

Forester's Falls, Ont.

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 Mr. 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.

Forester's Falls, Ont.

February 7, 1979

Moved by Alvin Stone seconded by Ray Bennett that Council of the Township of Ross engage Tag-a-long Supplies to maintain and service office equipment, namely - Typewriter, Calculator & copy-machine.

Moved by John Bell seconded by Jack Ferguson that the Council of the Township of Ross approve the paying of membership fees to the following associations -

Association of Municipalities of Ontario	\$154.34
Canadian Mental Health Association	35.00
St. John's Ambulance	25.00
Ontario Good Roads Association	31.00 ^{of Dec.}
Muscular Dystrophy Association of Canada	25.00
The Salvation Army	25.00
Kennewick County Mutual Fire Aid	20.00
Association of Municipal Clerks & Treasurers	50.00

Moved by John Bell seconded by Jack Ferguson that Council pass a resolution to endorse a statement entitled "AMO Response to the Provincial announcement of 1979 Transfer Payment to Municipalities", Copies to be sent to appropriate Ministries.

Moved by Ray Bennett seconded by Alvin Stone that Council of the Township of Ross give a grant for the sum of \$300.00 to the Forester's Falls Athletic Association for the purpose of defraying recreation costs for the year 1979.

Moved by Alvin Stone seconded by Ray Bennett that the Council of the Township of Ross establish the following outlets to purchase a dog tag from January 1st to ^{May 1st} April 1st 1979.

Ross Township Municipal Office - Forester's Falls at
Ernest Brown Residence - Holly Station.

Collectors eligible to collect the sum of 50¢ per tag within the mentioned dates.

Dog tax to be applied on all dogs that are or will be (6) six months of age on April 1st, 1979.

Dog tax rates & collection of same will be as stated in By-Law 26-77.

Notice will be published in the Kennewick Mercury & the Collier Sun.

Moved by John Bell seconded by Jack Ferguson that Council authorize the Clerk & Receiver to sign an agreement with the Bernadette McCann House.

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The annual meeting of the Renfrew County Agricultural Veterinary Unit will be held on February 20, 1979 @ 1:30 P.M.

Council are in agreement with Ministry of Environment - re letter dated January 1979 - objectives of amendments to impose a clear responsibility for the clean up of spills or owners and those in control of pollutants including those involved in the manufacture, handling, transportation + disposal of these substances.

Moved by Jack Ferguson seconded by John Bell that the Reeve and Clerk-Treasurer be authorized to sign the by-law providing for the establishment and development of an approved junk shuttling Garden Lake on Lot 27, Concession 4.

Moved by Alvin Stone seconded by Ray Bennett that the Township of Ross enter into an Option to Purchase for part of Lot 27, Concession 4, in the Township of Ross from Ontario Hydros and that the Option to Purchase be conditional upon receiving assistance from the Ministry of Natural Resources under the Parks Assistance Act.

Moved by John Bell seconded by Jack Ferguson that the Township of Ross do purchase from Ontario Hydros the lands, comprising approximately five (5) acres, being part of Lot 37, Con. 9, fronting on Roche Fendre Lake (Ottawa River). Also that the Township of Ross enter into a binding agreement of purchase and sale with Ontario Hydros, no later than the last day of May, 1979, the terms of which shall be in accordance with the letter from Ont. Hydros & dated July 13, 1978, the purchase to be completed no later than the last day of June 1979.

Moved by Alvin Stone seconded by Ray Bennett that the Township of Ross pursue its application for a grant under the Parks Assistance Act and will keep Ont. Hydros informed. Also that upon the Township being successful in obtaining the grant applied for, it will enter into a binding agreement of purchase and sale with Ont. Hydros to purchase the lands in Part Lot 27, Con 4, in accordance with the terms of the letter from Ont. Hydros dated November 21st, 1978.

The following accounts were passed for payment:

Water works a/c: Home Hamilton \$2332, Grand Coozie \$439.80
 General a/c: Mrs H.E. Hood a/c, salary \$300.00, Renfrew Co. Bd. of Education 1978 Inv \$20,000.00, Kellie Glen Forest \$150.00, Mrs Frank Gunkel \$100.00
 Treasurer of Ont. debenture # 15 - \$73.98, salaries: Maymie Cole 504.32, H.E. Hood \$367.22, \$917.00, Beulah Collins, 103.34, Hubert Wilson \$378.93, Dorothy M. Laugher \$132.40

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Douglas Brown, labour \$25.98, Fox Bousty Graham Harte \$8.00 Robert Hood \$4.00, Wolf Bousty Allan Scobie 12.00 Clarence Eckford 15.00 M. Laughlin Gas Bar, gas 9.90, Jay-a-Long 56.54, Municipal Hold 108.00 Donald F. Ruge, re library 18.30, Safety Supply Co. 152.35, M. Conn's Books & Records 205.80 Eastern Ont. Regional Library System 90.30, Ottawa Gas, 58.21, Gulf Oil Canada 37.91, Superior Propane Ltd 75.34 Bell Telephone 362.73, Receiver General of Canada 260.04, Merris Jack snowplowing 646.00, Clarkson, Gordon & Co. \$2500.00, Helene Mrs Mary Grenley \$100.00 Ernest Snow 142.00, Municipal Hold Ltd 145.8 Association of Municipalities of Ont. \$154.34, Canadian Mental Health Association 35.00, St. John Ambulance \$25.00, Muscular Dystrophy Assoc. of Canada \$25.00 Salvation Army 25.00 Renfrew Co. Mutual Fire Aid \$20.00 Association of Municipal Clerks & Treasurers \$50.00

The meeting was adjourned and the next regular meeting will be held on March 7, 1979 at 8:00 PM in the Council Chamber.

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

Forestville Falls, Ont.

February 19, 1979

A special meeting of council was held on February 19, 1979 in the council chamber. All members were present.

Moved by John Bell seconded by Jack Ferguson that be it resolved that the Corporation of the Municipality of Township of Ross, requests the Ontario Ministry of Housing to prepare a Municipal Housing Statement on its behalf to determine housing needs within the municipality.

The meeting was adjourned.

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