

send a letter to the clerk, the date for the Court of Revision was set for March 27, 1974 at 8:00 in the Municipal Hall.

Moved by Jack Bell seconded by Leo Rathwell that council pass by-law no. 1053 for the purpose of refunding taxes in the amount of \$290.67.

Moved by Ray Bennett seconded by Barrie Ross that council pass by-law no. 1054 for the purpose of writing off uncollected dog tax in the amount of \$50.00.

Moved by Ray Bennett seconded by Barrie Ross that council pass by-law no. 1055 for the purpose of writing off taxes in the amount of \$641.49.

Moved by Leo Rathwell seconded by Jack Bell that Council pass a motion to accept Donahue Motors Ltd. tender on 5 ton truck equipped with 9' snowplough and wing and a Frink of Canada Two-way grader. Payment on plow and grader to be made before April 30, 1974 of \$13,877.36 with a total amount of \$24,954.00. Subject to the approval of the Ministry of Transportation and Communications.

Meeting was adjourned.

Alden Nyce Reeve
H. Wood Clerk

Forestville Falls, Ont.

March 5, 1974

A special meeting was held on March 5th, 1974 to consider the Report of the Engineers with regard to the proposed drainage project known as the Queen's Line Drain.

A representative from A.J. Graham Engineers was present and read the Engineers Report. Ratifiers were advised that if entering an appeal it must be in at least 10 days prior to the Court of Revision which was set for March 29th 1974 at 8 P.M.

Moved by Leo Rathwell seconded by Jack Bell that council pass by-law no. 1056. Being a by-law to provide for a drainage works in the Township of Ross and for borrowing on the credit of the Municipality the sum of \$15,140.00 for completing the drainage works. The by-law to be known as the "5th Line Municipal Drain By-Law".

Moved by Jack Bell seconded by Leo Rathwell that Council call tender for caretaker of the Waste Disposal Site, tender to include picking up and/or covering garbage once a week. Tender to be in the Municipal Office March 26, 1974 @ 12 noon. Particulars may be picked up at the office.

Meeting adjourned.

Alden Nyce Reeve
H. Wood Clerk