

October 9, 1973 Forestville Falls.

A special meeting was held on October 9, 1973 to meet with Mr. Don Simpson to further discuss the engineers report on GoldWood Development Ltd. Mr. Simpson suggested that there be a spare pump and motor on hand instead of a connecting link to switch wells in case of a brake down in the water system. The shut-off valves into the houses should be installed at the main and the house owner is responsible from the shut-off. A water by-law must be prepared and include watering restrictions. The pump house in the Light Alley Townsite and surrounding land must be dedicated to the Township. Council was in agreement for Mr. Simpson to get prices on shut-off valves and price of the land surrounding No. 1 Pump House.

Mr. Simpson asked that Council have the overall report passed as soon as possible. Council suggested that the Health Unit check the plumbing in the basement of each house when checking the sewage.

Mr. Stephens consented to do this ^{bookkeeping} on the Incentive Program which has to have applications in by October 15, 1973.

Jack Bell offered to consult Lloyd Waite to supervise the building of a fence around the new Waste Disposal Site at a pay rate of \$3.12 per hr. Posts & wire to be purchased from Howard Skilson.

Mrs. Ruth Jack has consented to be caretaker for the library again this year.

Moved by Ray Bennett seconded by Laurie Ross that Council pay the Royal Canadian Legion, Branch 550 \$10⁰⁰ for a wreath to be placed at Cobden on Nov. 11/73.

Any work done on any Municipal Drain must be charged back to the tax payer.

The meeting was adjourned.

Alden May Reese
GoldWood Clerk.

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November 7, 1973

The regular meeting of the Ross Municipal Council was held on November 7, 1973 with all members present.

The minutes of the October meetings were read and adopted.

Mr. Rivock from the Waste Management Branch of the Ministry of Environment was present to answer any inquiries about the new waste disposal site. He advised that the first step in closing the old sites is to kill the rats. Secondly grade the site and compact it with heavy machinery, then cover with 2 feet of fill. Finally fence it off and post a sign to direct the public to the new site and the day it is open. The surrounding must be controlled with a

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fence and a gate locked when no one is on duty. Council requested that Mr. Levesque attend a public meeting this winter to explain to the public the reasons for closing the present sites and the operation of the new site of sorting garbage. Clean material can be burnt at the site.

Mr. Markus presented a problem but council decided to look into the matter further.

Calvin McLaughlin reported to council that he had collected the tax for 56 dogs in the Township.

Moved by Barrie Ross seconded by Ray Bennett that Council accept the price of ^{\$2180.00} Leo Simpson's price for shut-off valves at Chomasse Tourist and this amount be deducted off the price of Gene Hydrant and to be installed by Contractor.

Moved by Leo Rathwell, seconded by Jack Bell that Council endorse the resolution of Bud Hurma, M.P. Sudbury, Re: Ontario Municipal Employees Retirement System.

Moved by Ray Bennett seconded by Barrie Ross that Council purchase land from Ontario Hydro in the amount of \$700.

Moved by Jack Bell seconded by Leo Rathwell that Council authorize their Solicitor, Mr. A. A. McNeil, to take all necessary legal action to collect the remainder of the 1972 taxes plus interest from Haley Industries.

Moved by Jack Bell seconded by Leo Rathwell that Council engage Green Galloway Associates engineers to do a survey on properties comprising of No. 8 1/2 Lot 10 Cor 5; No. 7 1/2 Lot 10 Cor 7 and No. 7 1/2 Lot 9 Cor 7. all lots of 100 acres for the purchase of a Municipal Drain and all work to be done and court of Revision held before April 1st 1974. or Council will not be held responsible for payment of engineers survey's cost.

Moved by Ray Bennett seconded by Barrie Ross that Council pay road Voucher No. 10 in the amount of \$13,566.55 for the month of October 1973.

Moved by Leo Rathwell seconded by Jack Bell that Council engage Mrs. Marjorie Cole as part-time clerk for the Township of Ross at the rate of \$2.00 per hour.

Leo Rathwell and Jack Bell were appointed to plan a Christmas party.

The following accounts were passed for payment: Road Voucher #10, \$13,566.55; Receiver General of Canada \$100.02, Receiver General of Canada \$73.40, Royal Canadian Legion \$10.00, Ministry of the Attorney General \$3.00, Mrs. Michael Neville's welfare \$8.00, Fourestis Falls Post Office \$25.00, Mrs. A. L. Hood's salary \$200.00; Ambrose Szala's welfare \$29.00, R. M. Helmer

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fox \$4.00; Eric Boone fox \$4.00; Bell Canada \$110.81; Ottawa Gas \$10.22
 A.A. Selauer & Sons, material for library \$40.09; H.L. Wood expenses to meetings
 \$39.60; Smarts Pat. med. & Sundries, office supplies \$3.20; Ottawa Fair
 Drainage Re. Holy Drain \$25.00; Howard Wilson, fence material \$960.50
 Arnold Dick, posts \$72.75; Sam Crozier Holy Drain 63.00; Sam Crozier
 mileage 9.48; Green, Galloway & Assoc. Ltd. Sept. Line Drain 278.55
 Mrs. Michael Neville welfare 18.00; Bonnie Vande Pleeg, welfare
 125.00; Mrs. D. N. Bell, salary \$60.00; Mrs. Beulah Collins salary 58.82
 H.L. Wood ^{sal.} salary 215.80; Recruit General of Canada 99.66
 Recruit General of Canada Rds. 71.66 - B.P. Oil, 7 Falls Fire Hall \$45.69
 Clifford Smith welfare - oil 59.32; Clarence Lakford fox \$4.00; Allan
 Selarge fox \$4.00; Richard Harty ^{sal.} 211.50; Lloyd Wake labour 199.68
 Grant O. Crozier Holy Drain \$202.00; Stewart Bingham, building
^{inspectors} permits 37.20; Mrs. Lewis Stow; Re Smith welfare \$50.00; Robert Church
 & Son Holy dung 45.00; Mrs. Henrietta Parker m. Bride, welfare
 25.00; A.A. Mrs. Nat. Re. Ord. Hydro garden \$700.00; Ord. Hydro.
 Re: Jarquay, \$193.47;

The meeting was adjourned and the next regular meeting
 will be held on Dec 5, 1973.

Alden May Reeve
 H. C. Hood Clerk

Forester's Falls, Ont.

Nov. 21, 1973.

A special ^{meeting} was held on November 21, 1973 to discuss engaging
 an engineer to survey a municipal drain.

It was moved by Jack Bell seconded by Leo Rathwell that
 Council engage Alex Graham Engineering of Ottawa to do a
 survey on properties composing of $7\frac{1}{2}$ and $3\frac{1}{2}$ of Lots 10, Con. 11, the
 $7\frac{1}{2}$ of Lot 10, Con 7 and the $7\frac{1}{2}$ and $3\frac{1}{2}$ of Lot 9, Con 7 all lots
 of 100 acres for the purpose of a municipal drain. All work
 to be done and cost of Revision held before April 1st, 1974 so
 Council will not be held responsible for payment of engineer's
 survey's cost. Also the engineer will notify Ardc that they
 have been requested to do this survey.

It was moved by Leo Rathwell seconded by Ray Bennett that
 Council pay the Renfrew County Board of Education \$20,000.00 on
 the 1973 levy.

Council requested that the Department of Highways be reminded
 that the speed limit signs at Holy have not been changed.
 Meeting was adjourned

Alden May Reeve
 H. C. Hood Clerk.