

Greene's Falls, Ontario.

January 9, 1979

of the Township of Ross adjust the salary of Homer Hamilton, Waterworks Utility Foreman, to the rate of \$6.20 per hour plus \$50.00 stand-by.

Moved by Ray Bennett seconded by Alvin Stone that the council of the Township of Ross appoint Edsel Johnson as By-Law Enforcement Officer for the following: By-Law # 905, 942, 960, 994, 1070, 1056, 1057, 1069, 36-75 and that he be appointed Township Clerk for the year 1979 at the rate of \$6.36 per hr. plus 20¢ per mile for travelling on business.

Moved by Alvin Stone seconded by Ray Bennett that the council of the Township of Ross pay 20¢ per mile for Township Employees & Officials on Council business.

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

Moved by John Bell seconded by Jack Ferguson that the council of the Township of Ross appoint Alvin Stone as Representative on the Renfrew County Agricultural Veterinary Unit.

Moved by Alvin Stone seconded by Ray Bennett that Council pass a resolution that any lands in Ross Township on the 1979 tax sale, which are unsold in the adjoining tax sale shall be purchased by the Municipality of the Township of Ross and the requirements of Sec. 568 (3) of the Municipal Act, R.S.O. 1970 be met.

The meeting was adjourned.

Alden May Reeve
Mrs. H. Hood, Clerk.

Greene's Falls, Ont

January 18, 1979

A special meeting of council was held on January 8, 1979 to discuss the Bernadette McConn House.

Mrs. Jerry McConn, director of the Bernadette McConn House Inc. was present to explain the plans and regulations for the use of the Bernadette McConn House. After some discussion council decided to have Mrs. McConn prepare an agreement between the Bernadette McConn House and Ross Township.

Moved by John Bell seconded by Jack Ferguson that council appoint Carol Ann Bulmer, Edsel Johnson, Nikki Leskie & Shelly Bennett to the Library Board for the year 1979.

Moved by John Bell seconded by Jack Ferguson that council engage and pay Mr. Hubert Gilman, Waste Disposal Superintendent, a sum of \$177.91

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Jan 18/79

for a 16 hr. wk. for the year 1979.

Moved by Alvin Stone seconded by Ray Bennett that the Council of the Township of Ross submit application to the "Young Canada Works Program" for a grant to support a "Young Canada Working for Ross" project for the summer of 1979. This project will employ 6 students for a period of 7 weeks, with a total cost of project being \$6,238.

Moved by John Bell seconded by Alvin Stone that the Township of Ross submit annual Petition for subsidy under the provisions of the Public Transportation and Highways Improvement Act a Expenditure made during 1978 for the sum of \$172,134.42.

The meeting was adjourned.

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

Forester's Falls, Ont.

Jan. 30, 1979.

A special meeting of council was held on January 30, 1979 to discuss the purchase of Ontario Hydro property.

Mrs. Gerald Todley, County Planner was present to explain the grants available. It was council's decision to notify Mrs. Lusk, Ont. Hydro ^{by telephone} that they are interested in buying both properties, a formal resolution to follow.

Moved by John Bell seconded by Jack Ferguson that council appoint the following as Fire Wardens for the year 1979 for the purpose of issuing Fire Permits. Mrs. H. L. Hood, Alden May, Roy Dittburner & Harold Gilman.

The meeting was adjourned.

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

Forester's Falls, Ont.

Feb. 7, 1979

The regular monthly meeting of the Ross Municipal Council was held on February 7, 1979 in the Council Chamber with all members present.

Moved by Ray Bennett seconded by Alvin Stone that the January meeting minutes be adopted as circulated ahead. The bills were presented.

Moved by Ray Bennett seconded by Alvin Stone that council pay rd voucher #1 in the amount of \$10,158.17 for the month of January 1979.