

Forestus Falls, Ont.

March 27/74

for packing and covering garbage into the Ross Township Waste Disposal Site. Duties to commence June 1st, 1974 and continue until June 1st, 1975.

Meeting was adjourned.

Alden May Leave
A. E. Hood Clerk

Forestus Falls, Ont.

April 3, 1974

The regular meeting of the Ross Municipal Council was held on April 3rd, 1974 with all members present.

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

Mr. Byra presented a petition to revise by-law #1052. Moved by Jack Bell seconded by Les Rathwell that council annul by-law #1052.

Mrs. Battist was present inquiring into the unpaid 1973 levy from the Renfrew County Board of Education.

Moved by Ray Bennett seconded by Barrie Ross that council pay road voucher #3 in the amount of \$4,891.05 for the month of March 1974.

Moved by Ray Bennett seconded by Barrie Ross that council give Colden Agricultural Society a grant of \$100.00 for the year 1973.

Also moved by Ray Bennett seconded by Barrie Ross that council give Colden Agricultural Society a grant for \$100.00 for the year 1974.

Moved by Jack Bell seconded by Les Rathwell that Council approve a grant of \$25.00 for the year 1974 to the Salvation Army.

Moved by Les Rathwell seconded by Jack Bell that the County of Renfrew be deleted from the Engineer's Report, Annex, Schedule of Assessment project # 23171 in the amount of \$1,063.00.

By-law # 1057 was amended to read "the sum of \$3,354.00 for completing the drainage works" and given third reading and passed.

By-law # 1056 was given third reading and passed.

Moved by Barrie Ross seconded by Ray Bennett that council give North Renfrew Agricultural Society a grant of \$75.00 for the year 1974.

Moved by Barrie Ross seconded by Ray Bennett that Council give a grant of \$360.85 to Renfrew County Agricultural Veterinary Unit for the year 1974.

Moved by Ray Bennett seconded by Barrie Ross that council grant application for the drainage system loan to Norman Byra, Lot 1, Con 9 at an estimated cost of \$9500.00.

Forestville Falls, Ont

April 3/74

Moved by Jack Bell seconded by Les Rathwell that Council call tenders for fencing material approximately 1500 rods wire, 8 strand - 42", 1500 steel posts 7ft. length Also brace wire, stables and 16ft. wire gates. Tenders to be in the clerks office on April 30, 1974, 12:00 o'clock noon. Lowest or any tender not necessarily accepted.

Moved by Les Rathwell seconded by Jack Bell that sealed tenders clearly marked as to contents will be received by the undersigned until 12:00 noon April 30, 1974. Contractors to supply material crush load, haul and spread approximately 6,000 tons of gravel to pass through 5/8" screen, will not more than 40% sand and to be delivered anywhere in the township. Contractors to strip and prepare pit.

Contracts to be completed June 30, 1974. All work and material must be to the satisfaction of the township Road Superintendent and the Ministry of Transportation and Communications. A certified cheque for 10% must accompany each tender. Lowest or any tender not necessarily accepted.

Moved by Les Rathwell seconded by Barrie Ross that Jack Bell be appointed the Representative from Ross Township to attend a meeting to discuss the establishment of the Conservation Magistrate Community Authority at Eggonville April 18, 1974. Moved by Ray Bennett seconded by Barrie Ross that Council give two readings to by-law # 1063 to regulate the use of the Waste Disposal Site.

The following accounts were passed for payment: H.E. Wood advance salary \$200.00, Renfrew County Board of Education \$8,000.00, Denis Byrdges, welfare \$110.00, M^{rs} Leans Store C. Smith welfare \$50.00, Ruth Jack, salary \$25.00, Beulah Collins salary 84.52, Mrs. D.M. Bell salary \$5.00, H.E. Wood bal. salary \$12.95, Marjorie Cole, salary - \$220.36, Wm. Byers salary \$782.00, R.B. Bell supplies 11.27, R.B. Bell library 6.85, Bell Canada Haly fee 72 fee office \$104.38, Ont. Hydro Char. bus. Haly fee, E. Falls fee, Library \$252.21, Gulf of Canada Re W. M^{rs} Side welfare \$49.52, Ottawa Gas Haly fee 26.73, Pembroke Observer adv. tender 3782, Green, Halloway Assoc. Fifth Street Drain \$792.70, Green Halloway + Assoc Haly drain \$1455, A.J. Gralan, Queen's Line Drain \$43.90, A.J. Gralan, Queen's Line Drain \$1700.00, B.P. Oil, 7 Falls library - 104.64, Cobden Sun adv. tender dump \$13.65, Mercury - Advance Adv. tender, dump \$40.00, Renfrew County Agricultural Veterinary Unit grant \$260.85, Nicholas Hoare Ltd. Books \$20.64, Books Canada, books 146.45, Shirley Leitchman books \$70.21, Stewart Brighton, building projects 44.20, M^{rs} Leans Store, D. Byrdges welfare \$100.00, M. Jack 7 Falls Dump 45.00, C. Smith, Hydro welfare \$29.92, Jewel Langway 5.00, R. Church + Sons Haly dump 45.00, M^{rs} Langley's Gas Bar M. Lorne \$23.97, Beulah Collins supplies \$10.63, Receiver General of Canada Rd. and. 127.31, Genral Acc. 120.17, Treasurer of Ont. \$10.00, Sabaton Army \$25.00, M. Renfrew Agric. Soc. 75.00, Cobden Agric. Soc. 200.00, Post office \$24.00, M. Lorne welfare \$70.00, D. Mercier \$40.00. Meeting was adjourned, next regular meeting to be held on May 1, 1974 at 8:00 P.M.

Re R. Spensley, F. Rathwell

Oliver Mayne Reeve
H.E. Wood Clerk