

Foster's Falls, Ont.

Dec. 8/76.

A special meeting of council was held on December 8, 1976 to meet with Mr. M^{rs} Nab, Mr. Martell and the ratepayers involved in the "5th Line Drain."

After some discussion it was decided to have Mr. Stewart contact Mr. Martell after Mr. Huckabone had been informed that Hugh Gilmore would have to bear all the cost of any charges made to the drain if the grants could not be applied. In any case Hugh would have to be reassessed.

Clarence Eckford asked that if work was being done on the drain that there are water runs that he would like to see filled in.

The meeting was adjourned.

Alden May Reene
Municipal Clerk.

Foster's Falls, Ont.

December 15, 1976.

A special meeting of council was held on December 15, 1976 to deal with year end accounts.

The correspondence to date was read and the bills were presented.

Council agreed to not to do any ad. work on rear Lot 4, Con. 8 until a residence has been set up.

The resignation of Mrs. Kay Bead ^{James Hamilton} "director" on the Library Board was received.

The resignation of Clifford M^{rs} Laughlin as Deputy - Fire Chief was accepted.

Moved by Alvin Stone seconded by Ray Bennett that the council grant the sum of \$75⁰⁰ to L.O.L. 552, Foster's Falls as a grant for the year 1976.

Moved by John Bell seconded by Barrie Less that Council pass a by-law for the purpose of refunding taxes in the amount of \$103.08 as recommended by the Clerk-Treasurer as provided by section 636A, subsection 1 of the Municipal Act.

Moved by Ray Bennett seconded by Alvin Stone that the attached list of uncollectable taxes in the amount of \$79.12 be written off the tax roll as provided by section 636, subsection 1 & section 636A subsection 1 of the Municipal Act.

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Forester's Falls, Ont.

Dec 15, 1976

Moved by John Bell seconded by Barrie Ross that the Reene be paid twice the salary of the highest member of council the sum of \$2,800.00.

The following accounts were passed for payment.

General account: D.P. Gohrator \$25.00, Holy United Church \$25.00
Mrs. H.E. Wood R.O. \$125.00, Mrs. Dorothy God R.O. 30.00 Edna Dagg PC 28.00
Marilyn Cole R.O. 30.00, Evelyn Gilman PC 28.00 Carol Ann Bulmer R.O. 20.00
Ruby Bennett PC 28.00, Pearl Gould R.O. 30.00 Lila Rankin PC 28.00
David Prince welfare \$250.00, Cobden & District Business Assoc.
25.00, Allan Scobie 3 welves 45.00, A.A.M. Nat. fees 1019.75
Valley Office Machine Ltd. supplies 373, Cobden Sun. adv. 19.50,
Mercury, adv. 48.30; Clarkson & Gordon & Co. \$2200.00 ^{Quincy} Harold
Gilman 365.00 Clifford McLaughlin 390.00, Geo. Bowes 60.00, Ernie
Brown 135.00, Alex. M. Gregor 70.00 Les Rattwell 105.00, Sam
Croyin drain inspector 55.00, Ord Hydro. installing d. lgt. 190.40
Lanark County Beef Cattleman's Assoc. 88.58, Alder May, remuneration
\$2,751.84, John Bell 1403.18, Alvin Stone 1130.43, Ray Bennett 1130.43
Barry Ross \$1154.98 R.B. Bell & Sons. supplies Library 13.12 office 28.29
Mrs. H.E. Wood welfare Admin. \$426.00, Jennie Brown welfare \$60.00
Meeting was adjourned

Alden May Reene
Mrs. H.E. Wood Clerk.

Forester's Falls, Ont.

December 30, 1976

A special meeting of Council was held on December 30, 1976
to discuss a new Library Board.

The year end bills were presented.

A letter was read from Mr. Stewart which he had sent to Allan
Huckabone concerning the 5th Line Drain extension.

Donald McLeod was present to explain the sale of the Forester's
Falls Public School.

Moved by John Bell seconded by Barrie Ross that the council of the
Municipality of Ross do hereby pass a By-law, being a by-law under the
Public Libraries Act to establish a library board. Composed of the
Reene and four (4) members, namely: Mrs. Shirley Bennett, Mrs. Carol Ann
Bulmer, Mrs. Vickie Leskie, Mrs. Laurie Procter.

Moved by Alvin Stone seconded by John Bell that road work