

Foresters Falls Ont.

April 2, 1975

The regular meeting of the Ross Municipal Council was held on April 2, 1975 with all members present.

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

An invitation was extended by letter to council and all ratepayers to attend a public meeting on a Restructure Study of Renfrew County and the City of Pembroke to be held in Renfrew on April 8th, 1975.

It was moved by Jack Bell seconded by Barrie Ross that council grant the Cobden Agricultural Society \$100.00 and also grant the North Renfrew Agricultural Society \$75.00 to help support the 1975 fall fair.

It was moved by Jack Bell seconded by Barrie Ross that council engage Calvin McLaughlin as Dog Tax Collector for the year 1975. His fee will be \$2.25 per dog. The Dog Tax will be increased to \$5.00 for the 1st dog and \$7.00 for each additional dog.

It was moved by Barrie Ross seconded by Jack Bell that council call tenders for Crushing, hauling and spreading of gravel on Township roads for more or less 8,000 tons on road and 4,000 tons in stockpiles. Gravel to pass through a 3/4" screen not more than 40% fines. Contractor to strip and prepare pit. Contract to be completed by July 15, 1975 and to be under the supervision of the Road Superintendent, subject to the approval of Ministry of Transportation and Communications. A certified cheque for 10% must accompany each tender. Lowest of any tender not necessarily accepted. Also quote separate price per ton off the belt.

Tenders to close May 6, 1975 @ 12 o'clock noon.

It was moved by Barrie Ross seconded by Jack Bell that council call tenders for a rivetted standard galvanized metal culvert 60 ft. 72 in. 10 gauge. Delivered to culvert sight. Tender to state delivery date.

Also approximately 500 rds of 8 strand 42 in fence wire
300 - 7 ft. steel gates
6 - 16 ft. gates.

Tenders to close May 6th, 1975 @ 12 o'clock noon.

It was moved by Alvin Stone seconded by Ray Bennett that Council pay road voucher # 3 in the amount of \$503.16 for the month of March.

The following accounts were passed for payment: Art Hydro Re: K Deol \$52.02; A. E. Stood advance salary \$200.00; Drainage Commissioners

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Courses - Red Cross \$35.00, Tax refund - Cedar Haven Park \$8.71; Wm. Bessett \$7.24; Fannie M^{rs} Laver \$7.52; Albert Edmunds 3.70; County of Renfrew. 8982.26⁵; Bank of Nova Scotia, loan interest 16,172.01; Connie Barr Hydro gas 28.87; Renfrew Co. Bd. of Educ. \$15,000.00⁵ Renfrew Co. Bd. of Educ. \$7,500.00⁵; Lil Murdock caretaker 25.00; Mrs. H. E. Hood, bal. salary 231.00; A. M. Cole - Mrs. salary 173.11; Hubert Hilman, salary 304.60 Mrs. Baudet Collins caretaker, 84.52; Mrs. D. M. Bell librarian 65.00. Revenue Fund of Canada 129.56; Ont. Hydro welfare Re.^h Dool 54.61; Mrs. Grace Illesher welfare drugs 9.00 Ottawa Gas, Halcyon Hall 72.50; M^{rs} Loughlin's Gas Bar fire truck 13.35. Mercury adv. 13.75; Municipal World Ltd. office supplies 42.36 Mrs. Esther Coleman, library chairs 44.83; B. P. Oil, welfare Re, Dool 80.00; Wm. Byce, snowplowing sidewalks 35.00; Carswell Co. Ltd. bond book 9.55; Ont. Hydro Lib. Halcyon & F. Falls, Chombers, 260.12; B. P. Oil Limited, library 71.41; B. P. Oil Ltd 7.7; fire hall 56.95; Coleman's Garage fire truck 3.75. C.W. Clark Hardware, dung \$4.55, Bell Canada, Halcyon fire - 46.30, Workmen's Compensation Board \$136.80 George Belaire, cattle killed by dogs, 10.00. Cobden Sun adv. 11.00, Alvin Stone Express & Print, 35.95 Stewart Bingham, building inspector 58.05, M^{rs} Laver's Store welfare 210.00; Clarence Eckford for 7.00; Mrs. H. E. Wood, travelling expenses 500.00 Connie Barr welfare 90.00. Ottawa Gas, C. Barr 21.76 ^{agents to} North Renfrew Agric. Society 75.00, Cobden Agricultural Society 100.00;

Meeting was adjourned and the next regular council meeting to be held on Wednesday May 7th, 1975 at Forester's Falls, at 8:00 P.M.

Alden May Reeve
 Mrs. H. E. Hood Clerk

Forester's Falls, Ont.

April 23, 1975

A special meeting of council was held on April 23, 1975 to discuss repairs on the pumps at the Goldwoods Development Ltd. sites.

It was moved by John Bell seconded by Alvin Stone that the Township purchase from Carl Brown two compressors and necessary valves and switches to put and maintain air in the tanks at the two Goldwoods Development Ltd. sites.

It was moved by Alvin Stone seconded by Ray Bennett that council agree to release Mr. Childhouse of any claim due to flooding or the release of the water from the beaver pond, providing he releases the water a little at a time and use all necessary precautions to avoid flooding. Also to notify County and Township road officials the day before he starts to release the water.

After the dam is removed Mr. Childhouse will be responsible to see that the dam is not rebuilt.