

Forester's Falls, Ont.

April 18, 1978

A special meeting of council was held on April 18, 1978 to review the insurance coverage.

Jack Barron reviewed the insurance coverage and minor changes were made.

Moved by Jack Bell seconded by Barrie Ross that Council of the Township of Ross accept the Regional Municipality of Ottawa-Carleton account of \$2,313.63, re: Ruth Parkinson. Amount to be deducted from the 1978 Reserve Budget fund.

Council advised the clerk to request Ottawa Hydro for purchase price of 5 acres of land on Lot 37 Con. 9 at the Ottawa River.

Jack Bell offered to organize the sweeping of the sidewalks in Forester's Falls.

The meeting was adjourned.

Alden May Reese

Town Clerk.

Forester's Falls, Ont.

May 3, 1978

The regular monthly meeting of the Ross Municipal Council was held on May 3rd, 1978 in the Council Chamber with the Reeve, Deputy-Reeve and Councillors, Ray Bennett and Barrie Ross present.

Moved by Barrie Ross seconded by Ray Bennett that the April <sup>meeting</sup> minutes be adopted as circulated and read.

Moved by Ray Bennett seconded by John Bell that council pay road voucher # 4 in the amount of \$9086.54 for the month of April 1978.

Moved by Barrie Ross seconded by John Bell that Council pass a by-law regulating the fencing of privately owned swimming pools.

Moved by Ray Bennett seconded by John Bell that the Council of the Township of Ross approve the following mill rates for the year 1978.

	Residential	Commercial
Elementary School	46.75 mills	55.00 mills
Secondary School	38.41 mills	45.19 mills
Separate School	46.71 mills	51.90 mills

Moved by John Bell seconded by Barrie Ross that Council accept the tender of G Nesbitt Sand & Gravel Ltd for 90,000 Ton of Granular "B" @ \$2.16 per ton spread on road 2000 Ton of the same "A"

Forester's Falls, Ont

May 3, 1978

@ 2.68 per ton stockpiled @ garage

These prices subject to MTC approval.

Moved by Ray Bennett seconded by Barrie Ross that council call tenders for fence material for the year 1978 as follows:

- 600 rods - wire, 8 strand ever grazed
- 200 Cedar posts, 8', 6" @ top.
- 50 " " 8', 8"-10" @ top
- 75 " Braces 12'
- 300 Steel posts 7'
- 14 Wire gates 16'
- 200. Brace wire per lb.
- 50 Staples per lb.
- 50 - 6" spikes per lb.
- More or less.

Tenders to close 4 PM EDT May 25, 1978.

The following accounts were passed for payment: Waterworks, etc Homer Hamilton \$23.32, General Account Helipare Barry Leckard Mrs. H.E. Wood, advance salary 300.00 \$20.00, A.A. McNeil - Re: Ruth Parkinson \$2313.63, Green, Galloway & Assoc. 4th Div \$5978.31, Street Sweeper - Iva Cole 28.15, Roy Curry 28.15, Donald Curry 28.15, Harry Bennett 28.15, Lindsay Wate 28.15, Bruce Gilman 28.15, Neil Palmer 28.15, Sheldon McLaughlin 28.15, Robert Bell 17.32, <sup>Lloyd W. Wain 33.60</sup> Gordon Bennett mileage & library 22.00, Van dell dog tags 33.00 Mrs. H.E. Wood <sup>dog tags</sup> 56.00 monthly salary 301.36 Mrs. Mayoria Cole 426.91, Mrs. Beulah Collins 99.70, Mrs Dorothy McLaughlin 110.80, Hubert Gilman 296.80, Receiver General of Canada 180.48 Bell Canada 124.76, Superior Program Ltd, Library \$47.12, Ottawa Gas fuel bill 36.16 Wade Patterson fox 4.00, Allan Leslie wolf 15.00, Courts Cove Books, books 2.50, Calder Sun adv. \$12.00 Whomith, Books 217.63, Eganville Leader, supplies 32.02 Gulf Oil Canada Ltd. fuel bill 55.16, V.O.N. Re: Wilfau 94.50, Muriel Wood, welfare \$250.00, Norman E Wallace Ltd, Re: Hanks David gift \$48.17

The meeting was adjourned and the next regular meeting will be held on June 7th, 1978 at 8 P.M. in the Council Chambers.

Rlden Magee, Reeve  
Mrs. H.E. Wood, Clerk.

Moved by J. Bell seconded by Barrie Ross that the committee of 4 to collect the unpaid m. A.A. McNeil for 1977 dues.