

1979-1980

Forester's Falls, Ont.

Dec 5, 1979

The inaugural meeting of the Ross Municipal Council was held on December 5, 1979 in the Council Chamber with all members present.

Moved by Ray Bennett seconded by John Bell that the minutes be adopted as circulated and read. The vouchers were presented.

A By-law was introduced by Ray Bennett seconded by Alvin Stone for the purpose of appointing Officers for the year 1980 as follows:

Clerk - Treasurer + Tax Collector - Mrs. Al Wood

Deputy Clerk + Deputy Tax Collector - Mrs. Marilyn Cole

Caretaker - Mrs. Beulah Collins

Auditors: Clarkson, Gordon + Co.

Librarian: Mrs. Dorothy McLaughlin

Public Works Superintendent: Hubert Gilmore

Welfare Officer + Dog Tax Collector - Allan Seigel

7 By-law Enforcement Officer, Property Standards Officer

Gravel Inspector, Building Inspector: Edsel Johnson.

Tree Viewers: Harold Gould, Marcel Hill, James Jupp.

Edward Burasjenski, Bert Montgomery, William Oates

Robert Pitt, Graham McLeod.

Pound Keepers: Cecil Campbell, Alvin Collins, William Stynes, Jr.

Harold Byce, Keith Bennett, Donald Serjoo.

James Huckaba, Gordon Patterson, Harold Gould.

Graham McLeod.

Live Stock Valuers: Gayfield Brown, ^{to right} Herb Knight, George Alstead.

Howard Skilton.

7 Representatives for Community Centre Boards:

Forester's Falls: John Bell, Jack Ferguson.

Queen's Line Institute Bd: John Bell, Jack Ferguson

Haley's: Alvin Stone, Ray Bennett.

Representative on the Renfrew Co. Agric. Veterinary Unit: Alvin Stone

Waterworks Utility Forum: Homer Hamilton

Moved by Alvin Stone seconded by Ray Bennett that the Council of the Township of Ross pass a by-law for the purpose of borrowing money, if necessary, to meet the expenditures of the Township as they become due and to authorize the Reeve & Clerk - Treasurer to borrow money for this purpose, not to exceed the amount of \$5,000.00

Forester's Falls, Ont.

Dec. 5, 1979.

Moved by John Bell seconded by Jack Ferguson that the Council of the Township of Ross authorize the Reeve & Clerk to pay all acceptable bills and accounts for the year 1980.

Moved by John Bell seconded by Jack Ferguson that the Council of the Township of Ross authorize the Reeve & Clerk-Treasurer to sign all necessary documents and cheques for the year 1980.

Moved by Alvin Stone seconded by Ray Bennett that the Council of the Township of Ross authorize the Bank of Nova Scotia, Cobden, to pay all debenture payments as they become due for the year 1980.

Moved by Alvin Stone seconded by Ray Bennett that the Council of the Township of Ross engage the Cobden Sun or the Mercury to do the Municipal printing for the year 1980.

Moved by Jack Ferguson seconded by John Bell that the Council appoint the following as Jury Stewards for the year 1980 for the purpose of raising the Poll Tax: Mrs. Whitford, Alder Gray, Ray Dickerson, & Harold Gibbons.

Moved by John Bell seconded by Jack Ferguson that Council pass a resolution to buy any lands in Ross Township on the 1980 Tax Sale, which are unsold in the adjourned tax sale, and the requirements of Sec. 568 (3) of the Municipal Act R.S.O. 1970 be met.

Moved by Alvin Stone seconded by Ray Bennett that the Council of the Township of Ross engage Merwin Yack to clear and sand the streets in Forester's Falls when & where necessary @ the rate of \$20⁰⁰ per hour.

Also that Clifford McLaughlin keep the entrance way to the Halcyon Hall clear, when & where necessary.

Moved by Jack Ferguson seconded by John Bell that the Council of the Township of Ross allow private driveways at the rate of \$32.00 per hour, minimum rate \$8.00.

Moved by John Bell seconded by Jack Ferguson that the Gene Viewers be paid \$30.00 per claim to inspect any fence that they are called on to do so.

Moved by Alvin Stone seconded by Ray Bennett that Council of the Township of Ross give a grant to Forester's Falls L.O.L. 552 for the sum of \$7500. This grant for the purpose of use of hall for year 1979.

Moved by Ray Bennett seconded by Alvin Stone that the Council of the Township of Ross request an Ontario Home Renewal Program Grant in the amount of \$59,745.00 for the fiscal year 1979 + 1980.

Greene's Falls, Ont.

Dec. 5, 1979.

Moved by Jack Ferguson seconded by John Bell that the council of the Township of Ross pass a resolution accepting the opinion of the Building Inspector regarding Property Standards until such time as an official Plan may be completed by the County Planner, Mr. Tooley.

Moved by Alvin Stoe seconded by Ray Bennett that the Council of the Township of Ross accept and pay voucher # 11

General Account \$5527.82

Waterworks Account \$ 74.80

Total 5652.62

Moved by Jack Ferguson seconded by Jack Bell that council accept the following 4th line development Road vouchers:

No. 11 - \$1,129.61

No. 12 - 68,802.70

Total \$69,932.31

Moved by Ray Bennett seconded by Alvin Stoe that the council pay Road Voucher no. 11 in the amount of \$46,023.87 for the month of November 1979.

Moved by John Bell seconded by Jack Ferguson that council authorize the Reeve & Clerk to sign the contract with Ottawa Hydro for street lighting within registered plan 477.

Moved by John Bell seconded by Jack Ferguson that the Reeve and Clerk - Treasurer be authorized to sign the by-law providing for the establishment and development of an "approved park" abutting the Ottawa River of Lot 37, Concession 15.

Verbal approval was received from Roy Gibbons to remove a ^{dead} tree near Lot #14 Con. 10.

The meeting was adjourned and the next regular meeting will be held on January 2, 1980 in the council chamber at 8:00 p.m.

Alden May Reeve
Mrs. H. L. Ford Clerk