

Inverness Falls Ont

November 5, 1980

"When the works set out in this agreement or any part thereof have been executed in accordance with this agreement and specifications, and all Township accounts have been paid, the council shall pass a resolution accepting the completed work".

The said road has been constructed and topped with hot mix by means of the Huckabone Subdivision.

Subject to the approval of M.T.C.

Moved by John Bell seconded by J. Ferguson.

That council accept Don Bulmer's application for the drain loan of \$5,700 to drain 25 acres on L/12, Co. 8.

Moved by Alvin Stone seconded by Ray Bennett that the Town of Ross adopt and pay the following rates for elections as follows:

Polling Places - \$30.00

Returning Officer - \$160.00

Deputy Returning Officer - 50.00

Polling Clerk - 45.00

Also that all Electoral Officers be paid immediately following the election on Mon. Nov. 10, 1980.

Moved by J. Ferguson seconded by J. Bell that council purchase a wreath from the Cobden Branch of the Legion for the sum of \$15.00, wreath to be laid by Reeve Alder May.

The meeting was adjourned and the next regular council meeting will be held on ^{Monday} Dec 8th, 1980 at 8 PM.

Alder May. Reeve
Mrs. H. Hood, Clerk.

The following motions were passed by council at special meetings in November.

Moved by Alvin Stone seconded by Ray Bennett that under Clgt. 284, section 184, subsection 1 of the Municipal Act as amended by Bill 80, section 9, subsection 1, council shall meet at 7 PM on Dec 8, 1980 for the inaugural meeting.

Moved by John Bell seconded by Jack Ferguson that the council petition the Ministry of Housing for a definition of the Township of Ross, as a single independent planning area. Territory to be included in the planning area shall be the entirety of the Township, known as the Ross Planning Area, planning

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board shall be composed of the members of Council and the council shall be fully committed to provide adequate financial resources. That the Reeve & Clerk are hereby authorized to sign necessary documents.

Moved by Alvin Stone seconded by Ray Bennett that council of the Township of Ross accept and pay General Account Expense Voucher #11A for the month of November 1980 General Account Total \$12,300.00.

Alden May, Reeve
Mrs. Wood, Clerk.

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The inaugural meeting of the Ross Municipal Council was held on December 8th, 1980 in the Council Chambers.

Members elected taking the oath of office were:

Reeve - Alden May

Deputy Reeve - John Bell

Councillors - Ray Bennett, Jack Ferguson
Alvin Stone.

Reeve Alden May addressed council outlining the work to be undertaken in 1981.

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

Moved by Alvin Stone seconded by Ray Bennett that council introduce a by-law for the purpose of appointing the following officers for the year 1981

Clerk, Treasurer & Tax Collector - Mrs. Wood

Deputy Clerk & Deputy Tax Collector - Maymie Cole

Cartaker - Mrs. Beulah Collins

Auditors - Clarksons Gordon & Co.

Librarian - Mrs. Dorothy McLaughlin

Health Regional Superintendent - Hubert Gilmore

By-Law Enforcement Officer, Property Standards Officer -

Edsel Johnson, for the following By-Laws #905, #942, #960, #994, #1070, #1056, #1057, #1069, #36-75

and that he be appointed Township Road Inspector and Building Inspector