

Forester's Falls, Ont.

Oct. 3, 1979.

The regular meeting of the Ross Municipal Council was held on October 3rd, 1979 in the Council Chamber with all members present. Moved by Jack Ferguson seconded by Alvin Stone that the minutes be adopted as circulated.
 Allan Seigel, Telfer Administrator, was given consent to attend a seminar in Pembroke, given by the Ministry of Community and Social Services.

Motions passed at a special meeting October 3rd, 1979 were presented to council as follows. Moved by Alvin Stone seconded by Ray Bennett that council of the Township of Ross accept the tender of Smith's Construction Co. of Ontario for the purpose of supplying, place and compact 1 1/2" H.L. 4 general township Road 4th Line Development Road #1285, Project No. 77-P-408 for a total bid price of \$115,214.40. Work to be conducted and completed as stated within the submitted tender application. Subject to approval by MTC. and

Moved by John Bell seconded by Jack Ferguson that Council accept the terms set down by MTC to hard top the 4th Line. The Ministry will pay \$85,000.00 at 100% and subsidize the difference between that and total cost of hot mix at our normal subsidy rate.

Moved by Ray Bennett seconded by Alvin Stone that council pay road voucher #9 in the amount of \$16402.07 for the month of September 1979.

Moved by Ray Bennett seconded by Alvin Stone that council of the Township of Ross pay voucher #9 for the month of September 1979 as follows:

Waterworks account \$183.35

General account \$6984.00

4th Line Development Rd. \$8124.67

Moved by John Bell seconded by Jack Ferguson that council accept the tender price of W. S. Nesbitt Sand & Gravel for 1000 yds of screened winter sand stockpiled at the Ross Township garage, at a price of \$2.19 per cubic yard.

The applications for Road Superintendent were opened and Ray Bennett was asked to leave the room.

Moved by Alvin Stone seconded by Jack Ferguson that council meet as whole to discuss each general application.

When council convened it was moved by Alvin Stone seconded by John Bell that council of the Twp of Ross with the application of Ray Bennett from the list of applications for the position of Road Superintendent, because of the

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Conflict of Interest. Council would ask Mr. Bennett if he would withdraw his application before further discussion could be held on other applications. Mr. Bennett withdrew his application.

Moved by John Bell seconded by Jack Ferguson that council endorse the Resolution of the Council of the Village of Barry's Bay requesting the School Boards to hold the Taxes at the same level or lower in the coming year.

Moved by Alvin Stone seconded by Ray Bennett that Council of the Township of Ross accept the application for loan from Claude Oates for the sum of \$2880⁰⁰ for the purpose of draining land situated on Lot 15, Con 7 in the Township of Ross.

Moved by Alvin Stone seconded by Ray Bennett that Council of the Township of Ross grant the sum of \$200 as a donation to the Renfrew County Distress Relief Fund.

Moved by John Bell seconded by Jack Ferguson that Council enter into an agreement with the Town of Renfrew to share senior citizens accommodations in the Town of Renfrew.

The meeting was adjourned and the next regular ^{meeting} will be held on November 7th, 1979, at 8 P.M. in the Council Chambers.

Alden May Reese
Twp. Clerk

In special meetings in October the following resolutions were passed

Moved by Alvin Stone seconded by Ray Bennett that Council of the Township of Ross appoint a Road Superintendent for the Township of Ross, in the County of Renfrew.

It is desirable that the laying out & supervision of all work & expenditure upon the improvement and maintenance of public roads within the Township be under the supervision of Road Superintendent.

That Felix Rathwell be and is hereby appointed Road Superintendent for the Township of Ross.

That the superintendent shall lay out and supervise all work and expenditure on roads under the jurisdiction of the Corporation.

That the superintendent shall be paid at the rate of \$18,000 per year 1980.