

Forester's Falls Ont.

May 2, 1974

The regular meeting of the Ross Municipal Council was held on May 2, 1974 with 3 councillors and the warden present.

The minutes of the April meeting were read and adopted by council and the bills were presented.

A letter was read, from Douglas Ord who was present, to discuss repairs on the road leading to his residence. Council did not promise to do any work on it this year.

The tenders for construction of the Queen's Line Municipal Drain were opened in the presence of Mr. Gooding.

Moved by Jack Bell seconded by Ray Bennett that council accept the tender submitted by Lloyd Catter for the construction of the Queen's Line Municipal Drain.

Council agreed to give James Huckabone consent to operate a delict motor vehicles disposal area.

Moved by Barrie Ross seconded by Ray Bennett that Council accept the tender of Tom Bell Morgan to crush and spread approximately 6,000 tons of 98" gravel at a tender price of \$1.32 per ton. Work to be completed and before June 30, 1974.

Moved by Jack Bell seconded by Ray Bennett that Council accept the tender of Howard Wilson for fence material for the year 1974 at the following prices:

8 strand 42" wire @	\$2.15 per rod
6 ft. steel posts with clips	1.60 per post
7 ft. steel posts with clips	1.85 per post
16 ft wire gate	41.00 per gate
Brace wire	22.00 per cwt.
Staples	11.50 per 50 lbs.

Moved by Ray Bennett seconded by Barrie Ross that Council accept road voucher # 4 for the month of April in the amount of \$18,224.06.

Moved by Jack Bell seconded by Ray Bennett that Council grant permission for Ont. Hydro to install a light in front of Cedar Haven Park. The cost of installation and maintenance be paid by Stewart Childhouse.

Moved by Barrie Ross seconded by Ray Bennett that Council pay Son Crozier Drainage Inspector at the rate of \$4.20 per hour for the year 1974.

Council agreed to have Jim Scobie cut the grass at the Forester's Falls fire hall and the Township Library.

The following General accounts were passed for payment: Ont. Hydro street lights \$294.00, H & W road edw wages \$200.00

Foresters Falls Ont

May 2/74

Renfrew County Board of Education on acct. \$8000.00, Mrs. Marjorie Cole
 \$288.84, H. Hood Bal. salary \$212.95, Ruth Gask Library caretaker \$25.00,
 Mrs. D. W. Bell, librarian salary \$65.00, Bessie Collins, caretaker \$84.52
 Derek Bydges welfare \$100.00; M^{rs} Leona Stou Re Bydges welfare, \$100.00;
 Mrs. Muriel Martin welfare \$170.00; Hubert Gilmore labour planting trees
 \$62.82; Hubert Gilmore mileage + tractor \$14.60 Lys Ferguson labour
 \$50.65. Daily Commercial News Limited Gravel Tender \$39.65
 Keith Donaldson Pharmacy Ltd. welfare drugs \$35.54; Women Royal of
 4.00; Municipal World Ltd dog tags + books 35.20, Coleman's Garage
 Fire Truck 6.56. W. N. Smith books 30.90 A. J. Graham Engineering
 Consultants Ltd. Queen's line Drain 126.95 Calder Sun adv. 32.10
 H. C. Hood expenses to conference 22.50, Mercury Advance adv. 30.00
 Ottawa Gas Fire Hall 23.11 B. P. Oil Fire Hall 9.18, B. P. Oil Library
 42.07. Review General of Canada Rd acct 114.64 Review General of Canada
 General acct 146.15. M. York dung 7350 John Bell trees \$200. Association
 of Municipal Clerks + Treasurers, membership 20.00 Association of
 Municipalities of Ontario, Delegate 80.00 Bell Canada July fire
 43.13 2 Falls fire hall 47.36 office \$18.31

Moved by Jack Bell seconded by Ray Bennett that
 council accept the order of \$8,488.81 authorized by Lloyd
 Colton for the construction of the Queen's line Municipal
 Drain.

Moved by Ray Bennett seconded by Leo Rathwell that
 council pay a registration fee of \$80.00 to the Association of
 Municipalities of Ont for Conference.

Moved by Jack Bell seconded by Leo Rathwell that
 council authorize the clerk to write the ministry of
 Natural Resources stating that Ross Township wish to
 withdraw from the Bonnechere, Madawaska Conservation
 Authority.

Meeting was adjourned and the next regular
 council meeting will be held on June 5th, 1974.

Alden May Rees
 H. C. Hood Clerk

Foresters Falls Ont.

May 7, 1974

A special meeting of council was held on May 7, 1974
 to meet with Mr. Healey, Mr. Kuchabone and Mr. M^r Rob.

Mr. Healey explained his progress with the engineer's report
 for Goldwoods Development Ltd. the main thing to be done
 yet is the widening of the street also he plans on paving streets.
 Lot 15 and Block B are to be given to the Township.