

Forester's Falls, Ont.

May 4/77

authorizing the church to construct and complete an underground drain as provided in By-law #18-77.

The following accounts were passed for payment. General account:
 Mrs H.C. Wood, advance salary 300.00, North Keweenaw Agric. Society \$95.00
 Association of Municipal Clerks & Treasurers of Ont. convention fees \$140.00
 Hallinger House Limited, books \$8.55 Colida Jan, advertising 27.00,
 Municipal World Ltd, 15.45, Donald F. Ruge, supplies 18.94, Ottawa Gas
 23.33. Ontario Hydro, Street Lights 608.60. Bell Canada 119.81
 McLaughlin Gas Bar fire hall 9.34 Mercury ^{adv.} 42.00, ^{Street Cleaning} Lloyd White
 32.00, Bell Almstead 32.00 Sheldon McLaughlin 32.00 Ronald
 Candaki 32.00 Dwight St. Pierre 32.00 Edward Fay 32.00
 Barrie Richard 32.00 Beattie Armstrong 32.00 Mrs H.C. Wood
 bal. salary 251.82 Marjorie Cole 312.17, Beulah Collins 94.64,
 Hubert Gilman 315.62 Mrs D.N. Bell 97.00 Marjorie Cole
 vacation pay ^{Jan + Feb} 30.51, Gulf Oil Canada Ltd. 63.25. Revenue Inland
 of Canada 166.60. Stewart Bergison, 26.20. Roy Dittlusser tax
 refund 8.65. Ont Hydro. re bury 202.16, Mrs H.C. Wood, dog tax
 collected, ^{61.00} Ven Sell dog tax collected 48.50. Jack McLaren supplies
 26.32, Erie County office supplies 51.96. Roscoe Slaughter House
 welfare pay 23.80. Marvin Yack, bulldozing \$205.00, Beulah Collins
 supplies 4.90.

The meeting was adjourned and the next regular meeting will be held on June 1st, 1977 at 8 P.M. in the council chamber.

Alden Gray Reese
 Mrs H.C. Wood, Clerk.

Forester's Falls, Ont.

June 1, 1977

The regular meeting of Ross Municipal Council was held on June 1st, 1977 in the Council chamber with all members present.

The minutes of the May meeting were read and adopted by council. The bills were granted.

Moved by Council of the Township of Ross to reimburse Garfield Biome the sum of \$17.00 for repairs he had done to his driveway. Also that a copy of Section 9 of the Culvert and Driveway By-Law and a letter stating there would be no future costs to driveways by the Twp.

Moved by Ray Bennett seconded by Alvin Stone that Council forward the sum of \$64.16 to the Assoc. of Municipalities of Ont. for membership fee for the year 1977.

Forester's Falls Ont.

June 1/77

✓ A letter was received from a ratepayer requesting that some work be done on the Haly Municipal Drain. Council agreed to have the drainage inspector advise what work is necessary.

✓ It was decided to apply for work for 4 men through the Rural Employment Incentive Program.

✓ Another application for a wharf on the Ottawa River is to be filled out & returned for consideration in 1978.

* Moved by John Bell seconded by Barrie Ross that council accept the application for a Side Drain Loan from Allan Jones. The amount of \$2,300.00, drain located on Lots 4 & 5, Co. 4, Ross Township.

✓ Moved by Alvin Stone seconded by Ray Bennett that the council of the Township of Ross enter into an agreement with the Renfrew County Cattleman's Association to control warble fly by paying a 25% grant on all cattle treated for warble fly within the Township of Ross and that this grant be paid upon billing by the cattleman's Association.

✓ Moved by Alvin Stone seconded by Ray Bennett that council pass a resolution authorizing the Clerk and the Reeve to sign the Dave Huckabone Sub-Division agreement.

* The following resolution was moved by John Bell and seconded by Barrie Ross that council approve the form of draft By-Law (including the franchise agreement forming part thereof) attached hereto and authorize the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act.

Also that council requests the Ontario Energy Board to make an order dispensing with the assent of the municipal electors in respect of the attached draft By-Law (including the franchise agreement forming part thereof) pursuant to the provisions of Section 9(4) of the Municipal Franchises Act.

✓ The total allocation for Side Drain Loans in 1977 is \$13,600.

✓ Approval has been received from the Ministry of Transportation and Communications to accept the gravel tender of Hoffman Concrete Products Ltd.

✓ Moved by Ray Bennett seconded by Alvin Stone that council pay cheque # 5 in the amount of \$7,529.79 for the month of May 1977.

* General a/c Renfrew Co. Roman Catholic Separate School Bd. \$296.00, Petty cash \$25.00, Cobden Post Office \$24.00, Mrs. H. Wood, adv. salary \$300.00, Treasurer of Ontario, Side Drain \$295.92, Helen Mulligan, welfare \$75.00, Cobden Post Office, stamps \$120.00, Bell Canada, 108.78, Ottawa Bus 19.57, Coleman's Garage, fuel bill, 19.57.

Trustees Falls, Ont. June 11/77
 Mrs. H. L. Hood, bal of salary ^{251.82} (27⁰⁰ 82) Mrs. Maryona Cole 444.90. Mrs. Beulah
 Collins 94.67, Harold Gilmore, \$272.11 Mrs. D. N. Bell \$97.00, Revenue General
 of Canada 172.89, Colde Sun 49.50. M^r Laughlin Gas Bar, fire
 truck. \$22.38, Harold Gilmore, fire supplies \$3.23 Stewart Bingham, building
 inspector \$116.88, Merri Yack, bulldozing 172.50. Garfield Brown driving
 repairs 19.00. Association of Municipalities of Ont. 6416. Fairfax Co.
 Bd of Ed Interest 2429.13. Brew, Galloway + Associates Ltd 103.78.
 Trants Crown Co. Ltd. \$2642.45. Flugel's Flowers 15.00. Raymond
 Bell & Welfau Pary - 144.46. San Crozier, drainage inspector \$50.00
 The meeting was adjourned and the next regular meeting
 will be held on July 6, 1977 at 8 p.m. in the council chamber.

Alden Hayes Reeve
 Mrs. H. L. Hood, Clerk.

Trustees Falls, Ontario. June 23/77
 A special meeting of council was held on June 23rd, 1977 to discuss
 the Dave Huckabae subdivision.

Allan M^r Zak and Grant Radley-Walter were present to discuss the
 legal aspects of the ^{the plan of} subdivision with Council and Mr. + Mrs. Huckabae.
 Mr. Huckabae would like Brew, Galloway Assoc. to do the engineering
 for the project. The road must come up to the MTC specifications
 before the Township will accept it. Winter maintenance to be done by
 Twp, but paid for by the owner was discussed also undisclosed defects
 which may show up later. "final acceptance" means one (1) year after
 completion. No amount of insurance was set however all agreed
 insurance should included. Street Lights are to be installed by the
 Township and charged to the owner. Mr. Huckabae agreed to \$1000 in
 lieu of park land. No building permits are to be issued until the
 Twp has received all deeds.

Moved by John Bell seconded by Barrie Ross that council
 authorize A. A. M^r Zak to collect the 1976 unpaid dog tax.
 The Road Employees are reminded that they must work one
 year before holidays with pay are granted.
 The meeting was adjourned.

Alden Hayes Reeve
 Mrs. H. L. Hood, Clerk.

Moved by John Bell seconded by Barrie Ross that all
 construction of roads in new Twp. but subdivision be
 done under the supervision of the Township of Ross
 Superintendent and Municipal Inspector. This also applies
 to all roads expected to be taken over by the Twp. of Ross.