

Forester's Falls, Ont.

Jan. 25, 1977

Moved by Alvin Stone seconded by Ray Bennett that the council of the Township of Ross enact a by-law to increase the Road Superintendent's yearly salary by 8% for the year Jan. 1/77 to Dec 31/77.

Moved by John Bell seconded by Barrie Ross that the leave be re-adjusted twice the adjustment paid to the member of council with the largest remuneration.

Moved by John Bell seconded by Barrie Ross that council instruct the Clerk to write to the Renfrew County Board of Education making an offer of \$2,500.00 to purchase the school in Forester's Falls (P.S. #6).

The meeting was adjourned.

Alben May, Reeve  
Mrs. McLeod, Clerk

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The regular meeting of the Ross Municipal Council was held on February 2, 1977 with all members present.

The January meetings were read and adopted. The bills were presented.

A representative for the ratepayers of the Village of Forester's Falls was present to present a petition to inquire into a water system for the village. Council agreed to contact the Ministry to look into the <sup>different</sup> possibilities before a <sup>public</sup> meeting is called.

Moved by Ray Bennett seconded by Alvin Stone that council pay road vouchers No. 1 in the amount of \$10,811.86 for the month of January, 1977.

Moved by Alvin Stone seconded by Ray Bennett that the council of the Township of Ross accept the intent and content of the resolution passed by the Municipality of Carleton Place on Thurs. Jan. 13, 1977 being a resolution concerning the inability of farmers to pass on increased production costs to the market place. That letters of our indication to endorsement of this resolution be sent to the Hon. Jim St. Newman and the Hon. Eugene St. Kelso.

Moved by Ray Bennett seconded by Alvin Stone that council give Forester's Falls Athletic Association a grant of \$3000.00 to overcome expenses for the year 1977.

Ministry of Transportation and Communications advised council

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that they would construct a turning basin for the convenience of the Holy cemetery and close the remaining portion of the road.

Kennew County Board of Education turned down the offer from the township to purchase the Forester's Falls Public School.

Alvin Stone was appointed to attend the Annual Meeting of the Kennew County Agricultural Veterinary to be held in Kennew on Feb. 10, 1977.

Moved by John Bell seconded by Barrie Ross that council pay 1976 Dog Tax Collector, Calvin M<sup>c</sup>Laughlin the following.

Balance of 1975 dog tax	\$ 17.00
Balance of 1976 dog tax collected	49.50
Less his own 1976 dog tax	- 10.00
Balance not yet turned in	<u>- 50.00</u>
Balance owing	\$ 6.50

Moved by Alvin Stone seconded by Ray Bennett that council enact a by-law authorizing bi-monthly payments of salary or wages to Township Employees. It was it is requested by the Municipal Employees. Therefore the council of the Municipal Corporation of the Township of Ross, enacts as follows: That all Road Employees and the Clerk-Treasurer be paid bi-monthly or advance or salary or wages for the sum of \$300.00. Bi-monthly payments are to be made on the Fri. nearest the 15th of the month, provided they have worked enough hours to cover the bi-monthly payments.

Moved by John Bell seconded by Barrie Ross that council pass a resolution requesting A. A. M<sup>c</sup>Rob to proceed with obtaining the deeds and all other documents from Goldwood's Developer's concerning Chomasse's Township.

Moved by John Bell seconded by Barrie Ross that council accept the Tender of Gulf Oil Co. to supply the following for the Library, Garage and Fire Hall:

Stove oil @ \$ 0.5170 per gal.

Furnace oil @ 0.4480 per gal.

The following accounts were passed for payment - Waterworks etc  
 Homer Hamilton \$29.50. General etc. Mrs H. L. Wood, adm. salary \$300.00.  
 Don Dowdall, tile draining, loan \$2851.67, Barrie Richard, welfare \$5.00.  
 Treas. of Ont. debt. tunc #15. \$73.98. Mrs H. L. Wood travelling expenses \$560.00.  
 bal of salary \$351.82, Mrs Margie Cole. 407.48 Mrs Beulah Collins \$94.64  
 Mrs D. N. Bell 92.00 Hubert Johnson 315.62, Mervin Yock <sup>2 months</sup> 355.00

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Ottawa Gas. 74.11, Cobden Sun adv. \$12.00, M<sup>rs</sup> Laughlin's Gas Bar fire truck 21.76; Bell Canada 56.41. Mrs. Holly Miller welfare \$125.<sup>00</sup>  
 Barry Richard welfare 60.00; Colvin M<sup>rs</sup> Laughlin. bel. dog tax collector 650<sup>300.00</sup> Forester's Falls Athletic Assoc. Receiver General of Canada \$176.27, Gulf Oil of Canada 88.83, John Bell, wolf 15.<sup>00</sup>,  
 Assoc. of Municipal Clerks & Treasurers, balance <sup>monthly fee</sup> 10.00.

The meeting was adjourned and the next regular meeting will be held on March 2, 1977 at 8 PM in the council chamber.

Alden May Reese  
 Mrs H L Hood, Clerk.

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A special meeting of council was held on February 10, 1977 to discuss bridge inspection.

After some discussion with Doug Martell, a representative from Green, Halloway Associates, it was decided to engage his company to make an inspection of the bridge in Grant's Settlement.

Moved by John Bell seconded by Barrie Ross that council refund Hays for the sum of \$300.00 Business Tax.

The meeting was adjourned.

Alden May Reese  
 Mrs H L Hood, Clerk.

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March 2, 1977

The regular monthly meeting of the Ross Municipal council was held on March 2, 1977 in the council chamber with all members present.

The minutes of the February meetings were read and adopted by council. The bills were presented.

A report from the Renfrew County Agricultural Veterinary Unit was heard and it was moved by John Bell seconded by Barrie Ross that council pay \$367.48 for the current year 1977-78.

Moved by John Bell seconded by Barrie Ross that Alden May be reimbursed his expenses to Ottawa re Library Board Members to purchase new books. Luncd \$25.78 plus mileage 28.80. Total \$54.58.