

Forester's Falls, Ont.

May 25/78.

A special meeting of council was held on May 25, 1978 to consider tenders for the 1978 fence material.

Moved by Alvin Stone seconded by Ray Bennett that Council accept the tender from Howard Nelson to supply the following fence material.

8 strand 42" wire @ \$2.84 per rd.	
7 ft. Steel Posts with clips 10.7 lb. 2.58 per post.	
16 ft. Wire Gate	52.00 per gate.
Brace wire #9	16.00 per 50 lb.
Staples 1 3/4"	35¢ per lb.
6" Spikes	30¢ per lb.

Moved by Barry Ross seconded by Ray Bennett that Council accept the tender of R. St. (Best) James, Douglas, Ont. for pickled posts. Delivered to Township garage at the following prices.

8' - 6" top	- \$2.00
8' - 8" - 10" top	- \$2.60
12' - 4" top	- \$1.75.

Moved by Alvin Stone seconded by Ray Bennett that Council grant Muriel Martens permission to use part of a municipal lot for the purpose of a garden with the understanding that the lot used by her will be retained and left in a respectable manner.

Permission has been granted to Chromoson Ltd. to use the Haly fire trucks while their water system is under repairs to lay down a roof <sup>regularly</sup> that is necessary to keep up their production.

The meeting was adjourned.

Alden May, Reeve  
Mrs. H. C. Hood, Clerk.

Forester's Falls, Ontario

June 7, 1978

The regular monthly meeting of the Ross Municipal Council was held in the Council Chamber on June 7th, 1978 with all council members present.

Moved by Barry Ross seconded by Ray Bennett that the May meeting minutes be adopted as circulated.

Moved by Ray Bennett seconded by Alvin Stone that Council pay road vouchers No. 5 in the amount of \$0,955.38 for the month of May, 1978.

Reeve Alden May, on behalf of Council presented Harold Bull

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with a clock acknowledging his 25 years of employment with the Township.

Moved by John Bell seconded by Barrie Ross that Council enter into agreement with Green, Galloway & Associates Ltd. for Professional Engineering Services for Administration During Construction of Roads & Bridges on the 4th Line Development Road.

Moved by John Bell seconded by Barrie Ross that Council pass a by-law for the purpose of refunding taxes in the amount of \$27.00 as recommended by the Clerk & Treasurer as provided by section 636, subsection 1 and section 636A, subsections 1 of the Municipal Act.

Moved by Alvin Stone seconded by Ray Bennett that the attached list of uncollectable taxes in the amount of \$268.91 be written off the tax roll as provided by section 636, subsection 1 and section 636A subsection 1 of the Municipal Act.

Representatives from the Cobden Arena Committee were present and requested a donation for the construction of a new arena in Cobden.

Klaus Beinert was authorized to attend a Welfare Administrators meeting in Pembroke in July.

Council suggested that Harold Gilmore, deputy fire chief contact Valley Welders to remove the rust from the fire truck.

Council authorized the Clerk to send a registered letter to Hugh Gilmore advising him of the misuse of the 4th Line Drain.

Moved by John Bell seconded by Alvin Stone that the Council of the Township of Ross authorize the Clerk & Reeve to set up a special Development Road Account in the amount of \$90,000.00 to be repaid as Ontario Government returns payments.

Moved by John Bell seconded by Barrie Ross that Council sponsor R. Bennett in the walk athon for Cobden District Kids, June 10/78 for 4.00 a.k.m.

Moved by Barrie Ross seconded by John Bell that the Council of the Township of Ross give permission to Ross Township Valley Community Centre to hold a street dance & blockoff

Halcyon Main Street from Lots 1 to 6 inclusive on RP 84 on  
July 22, 1978. All obstructions & debris to be removed from Township  
Road and surrounding property.

Work to be supervised and conducted in an orderly  
manner.

Moved by Alvin Stone seconded by Ray Bennett that the Council  
of the Township of Ross are requesting the County of Kennebec to  
petition the O.P.P. to establish a boundary on County Rd # 21  
and # 7 that only one Branch (Kennebec or Penobscot) be called  
for emergency calls.

The following a/c were passed for payment: Waterworks:  
Homer Hamilton labour \$23.32 James Miller labour \$51.17, Bank of Nova Scotia  
Loan \$200.00. General account: Hefner; Ernest Brown \$350.00, James Rutledge  
\$70.00, Mrs H. E. Hood, adv. salary \$300.00, Kennebec County Board of Education  
\$1977 levy \$20,000.00. Treas. of Dist. Tile Drain Substructure #13 \$295.92.  
James Rutledge welfare 35.00, Mrs Barbara Dick 150.00 Phyllis Brisebois  
140.00 René Richard, Home Renewal Program, advance 2400.00. Salaries:  
Marjorie Cole 489.72, Mrs H. E. Hood & meeting expenses 315.86, Mrs.  
Bertha Collins \$99.70, Dorothy M<sup>e</sup> Laughlin 127.72, Hubert Gilmore 367.96  
Receiver General of Canada 191.32, Tri-County Office Supply Ltd.  
49.40, Ottawa Valley Cryogen Ltd 61.88, Forestus Falls Post  
Office, stamps 35.00, C. A. (Ed) Barron, Insurance \$2625.71  
Cobden Sun, printing 208.50, Ottawa Gas 17.96, Bell Canada  
113.09, Mervis Yacht<sup>ing</sup> bulldozing 76.50, Mercury advertising  
18.18, Donald F. Runge supplies 41.79, Eganville Leader, supplies  
189.86, Harold Gilmore, fire supplies 8.82, Books Canada  
558.41, M<sup>e</sup> Laughlin's Gas Bar. 18.19, Barry Bya 2 for 8.00, VON. 84.00  
Cobden Post Office stamps 140.00 <sup>welfare</sup> James Rutledge 50.00 Ernest  
Brown 350.00 Muriel Wood 250.00, Homer Hamilton labour 43.72.  
Mervis Yacht<sup>ing</sup> bulldozing 306.00, M<sup>e</sup> Laughlin's Gas Bar. 6.40, Stewart Benjamin  
206.02, San Gaffi & city of Ross 44.70. <sup>Post Co.</sup> Homer Catholic Separate School  
Board. 493.33.

The meeting was adjourned. The next regular meeting  
will be held on July 5, 1978.

Alden Gray, Reeve  
Mrs H. E. Hood, Clerk