

Forester's Falls, Ont.

May 2, 1979

The regular monthly meeting of the Ross Municipal Council was held on May 2, 1979 in the council chambers with all members present.

Moved by John Bell seconded by Ray Bennett that the minutes be adopted as circulated.

Representatives from the Huckabone Subdivision were present and got verbal approval to complete the road through the subdivision, also to convey 2 lots to the Township as security.

A delegation from Avoca House in Egansville were present to explain the use of the home and council made no decision or an agreement.

Moved by John Bell seconded by Alain Stoe that council send to a committee as a whole to discuss a legal matter with the Township solicitor.

Moved by John Bell seconded by Jack Ferguson that the council of the Township of Ross do not take any action on the letter from Canadian Harrogate's Commission dated April 23, 1979 on closing James Street between Lots 22 + 23 in Con. 2 + 3.

Moved by Ray Bennett seconded by Alain Stoe that council pay road voucher #4 in the amount of \$8,686.76 for the month of April 1979.

Moved by John Bell seconded by Jack Ferguson that the Council of the Township of Ross approve the following mill rates for the year 1979.

	Residential	Commercial + Business
General	37.02 mills	43.55 mills.
County	12.07 mills	20.09 mills.
Secondary School	40.41 mills	44.90 mills.
Elementary School	50.87 mills	56.52 mills
Separate School	58.08 mills	64.53 mills
Street Lights	11.45 mills	13.47 mills.

Also that council approve the dates for payment of taxes & the rate of interest for 1979 as follows:

First Instalment due June 30, 1979

Second Instalment due October 31, 1979

There shall be 3% discount on the second instalment paid on or before June 30th, 1979.

Taxes shall be payable at the Ross Municipal Office or for a 25¢ charge at the Bank of Nova Scotia, Cobden.

Moved by Alain Stoe seconded by Ray Bennett that Council accept the tender of St. George Resbit, Sand + Gravel for 10,000 tons minus less Shandula 'A' @ 2.29 per ton spread on road.

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2,000 Tons more or less Granddawn #4 @ \$2.29 per ton stockpiled @ garage

These prices subject to M.T.C. approval.

Moved by John Bell seconded by Jack Ferguson that council accept the tender of Darwin Peenow for cedar posts delivered to Township garage

350 peeled posts - 8 ft 6" tops @ \$2.55

100 peeled posts - 8 ft 8" tops @ \$3.05

100 peeled braces - 12 ft @ \$1.88

Moved by Ray Bennett seconded by Jack Ferguson that council accept the tender of Lakewood Milling Limited, to supply the following piece material.

700 rods, 8-42-12 Lundy Steel @ \$2.95

350 7' T Bar posts with clips @ \$2.69

#9 Base wire, 50 lb rolls @ \$16.00

Staples, 50 lb box @ \$16.50

16 wire gates @ \$32.00

Moved by John Bell seconded by Jack Ferguson that he it resolved the clerk of the Township of Ross, give to any person at any reasonable hour access to any records, books, accounts and documents in his or her possession and under control of the Clerk, except inter-departmental correspondence and reports of officials of any department or of solicitors for the corporation, boards of council, boards of control or any committee of council, or the clerk within a reasonable time shall furnish copies of them or extracts therefrom certified under his or her hand to any applicant at the sum of Five Dollars (\$5.00) per hundred words, as provided in chapter 284 section 216 of the Municipal Act 1970 R.S.O.

The following accounts were passed for payment: Waterworks etc. Homer Hamilton, Labour \$24.80.

General a/c: Mrs. Hilford, advance salary, John Simpson's settlement re insurance \$166.05, Albert Chyzewski, welfare \$200.00, Salaries: Mrs. Hilford \$3672.22, Mrs. Marjorie Cole 413.24, Mrs. Beulah Collins, 103.34, Hubert Gilman 303.44, Dorothy McLaughlin \$117.87, Receiver General of Canada 203.60, Keith Donaldson, re welfare, 28.34, Thom's Retail White Market, re welfare 27.42, Mervin Jack, backhoe rental 110.50, Conventual Expenses Hilford, Clerks & Treasurers Assoc. \$34.00, Alder May, Ministry of Housing \$44.20, Mrs. Kenneth May office supplies \$2.18, Forester's Falls Polaris, gas for truck 13.50, Kennew Mercury, adv. 19.35, Municipal World, supplies 129.06

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Bell Canada 153.33, Ottawa Gas. 30.50, Syneris Pigeons Ltd. 89.18
 Gulf Canada, Ltd 36.80, Ralph Bloomer, sheep killed \$100.00 V.O.H. re Bertie Mercier
 \$85.50 Edsel Johnson, 245.62, Eastern Ontario Library System 179.35, Garfield Bloom, valuator
 13.00 Barry Richard, welfare \$15.00, Renfrew Co. Bd of Education. Balance of 1978 levy \$722.18
 Street Clearing. Hydr-Haiti 36.19, Allan Bell, 30.31, Robert Bell 30.31, Sheldon M^o Langille 30.31
 Donald Curry 30.31, Douglas Bennett 30.31, Laurie Bennett 30.31, Bruce Gilmore 30.31
 Jim M^e Muller 30.31

The meeting was adjourned and the next regular meeting will be held on ^{Tuesday} June 5, 1979 at 8 P.M. in the council chamber.

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

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May 24, 1979

At a special meeting of council held on May 24, 1979 the following business was dealt with:

Moved by Alvin Stone seconded by John Bell that the Council of the Township of Ross engage Douglas Patterson Land Surveyor to conduct a land survey on the parcel of land to be purchased from Ont. Hydro. The land located on Lot 37 in the 9th Concession.

Moved by John Bell seconded by Jack Ferguson that Council establish a recreation Committee ^{composed} of the presidents ^{just} of the Athletic Organizations and Queen's Lene Stoner's Institute. 1979 committee will be Alder May, Roy Babin, Carol Dowdall, Harry Pelgrin, Michael Kyer, Alvin Stone, Jack Ferguson.

Moved by Alvin Stone seconded by Ray Bennett that Council of the Township of Ross grant permission to Ross Township Haly Community Centre and the Forester's Falls Athletic Association to apply for a special Occasion permit to serve alcoholic beverages at their annual street dance for the year 1979.

Also that permission be granted to the Haly Community Centre to block off Haly Main Street from Lots 1 to 6 inclusive on R.P. 84 on July 28 from 9 pm to 1 A.M. 1979. With all obstructions and debris to be removed from Township Road and surrounding property immediately following the dance. All dances to be organized and conducted in an orderly manner.

The meeting was adjourned.

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