

1978

Forester's Falls, Ontario

January 9, 1978

The inaugural meeting of the Ross Municipal Council for 1978 was held in the council chambers on January 9th, 1978.

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

A By-Law was introduced for the purpose of appointing Municipal Officers for the year 1978 and here the blanks filled in as follows:

Finance Reviewers: Harold Gould, Mansell Hill, Emerson Haley,

James Jugg, Bert Montgomery, George Valliant

William Oates, Robert Pitt, Graham McLeod

Edward Baraczewski.

Pound Keepers: Cecil Campbell, Alva Collins, William

Stephens, Sr. Harold Byce, Jack Ferguson, Keith

Bennett, Donald Dingus, James Huckabone

Gordon Patterson, Harold Gould, Graham McLeod.

Livestock Valuers - Garfield Broome, Herb Knight, George

Olmstead, Howard Wilson. Rate of pay 70^00 per

visit plus 18% per mile.

Road Superintendent: Allan A. Cole.

Clerk - Treasurer - ^{tax collector} Mrs. H. E. Hood @ \$8,500.00 plus \$560.00 travelling expenses

Deputy Clerk: Deputy Tax Collector - Mrs. Margie Cole @ \$3,180 per

18 days sick-leave may be paid if necessary for 1978.

Contractor: Mrs. Beulah Collins @ \$100.00 per month.

By-Law Enforcement Officer & Health Inspector - Stewart

Beighan @ \$6.36 per hr. plus 18% per mile for travelling on

business. Enforcing By-Laws # 905, 960, 994, 1070,

1056, 1057, 1069, 36-75, 32-75

Community Centre Board Representatives

Forester's Falls - Barrie Ross, John Bell

Queen's Line Institute Bd. - Barrie Ross, John Bell

Haley - Alvin Stone, Ray Bennett.

Waterworks Utility Foreman - Homer Hamilton @ \$5.83 plus \$50.00 stand-by.

By-Law to appoint Municipal Officers was given first, second and third readings and finally passed this 9th day of January 1978.

Moved by John Bell seconded by Barrie Ross that the council of Township of Ross engage Merwin Yack, to clean & so on.

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the streets in Forester's Falls for the year 1978, when & where necessary at the rate of \$7.00 per kv.

And that Clifford M^cLaughlin keep the entrance to the Haley Fire Hall clear, when & where necessary at the rate of \$7.00 per kv.

Moved by John Bell seconded by Barrie Ross that council appoint Carol Ann Bulmer, Shirley Bennett, Laurie Procter & Vickie Leskie to the Ross Township Library Board.

Moved by Ray Bennett seconded by Alvin Stone that the council of the Township of Ross engage the Cobden Sun to do the Municipal printing for the year 1978.

Moved by Ray Bennett seconded by Alvin Stone that the Council of the Township of Ross make application to the Bank of Nova Scotia at Cobden to borrow money to meet the expenditures for the year 1978 as they become due and to authorize the Reeve and Clerk-Treasurer to borrow money for this purpose not to exceed the amount of \$65,000.00

Moved by Barrie Ross seconded by John Bell that the Council of the Township of Ross authorize the Bank of Nova Scotia at Cobden to pay all debenture payments as they become due for the year 1978.

Moved by John Bell seconded Alvin Stone that the Council of the Township of Ross reimburse members of Council for meetings attended and expenses for the year 1978 as follows:

Attending Council meetings @ \$32.00 per meeting.

Travelling expenses will be \$242.00 per year.

Deputy Reeve will be paid an additional \$180.00 per year

Moved by John Bell seconded by Ray Bennett that Council appoint Councillor Alvin Stone as representative on the Renfrew County Agricultural Veterinary Unit.

Moved by Barrie Ross seconded by John Bell that the Council of the Township of Ross pay 18¢ per mile for Township Employees and Officials on Council business.

