

Forester's Falls, Ont.

1978 - 79

December 6, 1978

The inaugural meeting of the Ross Municipal Council was held on December 6, 1978 in the Council Chambers.

Members elect taking the oath of office were
Reeve - Alden May

Deputy Reeve - John Bell

Councillors - Ray Bennett, Jack Ferguson & Alvin Stone.

Reeve Alden May addressed council outlining the work to be undertaken in 1979.

Council accepted the resignation of Klaus Beinert as Welfare Administrator & Dog Tax Collector.

Moved by Alvin Stone seconded by Ray Bennett the Council of the Township of Ross engage Allan Segiel as Welfare Administrator at the following rate \$60⁰⁰ per month - 18¢ per mile for travelling expenses, plus expenses to attend council approved conventions & welfare meetings. Also the duties of Dog Tax Collector when necessary at the rate of \$5⁰⁰ per dog.

The minutes of the previous meetings were read & adopted by Council. The bills were presented.

A by-law was introduced for the purpose of appointing Municipal Officers for the year 1979 and here the blanks filled in as follows:

Fence Viewers: Harold Gould, Marsell Hill, Ernest Haley
James Trigg, Bert Montgomery, George Valliant,
William Oates, Robert Pitt, Graham McLeod
Edward Buraczewski.

Pound Keepers: Cecil Campbell, Alva Collins, Gillian
Stylens, Sr., Harold Byer, Keith Bennett, Donald
Singer, James Hackamore, Gordon Patterson,
Harold Gould, Graham McLeod.

Live Stock Volunteers:

Garfield Broome, Herb Knight, George Almadred
Howard Wilson. Rate of pay \$12 per call plus 18¢ per mile.

Representatives for Community Centre Boards.

Forester's Falls: John Bell, Jack Ferguson

Queen's Line Institute Rd. John Bell, Jack Ferguson

Haley's: Ray Bennett, Alvin Stone.

Representatives at the Kenora Co. Agric. Veterinary Unit.

Alvin Stone

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Moved by Jack Ferguson seconded by John Bell that the Council of the Township of Ross engage Murray Yacht, to clean & sand the streets in Foster's Falls for the year 1979, when & where necessary at the rate of \$7.00 per cu.

Also that Clifford McLaughlin keep the entrance to the Halsey Fire Hall clean, when & where necessary at the rate of \$7.00 per cu.

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 1979 as they become due and to authorize the Reeve & Clerk-Treasurer to borrow money for this purpose not to exceed the amount of \$65,000.00.

Moved by John Bell seconded by Jack Ferguson that the Township of Ross pass a by-law authorizing the Reeve & Clerk to pay all acceptable bills & accounts for the year 1979.

Moved by Jack Ferguson 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 1979.

Moved by Alvin Stone seconded by Ray Bennett that the Council of the Township of Ross pass a by-law authorizing the Reeve & Clerk-Treasurer to sign all necessary documents for the year 1979.

Moved by John Bell seconded by Jack Ferguson that the Council of the Township of Ross engage the Cobden Saw ^{Plant} to do the Municipal gutting for the year 1979.

Moved by Alvin Stone seconded by Ray Bennett that the Council pass a resolution that any tax in Ross Township on the 1979 tax roll, which are ^{not} in the advised tax roll shall be purchased by the Municipality of the Township of Ross and the requirement of Sec. 568 (3) of the Municipal Act R.S.O. 1970 be met.

Moved by Alvin Stone seconded by Ray Bennett that Council of the Township of Ross endorse a resolution presented by the Town of Roxborough requesting that the Federal & Provincial Governments renew the Ardo Grants for Agricultural drainage for a period of at least three years. That copies of this resolution be sent to local members of Federal & Provincial Governments & the Federal & Provincial Ministers of Agriculture.

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Moved by Ray Bennett seconded by Alvin Store that council authorize the Reeve + Clerk to pay all 1978 December bills by December 29th, 1978.

Moved by Alvin Store seconded by Ray Bennett that the council of the Township of Ross give the L.O.#552 a grant of \$75.00 for the use of their hall for 1978.

Moved by Ray Bennett seconded by Alvin Store that council pay road voucher #11 in the amount of \$10,283.28 for the month of Nov. 1978.

Moved by John Bell seconded by Jack Feigerson that council charge a rate of \$22.00 per hour for snow ploughing private driveways minimum rate of \$8.00 per call.

It was council's decision to accept Green, Holloway + Associates Ltd. advice on the 5th line Municipal Drain regarding the possibility of illegal flows from Hugh Gilmore's property.

