

Foustev's Falls.

Sept. 25, 1973.

A special meeting of council was held on September 25, 1973 at 8:00 P.M. with all members present.

Moved by Ray Bennett seconded by Barrie Ross that council give first & second reading to by-law # 1035 to establish emergency services in the event of floods, hurricanes, windstorm, blizzard, landslides, explosion, aircraft or rail crash, toxic or flammable gas escape, building or structure collapse, uncontrollable fire or threat of any of the foregoing.

Moved by Barrie Ross seconded by Ray Bennett that Council give third reading to by-law # 1035.

Moved by Les Rathwell seconded by Jack Bell that Council agree to write off \$12,089.52 under section 636 of the Municipal Act as recommended by the Clerk-Treasurer.

Moved by Jack Bell seconded by Les Rathwell that Council pay Renfrew County the sum of \$40,000.00 and Renfrew County Board of Education the sum of \$65,000.00 on their accounts.

Moved by Les Rathwell seconded by Jack Bell that Council engage Grand Crozier to repair Haley Municipal Drain and the cost be charged to Haley Drain.

Moved by Jack Bell seconded by Les Rathwell that Council engage Ken Robinson and Murray Buckwald to replace sidewalk in Foustev's Falls. Approximately 210 ft. Buckwald at \$12.00 per lin. for Buckhoe plus \$600 for truck. Robinson @ \$2.25 a lin. ft. for cement, \$1.00 ft. for material plus labour.

Grew & Galloway & Associates report on Goldwood Water System, Roads & Street Lighting Survey was discussed and it was decided to ask Mr. Preston, engineer, to attend the regular council meeting, Oct 3/73.

It was reported by Mr. May that the sender that was ordered is not being delivered. It was undecided what to do.

Meeting was adjourned.

Alden J. Sykes, Reeve
H. E. Hood, Clerk

Foustev's Falls.

October 3, 1973.

The regular meeting of the Ross Municipal Council was held on October 3, 1973 with all members present.

Minutes of the previous meeting were read and adopted.

The Bills were presented.
Mr. Preston, a representative from Grew, Galloway Associates, was present to discuss their report on the Goldwood Water System, Roads & Street Lighting Survey. He advised that the streets should be fixed to come up to the 1954 standard and that they would

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require normal maintenance thereafter. After his discussion with Council Mr. Preston would recommend that a new pressure tank be installed.

Mr. Battist, representative from the Renfrew County School Board, was present to inquire further into the 1972 payment to board which had been paid.

The purchase of a road truck was discussed.

Moved by Jack Bell seconded by Les Rathwell that council purchase one window for the back door of the Municipal Office. To be purchased from one installed by Arlin Hule.

Moved by Les Rathwell seconded by Jack Bell that council pay Allen McRob the sum of \$4500.00 balance owing Mr. Hubert Gilman for the Waste Disposal Site.

Moved by Ray Bennett seconded by Barrie Ross that council grant application for tile drainage system loan to Norman Byre Lot 1 Cox 9 for an estimated cost of \$5600.00.

Moved by Ray Bennett seconded by Barrie Ross that council pay road Voucher # 9 in the amount of \$11,045.69 for the month of September.

It was decided to approach Mr. Stephens to look after the Incentive Program for 1973-74.

The following accounts were passed for payment:

Road Voucher # 9, \$11,045.69; Receiver General of Canada ^{Part 1} \$80.37; Receiver General of Canada, \$99.66; Ontario Hydro, \$72.04; H. E. Wood advance salary \$200.00; Clifford Smith, welfare Hydro \$32.51; Ambrose Szola, welfare loan \$29.00; Treasurer of Ont. re tile drain \$332.91; Renfrew County, a acct. \$40,000.00; Renfrew County Board of Education a acct. \$65,000.00; Bell Canada \$116.22; Ont. Hydro \$294.00; Eric Bloomer fax, \$8.00; David Campbell fax \$4.00; Coldest Sun, adv. \$63.20; R.B. Bell, rest library, \$8.56; Municipal World Ltd, \$44.63; Mercury Advance ^{adv} \$3.60; H. E. Wood balance of salary \$215.80; Mrs. Beulah Collins, salary \$59.82; Mrs. D.N. Bell salary \$600.00; Dalton J. Belain, welfare, \$200.00; Bonnie Under Plegg, \$25.00; M. Lessie Steu re - Clifford Smith welfare - \$50.00; M.A. McRob, re H. Gilman, disposed site \$4500.00; R. Church + Sons dump - \$40.00; M. Laughlin Gas Bar \$2.20; Stewart Benigler \$49.20; M. Jack, dump 52.50; Robert Bell grass cutting @ library \$9.00.

The meeting was adjourned and the next regular meeting will be held on November 7th 1973.

Alden May, Reeve

H. E. Wood, Clerk