

Trustee's Falls, Ont.

January 10/74

The inaugural meeting of Ross Municipal Council for 1974 was held on January 10th 1974 with all members present. Correspondence and reports were read and considered. ^{minutes of} ^{prev. meeting} ^{were read & ack'd}

A by-law was introduced for the purpose of appointing Municipal Officers for the year 1974 and have the blanks filled in as follows:

Gen'l Viewers: Harold Gould, Manuel Hill, Emerson Haley, Bert Ross, Ivan McMillan, James Huckabone, James Stupp, Arnold Dale, Bert Montgomery, George Valliant, William Cates and Robert Pitt.

Pound Keepers: Ivan McMillan, Cecil Campbell, Alva Collins, William Stephens, Sr. Selmer Bennett, Harold Byer, John E. Ferguson, Keith Bennett, Donald Simpson, James Huckabone, Gordon Patterson and Harold Gould.

Live Stock Valuators: Garfield Broome, Herb Wright, Howard Wilson, Thomas Dunbar. Rate of pay - \$70.00 per call.

Road Superintendent: Allan A. Cole.

Clerk-Treasurer & Tax Collector - Mrs. H. L. Wood @ \$6000.00 per year plus \$200.00 per year traveling expenses.

Librarian: Mrs. D. M. Bell @ \$60.00 per month.

Caretaker - Library - Mrs. Ruth Jack @ \$25.00 per month.

Assistant Clerk - Typist - Mrs. Marjorie Cole @ \$2.25 per hour.

By-law for appointing Municipal Officers was given first reading this 10th day of January 1974.

Given second and third reading and passed this 10th day of January 1974.

Moved by Ray Bennett, seconded by Barrie Ross that the following appointments be made by Council:

Community Centre Board - Council Representatives -

Trustee's Falls - Jack Bell & Barrie Ross

Haley: Les Rathwell & Ray Bennett.

Queen's Line Institute Board - Les Rathwell & Jack Bell

Moved by Barrie Ross, seconded by Ray Bennett that Council appoint Stewart Bingham as By-law Enforcement Officer for the following By-laws # 905, # 942, # 945, # 960 & # 994. Also that he be appointed Trench Inspector for 1974 @ a rate of \$4.00 per hour plus 10¢ per mile for travelling on business. Former By-law # 906 is hereby rescinded.

Moved by Ray Bennett seconded by Barrie Ross that Council make application to the Bank of Nova Scotia at Colton to borrow money to meet the expenditures for the year 1974 as they become due and to authorize the Clerk and Treasurer to borrow money for this purpose not to exceed the amount of \$65,000.00.

Moved by Barrie Ross seconded by Ray Bennett that

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Council pass a bylaw authorizing the paying of all acceptable bills and accounts for the year 1974.

Moved by Ray Bennett seconded by Barrie Ross that council authorize the Bank of Nova Scotia at Colder to pay all debenture payments as they become due for the year 1974.

Moved by Jack Bell seconded by Les Rathwell that council authorize the Reeve and Messam to sign all necessary documents for the year 1974.

Moved by Les Rathwell seconded by Jack Bell that council authorize the allotting of remuneration for Councillors for the year 1974 @ \$25.00 per meeting plus \$200.00 travelling expenses.

Moved by Barrie Ross seconded by Ray Bennett that Council engage the Colder Sun to do the Municipal printing for the year 1974 and that the Council minutes be printed in the Colder Sun and the Renfrew-Mercury-Advocate.

Moved by Ray Bennett seconded by Barrie Ross that Council engage Shillain Byce to clean and sand the streets in Forester's Falls for the year 1974 when and where necessary at the rate of \$6.50 per hour. Also that Clifford M^cLaughlin keep the Halley Twp Truck entrance clear when and where necessary @ a rate of \$6.50 per hour.

Moved by Les Rathwell seconded by Jack Bell that Council appoint Calvin M^cLaughlin as Dog Tax Collector for the year 1974 @ a rate of \$2.00 per dog.

