

Forester's Falls, Ont.

January 9, 1978

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: Ted 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.

Forester's Falls, Ont.

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 <sup>Development Road</sup> 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.

Forester's Falls, Ont.

February 1, 1978

Moved by John Bell seconded by Barrie Ross that the Council of the Township of Ross pass a by-law authorizing the Reeve and Clerk-Treasurer to sign all necessary documents for the year 1978.

Moved by John Bell seconded by Barrie Ross that the Council of the Township of Ross authorize an adjustment of 6% increase to the Waste Disposal Supervisor's salary, retroactive to January 1, 1978. Increasing weekly salary to \$14.20.

Moved by Alvin Stone seconded by Ray Bennett that the Council of the Township of Ross pass a resolution to apply to Ministry of Transportation and Communications for the balance of 1977 road subsidy.

Moved by John Bell seconded by Barrie Ross that council authorize Ray Dittbamer to purchase the necessary fire equipment for the Municipality.

Moved by John Bell seconded by Barrie Ross that the Council of the Township of Ross endorse a resolution from the Council of the Corporation of the County of Gray inviting the Minister of Education to reconsider the re-structuring of the Local Boards of Education in Ontario.

Moved by John Bell seconded by Barrie Ross that council give a grant of \$300.00 to Forester's Falls Athletic Association.

Moved by Alvin Stone seconded by Ray Bennett that the Council of the Township of Ross give a grant for the sum of \$100.00 to the Lanark County Federation of Agriculture for the purpose of promoting their service to Agriculture in the County.

Council confirmed that 1 weeks holiday <sup>to</sup> employees may be carried over from year to the next year if applied for before March 15th.

Moved by Barrie Ross seconded by John Bell that January 1978 road voucher #1 be paid in the amount of \$7,244.28.

Moved by John Bell seconded by Barrie Ross that the Clerk-Treasurer circulate the monthly Council minutes to the Council members prior to the regular meeting.

Approval was granted to Allan Cole to continue working <sup>at least to the end of the year</sup> as Road Superintendent after his 65th birthday anniversary.

Council agreed to pay \$18.00 per month as gratification July 3, 1950 for the care of Miss Ruth Parkinson at Bowen Memorial Home Ottawa.

Forester's Falls, Ont.

Feb. 1, 1978

The following accounts were passed for payment  
Waterworks account, Homer Hamilton labour 23. Yemassee  
Electric, \$40.00 service calls.

General account: Mrs. McLeod, adv. salary, \$300.00, Cecil James  
welfare \$127.00, <sup>Library wages</sup> Carol Anne Bulawa, 22.53, Isabel Johnston, 19.88, Laurie  
Prochuk 7.95, Cathy Bennett 5.30, Vickie Leski 5.30, Munc. of Ont.  
Debiture #15, \$3.98, Gulf Oil Canada Ltd. 43.41, Renfrew County,  
Sec. 43 taxes \$786.06, Renfrew County Mutual Fire Aid, non-lucky  
\$15.00; Superior Propane Ltd. Library \$94.68, Ottawa Gas, 51.77,  
Bell Canada \$122.80, Coleman's Garage, fire trucks 12.60, Forester's  
Falls H. I. catering \$30.00 Mrs. Shirley Bennett, Library salary \$21.20  
Donald F. Runge, supplies 6.15, Municipal World, magazine \$105.00  
Mercury, advertising truck \$33.60, Shirley Leishman Books Ltd, \$18.57  
Allan Leckie, fares \$8.00, Association of Municipal Clerks & Treas.  
of Ont. membership \$50.00, Eastern Ont. Library System, Books 93.58  
Mrs. McLeod, travel expenses \$560.00 + wages \$351.36, Mrs. Marjorie Cole 468.46  
Mrs. Beulah Collins, 99.70, Isabel Kilmont, 360.29, Bruce Bennett 110.80  
McLaughlin's Gas Bar, fire trucks 107.00, Mevri Yacht, snowplowing 203.00  
Cecil James, welfare 277.00 Receiver General of Canada 138.78, Renfrew  
County Federation of Agriculture, Grant 100.00, Forester's Falls Athletic  
Association grant 300.00 Cobden Sun. adv. 10.80 Barry Leitch welfare  
70.00

The meeting was adjourned and the next regular  
meeting will be held on March 1st, 1978 in the council  
chambers at 8:00 P.M.

Alden May, Reeve  
Mrs. McLeod, Clerk.

Forester's Falls, Ont.

February 9, 1978

A special meeting of council was held in the  
Council Chambers on February 9, 1978 to discuss further the  
Huckabee Subdivision.

The draft agreement was discussed and it was  
council's understanding that originally there was to be only  
one drain between Lots 4 + 1/2 which was agreeable. However  
some concern was expressed having the second drain  
between Lots 5 + 6 and who like clarification on it  
before the agreement would be signed.