Moved by Alvin Store seconded by John Bell that council pass a by-law for the purpose of refunding taxes in the amount of \$131.38 as recommended by the Clerk-Treasurer as provided by section 636, subsection 1 and section 636 A subsection 1 of the Municipal Act.

Moved by John Bell seconded by Alvin Store that the attached list of uncollectable taxes in the amount of \$33.41 be written off the tax roll as provided by section 636 subsection 1 and section 636 A subsection 1 of the Municipal Act.

The following accounts were passed for payment + waterworks:

Thomas Hamilton \$23.32.

General a/c, Petty cash \$25.00, Rod Vankinov, welfare \$250.00, Renfrew Co. Bd of Education \$61,837.00, Bank of Nova Scotia, \$33,000.00, Renfrew Co. Roman Catholic Separate School Board, \$876.00, The Highgate Shanty \$187.72

Solomon, Mrs H. L. Hood, 301.36, Mrs. Margie Cole 359.75, Mrs. Beulah Collins 99.70, Mrs. Dorothy M. Laughlin 121.87, Hubert Gilmore 360.25, Receiver General

of Canada 181.47, Forester's Falls Post Office 28.00, San Croix Valley Drain 7.90, Ontario Good Roads Assoc., membership 31.00, Bill's Food Shop, 261.89, Cobden Sun 60.00 Municipal World Ltd 218.98

Macquay 63.81, Donald F. Lange 2.88, Ottawa Gas 437, R.B. Bell 35.21

C.W. Cross Hardware, Locks 11.33, W.J. M. Laughlin, bulldozing 351.00, Merwin yard, Backhoe + street clearing 467.50, M. Laughlin's Gas Bar, repair truck 20.05, Harold Gilmore, battery 6.30, Ronald Johnston, labour 27.06

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Gulf Oil Canada Ltd. 48.39, Superior Propane Ltd. 29.46
 Eastern Ontario Regional Library, 19.46, Wolf County, Allan Scotie 15.00
 Russell Brown 15.00, Henry Tabbert, Congregation chickens killed by dogs
 144.00, Garfield Brown, livestock valuator 10.72, Klaas Beiners
 Welfare Administrator + dog tax collector 277.36, Helma Ernest
 Brown 350.00, Mrs Frank Grindley 50.00, Elizabeth Jones 150.00,
 Top refund Marie M^e Lee 6.85, Chronos Ltd. 38.05, Darwin Pierce
 16.17, Victor M^e Laughlin 49.42, George Bennett 17.06, 353048 Ont.
 Ltd. 387, Shirley Bennett, Library expenses 15.15, Stewart Binyon
 48.00.

The meeting was adjourned and the next regular meeting
 will be held on January 3rd, 1979.

Alden Maye Reeve
 Mrs H.C. Hood, Chk.

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December 29, 1978

A special meeting of council was held on December 29, 1978 to
 complete the year end business.

Moved by John Bell seconded by Jack Ferguson that council
 pay road voucher #12 in the amount of \$7,870.51 for the month of
 December 1978.

The following accounts were passed for payment Waterworks a/c
 Ontario Hydro - \$201.56, J. Williams Plumbing + Heating \$45.00, Bank of Montreal
 \$400.00, Home Hamilton 75.

General a/c: Mrs H.C. Hood, adv salary 300.00, W.N. & S. Inc. \$875.00, Cadway
 + Jennie Brown, O.H.R.P. \$280.03 Roy Dittburn \$290.00, Kay Coleman \$95.00
 Doug Brown 185.00 Raymond Bell 175.00 Leonard Brown 90.00 Fred
 Smith 135.00 Bob Pariclaus 10.00 Mel Cury 10.00 Roy Dittburn
 300.00 R.B. Bell + Son supplies 4.01 Bill's Body Shop, repair truck \$239.68
 Helma Ernest Brown 60.00 Richard Byers 75.00 Marshall Hawkins 20.00
 Clifford M^e Laughlin 95.00 Les Rathwell 85.00 Lora Rathwell \$70.00 Fred
 Smith \$10.00, Harold Gilmore 300.00, Cow to Cow Books 727.65 Tri-
 County Office Supply Ltd. \$5.98, L.O.L. #552, usage hall 75.00 Rexford Printing,
 notes list 290.61 Bill Horner, furnace 10.00 Richard Lutz, Xmas tree 15.00
 Harold Gilmore furnace 150.00, Mrs Frank Grindley, welfare 50.00
 Eric Melcher + Jennie Brown, O.H.R.P. \$1800.00 Mrs H.C. Hood 301.40
 Maymie Cole 426.91, Mrs Beulah Collins 99.70 Mrs Dorothy
 M^e Laughlin \$119.05, Hubert Gilmore 288.51 Receiver General of Canada
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