

Forester's Falls, Ont.

July 2, 1980

Council pay General Account # 06 for the month of June is the amount of \$54,148.47.

Moved by Ray Bennett seconded by Alvin Stone that Council pay road voucher # 6 in the amount of \$12,519.98 for the month of June 1980.

Moved by John Bell seconded by Jack Ferguson that the Council of the Township of Ross accept the tender of Hillier Construction Ltd. to supply Single Surface Treatment and Prime and Double Surface Treatment for a total price of \$35,433.90. Subject to the approval of M.T.C.

Correspondence included approval from M.T.C. to accept the gravel tender of Smith's Construction Company Argovis Ltd. for a total of \$28,440.00.

Council decided to purchase a picnic table to be placed at Garden Lake.

The meeting was adjourned and the next regular meeting will be held on Aug. 6, 1980 in the Council Chambers at 8 o'clock.

Alden May Reesor
Mrs. H. Hood, Clerk

Forester's Falls, Ontario

August 6, 1980

The regular monthly meeting of the Ross Municipal Council was held in the Council Chambers on August 6, 1980 with all members present.

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

Correspondence included an invitation to attend a party in Ruffin Armouries, as a kick-off for the sale of Timbertown stock.

Moved by Ray Bennett seconded by Alvin Stone that Council pay road voucher no. 7 in the amount of \$10,314.91 for the month of July 1980.

Moved by John Bell seconded by Jack Ferguson that Council purchase 1 case (4 gal) of tank cover for the fire truck at Haley's from Safety Supply Co.

Moved by Ray Bennett seconded by Alvin Stone, be it resolved that the Council of the Township of Ross authorize the

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August 6, 1980

nominal transfer of Part of Lot 37, Con 9 of the Township of Ross, County of Renfrew, Province of Ontario, designated Part 1, 2 & 3 on Plan 49R 4922. Designated in the Registrar Division of Renfrew No. 49 to Her Majesty the Queen in right of Canada.

Moved by Alvin Store seconded by Ray Bennett that Council of the Township of Ross accept and approve the application for Tile Drain Loan for Karen Bennett for the purpose of draining agricultural land on Lots 6 & 7, Concession 8 Twp. of Ross for the sum of grant \$300.⁰⁰ this amount represents 25% of the total cost of material and installation.

Moved by John Bell seconded by Jack Ferguson that Council pay Vickie Leskie \$3⁰⁰ per hr for 20 hrs for typing material for the Library. Also Melonie Dittmer to give a week's work at the Library in addition to the summer work program.

Moved by Alvin Store seconded by Ray Bennett that Council of Township of Ross authorize payment of voucher # 7 for the month of July 1980 as follows:

General Account \$176,902.05

Water works 229.06

\$177,231.11

The meeting was adjourned and the next regular meeting will be held on Sept 3, 1980 in the Council Chamber at 8 o'clock.

Alden May Reeve

Mrs. DeHood, Clerk

Forester's Falls, Ont

Aug. 1980.

The following motions were passed at special meetings in August.

Moved by Alvin Store seconded by Ray Bennett that Council authorize John Bell, Deputy Reeve to sign By-Law # 22-80 in the absence of the Reeve.

Moved by Ray Bennett seconded by Alvin Store that the Council of the Township of Ross authorize the Reeve and Clerk to issue monthly pay cheques to the Township employees on the 15th and last day of each month, providing it is not Saturday or Sunday at which time payment would be made on the preceding Friday.