

Forester's Falls, Ont.

Dec 1, 1977

A special meeting of council was held to study specs for a new road truck on Dec 1, 1977.

Moved by Barrie Ross seconded by John Bell that the council of the Township of Ross tender for the purchase of a 5 ton truck with salt & sand spreader, dual dump body controlled flow, harness for snowplow and wing. Tenders to close Dec. 22, 1977 @ 12: noon.

Moved by John Bell seconded by Barrie Ross that be it resolved that the Township of Ross hereby authorize the clerk to apply on behalf of the Township for a Ontario Home Renewal Grant for the 1977-78 program.

Moved by Ray Bennett seconded by Alvin Stoe that hereby be it resolved that the Township of Ross have adopted the residential standards as prepared by the Ministry of Housing for use under the Home Renewal Program dated 1974.

Meeting was adjourned

J. Bell Dep. Reeve
Mrs. H. C. Hood, Clerk.

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December 7, 1977

The regular meeting of the Ross Municipal Council was held on December 7, 1977 in the council chambers.

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

Moved by Ray Bennett seconded by Alvin Stoe that council pay road voucher #11 in the amount of \$13,523.87 for the month of November 1977.

Moved by John Bell seconded by Barrie Ross that the council of the Township of Ross pass a resolution to request the Ministry of Environment to have a consultants study on water requirements, health and environmental problems in the village of Forester's Falls in the Township of Ross and if the Ministry's criteria be accepted, this area be declared eligible for subsidy to rectify same.

Moved by Alvin Stoe seconded by Ray Bennett that the council grant permission for use of the dead stock disposal

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area in the Township Dump to Local Business man, Pat Roscoe, he being the prime user of this area, be assessed the sum of \$50.00.

Starting date for dead stock disposal area Thur. Dec 1, 1977.

Closing date for dead stock disposal area Sat. April 15, 1978

Moved by John Bell seconded by Barrie Ross that Council accept Mrs Betty Hood's resignation as Fellow Administrator as of Dec 31/77

Moved by John Bell seconded by Barrie Ross that Council grant permission for T. Hilliano to enter into the man holes on Sullivan Street for the purpose of cleaning clogged drains but no disturbance to road bed without permission from Council and any damage to man holes or covers to be paid by Mr. Hilliano or whoever engaged him.

No cost to be charged to the Township.

Moved by Alvin Stone seconded by Ray Bennett that the attached list of uncollectable taxes in the amount of \$106.43 be written off the tax roll as provided by Section 636 subsection 1 and Section 636A subsection 1 of the Municipal Act.

Moved by John Bell seconded by Barrie Ross that the Council of the Township of Ross pass a by-law for the purpose of refunding taxes in the amount of \$647.76 as recommended by the Clerk Treasurer as provided by section 636, subsection 1 and section 636A, subsection 1 of the Municipal Act.

Council agreed to support the Lennox County Federation of Agriculture letter requesting Ottawa Hydro to halt increases for the rural areas in 1978.

The following accounts were passed for payment.

Waterworks a/c. Homer Hamilton, labour \$22.50,

General a/c - Barry Davidson, welfare \$25.00, Mrs H.L. Hood, adv. salary \$300.00, Laurie Procter, u library 30.98, Gary Lewis, welfare \$100.00, Conf. Co. Bd. of Education \$49,100.00, Bank of Nova Scotia \$15,000.00, Barry Davidson, welfare \$25.00, Cecil James, welfare \$150.00, Treas. of Ont. Debtors \$21,1060.02, Shirley Dishner Books Ltd 1071.49, Petty cash 25.00, Mrs H.L. Hood, bal. of salary 260.37, Mrs. Marjorie Cole, 384.56, Beulah Collins 94.64, Hubert Gibson 339.86, Bruce Bennett, Librarian 118.45, Jack Bell, expenses u library board 50.42, Eastern Library System 362.94, Deaneau + Greenburg Publishers books 990, Ottawa Soc 4.33, Bell Canada 193.21, Hubert Gibson, material 33.68, Richard Gutz, Christmas tree 10.00, Collier Sun 18.00, R.B. Bell & Sons welfare Perry 24.39, Gulf Oil Canada 12.48, VON 28.00, Allan Scobie 19.00

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Stewart Bingham 34.82. Mavis Yack 540.00. Welfare
 Ronald Hawthorne 100.00, Karen Pleasont 160.00, Jeannie Brown 2000.00
 Barry Davidson 25.00 Garry Lewis 100.00 Ambrose Afelakie, calf killed
 by dogs \$100.00. Infield Boone, valuator 11.12, J. Dittburner, fire
 trucks servicing 30.42. ^{divine} Richard Byers, 30.00 Eric Brown 50.00
 Mansell Hawkins 20.00 Alex M^cGregor 70.00 Les Lattwell 60.00
 Cliff M^cLaughlin 80.00 + 810 gas. Harold Gilmour 440.00 Raymond Bell
 165.00 Fred Smithers 125.00 Doug Brown 170.00 Victor M^cLaughlin
 70.00 Leonard Brown ^{75.00} Kay Coleman 85.00 Mavis Yack 20.00
 Receiver General of Canada 167.32 Refund tax. Ker Lickford
 68.52 Cedar Haven Park 281.46. Jack Gibson 54.50 Norman
 Tuncotte 55.62 Chris Radke 19.90. John Byce 58.18 Regg
 Humphries 109.58. Roy Dittburner 580.00 Fire chief + expenses.

The meeting adjourned and the ~~annual~~
 meeting will be held on January 9th, 1978 at 10 AM.

Alden May Reeve
 Mrs H. Hood Clerk.

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Dec. 14/77

A special meeting of council was held on December 14, 1977 to
 interview a new Welfare Administrator.

The welfare forms and part of the legislation was explained to
 Klaus Beimers and council decided to have him try it for 2 months
 beginning January 1st, 1978, but no salary range was agreed upon.

The minutes of Dec. 7th, 1977 were read and approved by council.

Moved by John Bell seconded by Barry Ross that council
 approve the Grand Settlement Bridge appraised done by Gees, Hallway
 and Associates Limited.

Moved by John Bell seconded by Barrie Ross that council pay
 Lester Jack \$25.00 for cutting the grass at the Fire Hall for 1977.

Moved by Alvin Star seconded by Ray Bennett that council
 authorize the Clerk-Treasurer to adjust the remuneration for the
 Township Reeve, Alden May to twice the sum of the highest Council Member
 plus mileage expenses for the year 1977.

Moved by John Bell seconded by Barrie Ross that council
 give a donation of \$25.00 towards the Santa Claus Parade in Calder. Payable
 to Calder + District Business Men's Association.