

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 Dore Huckabone subdivisions.

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 Huckabone 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 Con. 9, Lot 37.

Trustee's Falls, Ont.

Aug 11/79

street, but any written agreement would have to be through Dave Shackabone

The meeting was adjourned and the next regular meeting will be held on September 5, 1979 in the Council Chamber at 8 P.M.

Alden May Reeve  
Mrs H. Hood, Clerk.

Trustee's Falls, Ont.

Sept 5, 1979

The regular meeting of Council was held on September 5, 1979 in the Council Chamber with all members present

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

Moved by Ray Bennett seconded by Alvin Stone that Council pay road vouchers # 8 in the amount of \$13,142.14 for the month of August 1979.

Moved by Alvin Stone seconded by Ray Bennett that Council pay vouchers # 8 for the month of August 1979 as follows:

4th Line account \$64429.50

Waterworks account \$ 79.44

General account \$ 7676.42

Moved by Jack Ferguson seconded by John Bell that Council accept the terms of agreement to purchase Part of Lot 27, Cox. 4 Garden Lake from Ontario Hydro as outlined in correspondence dated August 7th, 1979.

Moved by John Bell seconded by Jack Ferguson that Council pass a by-law for the purpose of refunding taxes in the amount of \$244.13 as recommended by the Clerk-Treasurer as provided by section 636, subsection 1 and section 636A, subsection 1 of the Municipal Act.

Moved by Ray Bennett seconded by Alvin Stone that Council pass a by-law for the purpose of writing off taxes in the amount of \$937.13 as recommended by the Clerk-Treasurer as provided by section 636, subsection 1 and section 636A, subsection 1 of the Municipal Act.

The meeting was adjourned and the next regular meeting will be held on October 3rd 1979 in the Council Chamber @ 8 P.M.

Alden May Reeve  
Mrs H. Hood, Clerk.