

Forester's Falls Ont.

Aug 2, 1978

to prepare an engineering report on the private water works system in Forester's Falls.

Moved by Alvin Stoe seconded by Ray Bennett that council of the Township of Ross hereby endorse a resolution submitted from the Council of the Corporation of the Twp of Rochester and that copies of this resolution be sent to A.M.O. and our Local Member of Parliament.

The following accounts were passed for payment.

Waterworks a/c. Foy's Marie parts \$41.34.

General a/c - Mrs. H.C. Hood, adv. salary 300.00, Frank Grindley welfare \$250, R. Richard O.H.R.P. 1000.00, Tress of Ont. Deb # 14, 16, 19 \$1,948.14, Salaries Mrs. H.C. Hood, 301.36, M. Cole \$404.52, B. Collis 99.70, D. McLaughlin 110.80, Hubert Gilmore 288.51, Bell Canada 121.42, Municipal World Limited, 2.16, Cover to Cover Books 27.95, Tri-County supplies 24.34, Coleman's Garage, fire truck 17.71, V.O.N. & Mercier, 84.00, B. Collis, supplies 9.80, Workmen's Compensation Board 632.56, Steward Beighan, 45.58, Mewin Yack, Bulldozing dump 255.00, Buchanan's Sand & Gravel Ltd. dump 25.00, Harold Gilmore, supplies fire truck 10.47, John Bell, repairs 3.00, Shelfae Muriel Hood, \$191.00, Frank Grindley 150.00, Phyllis Braebois 120.00, Gordon Graham 250.00, Klass Beimes, administrative expenses \$64.00, Rene Richard O.H.R.P. 1000.00, Revenue Gen. / Cen. 1788.9

The meeting was adjourned and the next regular meeting will be held on September 6th, 1978 in the council chamber.

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

Forester's Falls, Ont.

Aug. 10, 1978

A special meeting of council was held on Aug. 10, 1978 to discuss the deeds prepared for the Goldwoods Development Sub-division.

Moved by John Bell seconded by Barrie Ross that the Council of the Township of Ross, accept the deed of Goldwoods Development Ltd. prepared by Mr. A.A. McRob, with the exception of the eighty parcel, part of Block A Pl or 249 including the Right-of-Way.

The attached map explains council's adjustments.

Forester's Falls, Ont.

Aug. 10, 1978

Moved by Alvin Stone seconded by Ray Bennett that Be It Resolved that the Municipal Council of the Township of Ross, in the County of Kennewick, deems it desirable and expedient to submit to a vote of the persons qualified to be entered on the voters list and to vote at an election to the Municipal Council, the following question under the provisions of the Liquor Licence Act 1975 namely:

Are you in favour of the sale of spirits, beer and wine under a lounge licence for consumption on licensed premises.

A letter was received advising that Grew, Halloway Assoc. were starting a water study in the village of Forester's Falls.

The meeting was adjourned.

Alden May Reese  
Mrs. H. E. Hood, Clerk.

Forester's Falls, Ont.

Aug 24, 1978

A special meeting of council was held on August 24, 1978 to discuss the 5th Line Municipal Drain with the Engineer and one lawyer.

After a lengthy discussion it was decided that Doug Martell would study the drained area again before any further action would be taken.

Moved by Barrie Ross seconded by John Bell that council pass a by-law for the purpose of refunding taxes in the amount of \$10.35 as recommended by the Clerk Treasurer as provided by Section 636, subsection 1 and section 636A, subsection 1 of the Municipal Act.

Moved by Ray Bennett seconded by Alvin Stone that the attached list of uncollectable taxes in the amount of \$997.08 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 Clerk Treasurer dispose of all unnecessary papers beyond 10 years.

The meeting was adjourned.

Alden May Reese  
Mrs. H. E. Hood, Clerk.