

Forester's Falls, Ont.

September 1981

At special meetings in September the following motions were passed: Moved by J. Bell seconded by J. Ferguson that Council give a grant of \$250.00 to the Recreation Committee.

Moved by Alvin Stone seconded by Ray Bennett that the Council of the Township of Ross engage M^cLeach, Godwin, Wroon & Co. for the purpose of Municipal Audit for the year 1981.

Moved by Jack Ferguson seconded by John Bell that Council engage Green, Galloway Associates as consulting engineers on the M^cLeod Municipal Drain consisting of land in the Village of Cobden and the Township of Ross.

Moved by J. Bell seconded by J. Ferguson that Council pay up to \$900⁰⁰ for an indigent resident's funeral.

Moved by J. Bell seconded by J. Ferguson that the Council of the Township of Ross notify Green Galloway Associates that they proceed with the repair work as they recommended after their inspection July 22, 1981 for Phase I of the Haley Municipal Drain.

The official opening of the boat launch took place on October 3, 1981^{11:00 AM} at the Ottawa River, those present included Les Hopkins M.P., Paul Yakabuskie M.P., Les Quilty, Renfrew County Councillor, members of Council and interested citizens.

Alden May
Rd. Hood Clerk.

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The regular monthly meeting of the Municipal Council of the Township of Ross was held on October 7th, 1981 at 8 P.M. with all members present.

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

Gerald Kalsk, Doug Book, and Murray Schultz, representatives from the Ministry of Revenue made a presentation re assessment act section 86. They requested a resolution to accept the proposal.

The Recreation Association are requested to return the snow fence used in July.

Mr. & Mrs. Johnston were present requesting information on building a road near the lake bed on their property. Mr. Johnston was told he would be leaving Council's discussion about land topping the road later.

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Moved by Alvin Stone seconded by Ray Bennett that the Council of the Township of Ross advertise for a Road Employee capable of operating a grader. Application received until Nov. 4 noon 1981.

Moved by John Bell seconded by Jack Ferguson that the Council of the Township of Ross pass a resolution requesting the Ministry of Transportation & Communications for a special 90% subsidy to upgrade and hardtop 9.49 Km (5.9 miles) of Grant's Settlement Rd.

Moved by Jack Ferguson seconded by John Bell that the Council of the Township of Ross call tenders for a 1982 Diesel Fire Tractor with Lansenard wing, also 2-way dump and sand box with a 1975 Ford gas truck with a 2-way dump box and harness as trade-in or a new truck. Closing date for tenders to be Nov¹⁶ 1981, 12:00 noon.

Moved by Ray Bennett seconded by Alvin Stone that under the provisions of the National Energy Board's General Order #1, Section 8, Subsections 10 and 11, we appoint the firm of A. J. Graham Engineering Consultants Limited to act on behalf of the Corporation of the Township of Ross in the capacity of Pipeline Inspector during the construction of the Trans Canada Pipeline's 42 inch diameter natural gas line from North Bay to Mariburg crossing all roads and drains ^{± pt. allowances} within the municipal boundaries of the Township of Ross.

Moved by Ray Bennett seconded by Alvin Stone that Council pay Road Voucher # 9 in the amount of \$18,310.98 for the month of September 1981.

Moved by Alvin Stone seconded by Ray Bennett that the Council of the Township of Ross approve payment for General Account Voucher # 9 for the year 1981 as follows:

General Account \$13,943.23

Waterworks Account 880.36

\$14,823.59

Moved by John Bell seconded by Jack Ferguson that Council pay the cost of laying a wreath on Nov 11, 1981 at Cobden Memorial Hall at 11:00 AM. Wreath shall be laid by Alvin Stone. Cost of the wreath to be \$18.50.

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 \$2,077.44 as recommended by the Clerk Treasurer provided in Section 636

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subsection 1 and Section 636A subsection 1 of the Municipal Act.

Moved by John Bell seconded by Jack Ferguson that the Council of the Township of Ross pass a By-Law for the purpose of refunding taxes in the amount of \$29,92 as recommended by the Clerk-Treasurer provided in Section 636, subsection 1 and Section 636A subsection 1 of the Municipal Act.

The meeting was adjourned to reconvene October 13, 1981 at 8 P.M. to complete the regular business.

Alden Magee Reeve
Acting Clerk.

At special meetings of Council the following motions were passed:

Moved by Alvin Stone seconded by Ray Bennett that Council of the Township of Ross pass a By-Law to rescind that portion of By-Law # 9-77 pertaining to all new road employees, By-Law to read: All new employees shall be required to work a six(6) month probationary period as such: The first 3 months at the regular labour rate, at the end of which time his abilities will become evaluated by the Road Superintendent and Municipal Council. On a favourable report the employee's wages shall be adjusted to 50% of the wages rate from regular labour wage rate and operators rate. The employee's hourly rate shall then be adjusted equally per month for the balance of the probationary period to the full operators hourly rate, or 1/3 per month to the regular rate.

Council agreed to pay \$25.00 for lunch for Oct. 22th meeting.

On on-site meeting was held @ the Sabre Bay to discuss the Graham McLeod Municipal Drain moved by Alvin Stone seconded by John Bell that Council of Ross authorize Alvin Stone to negotiate with a firm to build a drain for the McLeod Drain

Moved by Ray Bennett seconded by Alvin Stone that the Council of the Township of Ross grant permission to the village of Cobden to install & maintain a hydro pole and a street light at the corner of Boundary Road and Highway 17 in Ross Township.

Moved by John Bell seconded by Jack Ferguson that Representatives from Ministry of Revenue, Assessment Branch have presented results of a survey in Section 86