Moved by Jack Bell seconded by Les Rathwell that Council pass a by-law to appoint a Welfare Officer for the year 1974. Hereupon the Municipal Council of the Township of Ross enacts as follows: that Mrs. H. E. Hood act as Welfare Officer for the year 1974 @ a rate of \$300.00 per year plus 10¢ a mile for mileage.

Moved by Jack Bell seconded by Les Rathwell that Council authorize A. A. M^cNab, the Township Solicitor to collect the 1973 taxes from Halley Industries and also interest and penalty.

It was decided by Council to send one more dog tax bill to dog owners before legal action would be taken. Council decided to tender for a caretaker for the Municipal Hall after a list of duties was prepared.

The following General Accounts were passed for payment: Calvin M^cLaughlin, dog tax collector \$8.00; M^cLaughlin Gasbar, gas fire truck, \$9.05; B.P. Oil, fire Hall 7 Falls, \$42.40; Bell Canada, Fire J. Falls office \$2.82; Mr Byce, snowplowing \$246.00; M. Jack, 7 Falls dump \$42.00; Clarkson, Gordon & Co. auditors to end of Dec/73. \$200.00. For Bounty, Jimmy Briscoe \$7.00

See Administration
Ord. Ass. of Rural Municip. 1975 on Renfrew County Mutual Fire Ins. Co. 1975
Com. Mut. Health 1975 C. 75. 1975, Municipal
Sutrophy Ass. of Can. 1975
St. John Ambulance 1975.

Moved by Barrie Ross seconded by Ray Bennett that Council authorize the paying of municipal fees to the Renfrew County Mutual Fire Ins. Co. 1975.

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Clarence Bedford 20.00, Association of Municipalities of Ont. membership fee for 1974 \$30.00, Mrs. H. L. Hood ^{adv.} salary \$200.00; J. Balls Post office stamps \$24.00, Renfrew County Board of Education. Interest \$3124.35; Ont. Good Roads Assn. membership fee \$25.00. Grants - Canadian Mental Health Association, \$25.00; Muscular Dystrophy Assoc. of Canada \$25.00, St. John's Ambulance \$25.00, Canadian National Institute for the Blind, \$25.00, Renfrew County Mutual Fire Aid, membership \$25.00, Revenue General of Canada, adjustment on Road Voucher #12, .38;

Meeting was adjourned and the next regular council meeting to be held on February 6th 1974 at 8 P.M.

Alden Gray Reese,
Mrs. H. L. Hood Clerk

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A special meeting of Council was held on January 24th 1974 to meet with Mr. Clarence Gauthier, representative from Bell Canada.

Mr. Gauthier's main reason for poor service in the Township was due to the slow growth of the population. If give free toll charge to Pembroke or Renfrew the monthly flat rate would be greatly increased. The Clerk was instructed to write a letter explaining Council's dissatisfaction with the present service and request a firm commitment in writing before the end of 1974 for a definite date of more lines into the Forester's Falls district.

Ray Dittburner was present concerning a grant for the Athletic Association in Forester's Falls.

Council reviewed specs for a 5 ton truck, 2 way spreader V Plow, snow plow & harness & wing.

Moved by Jack Bell seconded by Leo Rothwell that Council call for tenders on a five ton truck, with two way spreader, V plow, wing and harness. Yellow top coat of paint that complies with MTC Standard ES 301 on body of truck and sanded.

Truck to have 190 H.P. motor, 340 lb ft. min. torque engine displacement 475 cc in. min. Single side chair and 12 Ton Hydraulic Jack. Seat Bostrum Viking T Bar.

Tenders to comply with Spec # 80501B, except motor which will come under Spec. 80501A with trade-in of a 5 Ton 1965 White truck + Dump Box.

Specify delivery date on tenders. Tenders to be in for February 20th at 12 o'clock noon.

Moved by Leo Rothwell seconded by Jack Bell that Council pass a resolution applying to the Department of Municipalities and