Moved by Alvin Stone seconded by Ray Bennett that the Council of the Township of Ross approve the paying of Membership fees to the following Associations:

Association of Municipalities of Ont. \$78.10

Rural Ont. Municipal Association \$100.00

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Canadian Mental Health Association \$35.00

St. John Ambulance \$25.00

Ontario Good Roads Association \$27.50

Muscular Dystrophy Association of Canada \$25.00

Association of Missing Municipalities of Ont. \$25.00

Moved by Alvin Stone seconded by Ray Bennett that the Council of the Township of Ross authorize payments of grants to the following Athletic Associations for the purpose of offsetting operating costs for the year 1978.

Haley Athletic Association \$300.00

Queen's Line Athletic Association \$300.00

Moved by Alvin Stone seconded by Ray Bennett that Council of the Township of Ross set the dog tax for the year 1978 as follows.

Jan. 1st to April 14, 1978:

First dog - \$5.00

• ~~Each additional~~ dog - \$8.00

Tags to be available at the Municipal Office and Chongplain Furniture Store, Haley's, with the collectors within these dates to receive 50¢ per tag. After April 14, 1978 dog tax will increase as follows: 1st dog \$8.00, ^{Each additional} 2nd dog \$12.00 and this tax will be collected by the Dog Tax Collector.

Moved by Alvin Stone seconded by Ray Bennett that Council of the Township of Ross grant consent to Haley Athletic Association to apply for L.C.B.O. Licensing for their Skating Party to be held on Feb 4, 1978 at the Haley Community Centre Haley Station, Ont.

Moved by John Bell seconded by Barrie Ross the Council pass a resolution that any lands in the 1978 tax sale, which are unsold in the adjourned tax sale shall be purchased by the Municipality of the Township of Ross and the requirements of Sec 568(3) of the Municipal Act, R.S.O. 1970 be met.

Moved by Alvin Stone seconded by Ray Bennett that Council purchase a copy of the F.M. Compilation of the Municipal Act of Ontario. 2 Volumes - 1017 pages for a sum of \$50.00 plus the 1977 subscription to the updating service for 2 Volumes for a sum of \$0.00. Total cost \$50.00.

Moved by Alvin Stone seconded by Ray Bennett that the

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Township of Ross accept Donohue Motors Ltd tender to supply:

1 - 1978 Ford L900 Truck 534-V8 Engine

84" C.I.T. - 22,000 lbs GVW

1 - Frunk 61-77 2 way spreader and dump body
kilo/meter metering system.

1 - Frunk 414 front wing post & cross member

1 - Frunk 714 hydraulic wing tower

1 - 8062 front mounted pump.

Total price - \$43,145.00

Allowance for 1971 International Truck

with dump body and snowplow harness \$11,445.00

Difference \$ 31,700.00

Provincial Sales Tax \$ 2,219.00

Total \$33,919.00

With 1100x20 tires 8" rims at cost of 300.00

Total Price including \$34,219.00

The following accounts were passed for payment: Fred Ross lock for office \$15.00, New York, street cleaning 350.00, Ottawa Journal 82.80, Municipal World Ltd. dog tags 9751, Geo. Bennett for \$100, Bell Canada \$78.27, Ont. Hydro. 608.60. Kelfan Total \$50.00.

The meeting was adjourned and the next regular meeting will be held in the Council Chamber on Feb. 1, 1978 at 8 P.M.

Alden May, Reeve
Mrs H. Wood Clerk.

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February 1, 1978

The regular meeting of the Ross Municipal Council was held on February 1, 1978 in the council chamber.

The minutes of the January meeting were adopted and circulated. The bills were presented.

Verbal approval has been received from M.T.C. that the grading and engineering on the 4th line ^{Development Road} would be started in 1978.

Moved by Ray Bennett seconded by Alvin Stone that the Council of the Township of Ross pass a by-law authorizing the paying of all acceptable bills and accounts for the year 1978.