

Forester's Falls, Ont.

November 1980.

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.

Forester's Falls, Ontario

Dec 8, 1980.

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

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Fence Viewers - Harold Gould, Mansel Hill, James Trigg
Edward Buraczewski, Bert Montgomery,
Killian Oates, Robert Pitt, Graham McLeod

Pound Keepers - Cecil Campbell, Alva Collins, Killian
Stykers, Sr. Keith Bennett, Donald Senjison
James Huckabone, Harold Gould, Graham
McLeod, John Byce, James Bennett.

Live Stock Valuators - Garfield Broome, George Almstead
Howard Wilson.

Representatives for Community Centre Boards:

Foresters Falls - John Bell, Jack Ferguson

Queen's Line Institute Bd. - John Bell & Jack Ferguson

Halcy's - Alvin Stone, Ray Bennett.

Representative on the Kenner Co. Agric. Veterinary Unit - Alvin Stone.

Waterworks Utility Foreman - Homer Hamilton.

Moved by John Bell seconded by Jack Ferguson that the
Council of the Township of Ross engage Merrin Yack to clear the
Municipal driveway, library and fire hall, and sand the streets
in Foresters Falls when and where necessary @ the rate of
\$24.00 per hour.

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

Moved by Jack Ferguson seconded by John Bell that 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 and Clerk-Treasurer to
borrow money for this purpose, not to exceed the amount of
\$65,000.00.

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, also to sign all necessary
documents and cheques for the year 1981.

Moved by Jack Ferguson seconded by John Bell that the
Council of the Township of Ross authorize the Bank of Nova Scotia,
Colborne, to pay all debenture payments as they become due for
the year 1981.

Moved by John Bell seconded by Jack Ferguson that the
Council of the Township of Ross engage the Colborne Sun or the

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Mercury to do the Municipal printing for the year 1981

Moved by Jack Ferguson seconded by John Bell that the Council appoint the following as Fire Wardens for the year 1981 for the purpose of issuing Fire Permits: Mrs. H. Hood, Alder May, Roy Dittmer, and Harold Gilman.

Moved by Ray Bennett seconded by Alvin Stone that Council pass a resolution that any land in Ross Township at the 1981 tax sale, which are unsold in the adjourned tax sale shall be purchased by the Municipality of the Township of Ross and the requirements of Sec. 568 (3) of the Municipal Act, R.S.O. 1970 be met.

Moved by Ray Bennett seconded by Alvin Stone that the Council of the Township of Ross pass a by-law for the purpose of refunding taxes in the amount of \$ 252.18 as recommended by the Clerk-Treasurer, provided by Section 636, subsection 1 and Section 636A subsection 1 of the Municipal Act.

Moved by Alvin Stone seconded by Ray Bennett that the Council of the Township of Ross pass a by-law for the purpose of writing off taxes in the amount of \$ 701.74 as recommended by the Clerk-Treasurer, provided by section 636, subsection 1 and section 636A subsection 1 of the Municipal Act.

Moved by Alvin Stone seconded by Ray Bennett that the Council of the Township of Ross pass a resolution for the purpose of closing that portion of a road allowance which runs between Concession 10 and 11, Lot 14 Township of Ross, the portion of road allowance to be closed being approximately 218.5 feet in length.

Moved by Ray Bennett seconded by Alvin Stone that Council pay road voucher # 11 in the amount of \$ 15,620.31 for the month of November 1980.

Moved by John Bell seconded by Jack Ferguson that Council pay General Account Expense voucher # 118 for the sum of \$ 20,561.15 also waterworks account # 11 for the sum of \$ 83.15.

Moved by Alvin Stone seconded by Ray Bennett that the Council of Ross transfer the sum of \$ 11,700.00 from the construction budget fund to the General Maintenance account for the purpose of off-setting the cost of maintenance for the year ending Dec 31, 1980. That copy of this motion be sent to M.T.C. for their approval.

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Moved by Alvin Stone seconded by Lay Bennett that the Council of the Twp of Ross sell Lot 68, plan 87 to Fred and Joan Smithers for the sum of \$500.00 plus all legal costs for transfer of same. and by-law #13-80 be rescinded.

Moved by John Bell seconded by Jack Ferguson that Council accept Allan James' application for a Tile Drain Loan for the sum of \$9,400.00 on Lot 5, Con 5.

The meeting was adjourned and the next regular meeting will be held on January 7th, 1981 at 8 P.M.

Alden May Reeve
Mrs. DeWood, Clerk.

December 1980

The following motions were passed at special meetings in December.

Moved by John Bell seconded by Alvin Stone that the Council of the Township of Ross give a grant to Foresters Falls L.O.L. #552 in the amount of \$75.00 this grant for the use of the Hall in 1980. Also pay Lester Jack \$25.00 for cutting grass at the Fire Hall in 1980.

Moved by Alvin Stone seconded by John Bell that the Township of Ross pass a by-law stating the maximum claims for livestock negligently killed or damaged in the Township shall be as follows

\$500.00 per head for cattle

\$100.00 per head for goats

\$500.00 per head for horses

\$100.00 per head for sheep

\$100.00 per head for swine

Penalty for owner, killed or injured in one year not to exceed \$500.00

The actual value to be determined by the Livestock Valuator after the carcasses has been inspected.

Moved by Alvin Stone seconded by John Bell that the Township of Ross pass a motion to pay Road Voucher #12 in the amount of \$19,763.33 for the month of December 1980.

Moved by J. Bell seconded by Alvin Stone that the Council of the Township of Ross pass a motion to pay Road Accountants amount of \$8,232.54 & Waterworks in the amount of \$2,120.64

Attest
Mrs. DeWood, Clerk.

Alden May Reeve