor 5 for Landfill Waste Disposal, owned by Hubert Nelson in the Township of Ross. For the sum

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July 16, 1973

of Fifty-Five Hundred Dollars (\$5,500.00).

Moved by Jack Bell seconded by Leo Rathwell "that Council pay Hubert Gilmore One thousand dollars (\$1,000.00) as a part payment on the Waste Disposal Site."

Moved by Barrie Ross and seconded by Ray Bennett that Council engage the firm of Bourne & Simpson to do a land survey of the Waste Disposal Site (Lot 10 Cor 5).

Council agreed that Jack Bell could get somebody to cut the grass at the Library.

Council requested Mr. A. Stephens to get in touch with Michael Johnson of the County and Jerry Halseth of the assessment department, Re: information on cut back, etc on Chronasco assessment.

The meeting was then adjourned.

Alden Foy Reeve
H. L. Hood, clerk.

Forester's Falls

Aug 1, 1973

The regular meeting of the Ross Municipal Council was held on August 1st, 1973 with all members present.

The minutes of the July meetings were read and adopted by council.

It was requested that Gold Woods Development Ltd include an estimate of the annual cost to the township in their engineering survey.

The mobile homes by law #945 was discussed again and it was suggested that council have Mr. Allan McTab to a special meeting to explain it to council.

Jack Bell reported that he had engaged Allan Bell to cut the grass at the library and Lester Jack would see that the fire hall grass is cut.

It was moved by Leo Rathwell and seconded by Jack Bell that council accept and pay road voucher # 7 for the month of July in the amount of \$5,611.85.

Holidays were reviewed and anyone employed for 20 years gets 4 weeks.

A new business is starting on a township road in Cor. 1 and council was approached to fix this section of road.

The clerk was instructed to order dog tags for the purpose of taxing dogs in the township.

Moved by Barrie Ross seconded by Ray Bennett that