

Forester's Falls, Ont.

April 2/80

by the Clerk-Treasurer, provided by section 636, subsection 1 and section 636A subsection 1 of the Municipal Act. carried

Moved by Jack Ferguson seconded by John Bell that the Council of the Township of Ross pass a by-law for the purpose of refunding taxes in the amount of \$22,27 as recommended by the Clerk Treasurer provided by section 636, subsection 1 and section 636A subsection 1 of the Municipal Act. carried.

Jack Ferguson moved that the meeting be adjourned.

The next regular meeting will be held on May 7th, 1980 in the council chamber at 8:30 p.m.

Alden May Reene
Treas. & Clerk.

Forester's Falls, Ont.

April 1980.

At special meetings the following motions were passed:

Moved by John Bell seconded by Jack Ferguson that the Twp. of Ross pass a By-Law for the purpose of selling Lot 68 Block 87 owned by the Township of Ross to Glen + Lore Byce for the sum of \$500.00 plus any additional legal or survey expenses.

Moved by Alvin Store seconded by Ray Bennett that council accept the report on improvements for private water + sewage systems in the Hamlet of Forester's Falls, Township of Ross, as prepared for the Ministry of the Environment.

Moved by John Bell seconded by Jack Ferguson that council accept the tender of Smith's Construction Company Ontario Ltd for
10,000 Tons more or less #8 Crushed Gravel @ \$2.37 spread on road
2,000 Tons more or less #6 Crushed Gravel Stockpiled in Twp. @ \$2.37.

Total tender \$28,440.00

Start to begin on or before June 15, 1980 Subject to approval of M.C.

Moved by Alvin Store seconded by Ray Bennett the council of Township of Ross grant permission to the Haley Community Centre Committee to hold a dance at the Haley Park on Saturday July 5, 1980. Also that permission be granted to serve alcoholic beverages subject to the approval of the County Health Unit and L.C.B.O.

Moved by John Bell seconded by Ray Bennett that the council of the Township of Ross appoint the following members to the Ross Recreation Committee for the year 1980.

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Alden May, Alvin Stone, Jack Ferguson, Carol Dowdall, Harvey Pelquin Jr, Doug Lambie, Ray McLaughlin & Mrs. McLeod.

Moved by John Bell seconded by Jack Ferguson that council accept Kenneth Hawthorne's price for repairs to the front window of the Municipal Chambers at \$300.00 estimate.

Alden May, Reeve
Mrs. McLeod, Clerk

Forrester's Falls, Ont.

May 7, 1980.

The regular monthly meeting of the Ross Municipal Council was held on May 7th, 1980 in the council chambers with all council members present.

Moved by John Bell seconded by Jack Ferguson that meeting minutes be adopted as circulated.

A representative from Frank Cowan Company Ltd. presented the present insurance coverage and explained several changes that could be made.

Bill Hendry requested a special building permit to build on a small lot. Council decided to get legal advice.

Correspondence included a letter from C.N. railway advising their policy on culverts at crossings. also that the grant of \$3000 for the culverts has been approved for land @ the Ottawa River.

Council were advised that Green, Halloway & Associates were looking into any changes made on the Forrester's Falls Municipal Drain.

Moved by John Bell seconded by Jack Ferguson that the council of the Township of Ross approve the following mill rates for the year 1980.

	Residential	Commercial & Business
General	44.93 mills	52.62 mills
County	12.02 mills	14.14 mills
Secondary School	43.32 mills	50.96 mills
Elementary School	49.45 mills	58.18 mills
Separate School	58.40 mills	68.70 mills
Street Lights	11.70 mills	13.76 mills

First instalment due June 30, 1980.

Second instalment due Oct 31, 1980.