

Duester's Falls, Ont.

April 2, 1980.

The regular monthly meeting of the Ross Municipal Council was held on April 2nd, 1980 in the Council Chamber with all members present.

Moved by John Bell seconded by Ray Bennett that the meeting minutes be adopted as circulated, carried.

Moved by Ray Bennett seconded by Alvin Stone that the Council of the Township of Ross pay road voucher No. 3 in the amount of \$12,416.24. Carried

Moved by John Bell seconded by Jack Ferguson that Council call Tenders, to supply, crush, haul and spread on Township Roads, 10,000 Tons gravel, more or less and 2000 Tons gravel in stockpiles at Township Garage. Work to be done under supervision of the Road Superintendent. Tenders to be opened on April 28/80 at 8:00 P.M. Carried

Moved by John Bell seconded by Jack Ferguson that the Council of the Township of Ross pay the General Account in the amount of \$6,757.90 for March also the Waterworks Account in the amount of \$434.52 for the month of March. Carried

Moved by John Bell seconded by Jack Ferguson that Council pay the following expenses for one Livestock Valuator to attend a Seminar in the Royal York Hotel, Toronto, April 11 & 12, 1980. The sum of \$400.00 for expenses to be allotted, carried

Moved by Alvin Stone seconded by Ray Bennett that the Council of the Township of Ross appoint the following Fire Wardens for the year 1980.

Fire Chief; Roy Dittburn

Harold Gibrow

Rene - Alder May

Mr. H. Hood

Carried

Moved by John Bell seconded by Jack Ferguson that Council set the 1980 water rates as follows:

\$10.00 per month for each occupied lot.

\$2.00 per month for each unoccupied lot.

Bills to be three times a year with a penalty clause of 1% after due date. Rates will be cut off after 30 days default, carried

Moved by Ray Bennett seconded by Alvin Stone that the Council of the Township of Ross pass a by-law for the purpose of writing-off taxes in the amount of \$2918 as recommended

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
Twp. 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.