

Forester's Falls, Ontario

July 4, 1979

The regular monthly meeting of the Ross Municipal Council was held on July 4, 1979 with all members present.

Moved by Alvin Stone seconded by Ray Bennett that the minutes be adopted as circulated.

Alden May, here, Alvin Stone, councillor and Betty Hood, clerk were appointed to attend a meeting with the Ministry of Revenue in Pembroke July 19, 1979.

Moved by Alvin Stone seconded by Ray Bennett that the Township of Ross establish a Resolution requesting the Ontario Ministry of Housing to conduct a survey as to the needs and needs for Senior Citizens and Low Income Family Housing for residents in Ross Township, with the survey also to determine to whom these residents would to have such facilities established such as neighbouring Towns of Kenilworth - Cobden - Beadling, where shopping and other town services would be available for these people.

Moved by John Bell seconded by Jack Ferguson that council accept waterworks account #06 in the amount of \$513.70, also the General Account #06 amounting to \$14,620.98

Moved by Ray Bennett seconded by Alvin Stone that council pay road vouchers #06 in the amount of \$29,178.06 for the month of June 1979.

The meeting was adjourned and the next regular meeting will be held on August 1, 1979 at 8 PM in the council chambers.

Alden May, here
Mrs. Betty Hood, clerk

Forester's Falls, Ont.

July 18, 1979

A special meeting of council was held on July 18, 1979 to open tenders for gravel for the 4th line development Road and desicuss sale of old dump.

Moved by John Bell seconded by Jack Ferguson that council accept the Tender of Nesbitt Sand & Gravel of Kenilworth, Ontario for a total price of \$60,332.00 for 1/2" crushed gravel spread on the Development Road, subject to MTC. approval.

Moved by Alvin Stone seconded by Jack Ferguson that the council of the Township of Ross sell or dispose of land no longer required, described as part of Lot 27, Con 2 to

Forestville Falls, Ont.

July 18, 1979

Clarence S. Cybulski + Sons Forest Products Ltd. at the price of \$3,000.00 plus legal fees. Also authorize the Revere + Clerk to sign all necessary documents.

Moved by John Bell seconded by Jack Ferguson that council engage Surveyors to survey the piece of property on the Ottawa River consisting of part of Lot 37 Concession 9 as proposed by Renfrew County Planning Branch on the property owned by Ross Township.

The clerk was advised to contact Ottawa Hydro and have the person who removed the steel rails from the gateway at the River return some or pay for them.

Council gave verbal approval of the road in Dare Hucklebone subdivision.

The meeting was adjourned.

Alden Mayhew
Treas. & L. Hood, Clerk.

Forestville Falls, Ont.

Aug 1, 1979

The regular meeting of the Ross Municipal Council was held on August 1, 1979 in the council chamber with all members present.

Moved by Ray Bennett seconded by Jack Ferguson that the minutes be adopted as circulated and read.

Moved by John Bell seconded by Jack Ferguson that Council give a donation of \$200.00 to Renfrew County Homeless.

Moved by Alvin Stoe seconded by Ray Bennett that council pay monthly voucher # 7 for month of July as follows:

General account \$167,739.13

Water works account \$ 84.84

4th Line account \$ 5984.30

Moved by John Bell seconded by Jack Ferguson that council engage David Fraser to do an appraisal on the three lots in Lot 37, Con. 9, facing the Ottawa River.

Moved by Ray Bennett seconded by Alvin Stoe that council pay road voucher # 7 in the amount of \$7,496.34 for the month of July 1979.

Jack Bell was appointed to have the Forestville Falls Municipal Drain cleaned out and repaired.

Council agreed to give verbal approval to the Hydro for the poles to be erected on the Hucklebone sub-division.

Moved by J. Bell seconded by Jack Ferguson that the Council of the Town of Ross engage the appraiser for the three lots in Lot 37, Con. 9, facing the Ottawa River. The appraiser to be paid \$1000.00 plus expenses of driving and collecting on the lots in Ross. Aug 7/79.