

Forester's Falls, Ont.

March 1983.

Graham McLeod and Edward Buraczewski to the Line Fence Act Information meeting. To be held on April 15th at 1:30 P.M. at the Astrolabe Hall in Cobden. A registration fee of \$10.00 each will be paid by council, also included is the Reeve & Clerk.

Moved by Jack Ferguson seconded by John Bell that Council of the Township of Ross adopt the residential standards of the Ontario Ministry of Housing when approving applications for Ontario Home Renewal Program Loans.

Alden Moy Reeve
 Al Ford Clerk.

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April 6, 1983.

The regular monthly meeting of Ross Municipal Council was held on April 6, 1983, in the Council Chambers with all members present.

Moved by Jack Ferguson, seconded by Stanley Black, that the March minutes be adopted as circulated.

A demonstration was presented by Carl Bauslaugh from Allied Chemicals, by showing films on the use of calcium.

It was decided by Council to permit a Trophy Showcase to be placed in the Municipal Hall in memory of Paula Horner.

Hilson and Sandra Rae were at Council meeting to inform them of their plans to start a small restaurant business this summer, possibly enlarging the business to cabins and cross-country skiing at a later date.

The Clerk-Treasurer, Betty Wood was appointed to attend the New Planning Act Seminar on April 22, 1983 in the County Council Chambers.

Council was informed of a Hearing before the Ontario Drainage Tribunal in the Orange Hall, Forester's Falls, Ont., on April 15, 1983.

Moved by Alvin Stone, seconded by Stanley Black, that Council for the Township of Ross approve the payment of 50¢ per tag to Edward Smaglinski, waste disposal site manager, for the sale of Dog tags at the Dump site.

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Moved by Alvin Stone, seconded by Stanley Black that Council for the Township of Ross support the efforts of the Renfrew County National Farmers Union to have the passing immediately of Bill C-653 by the Federal Gov't, and the copy of this resolution be sent to Prime Minister Pierre E. Trudeau, Hon. Eugene Whelan, Mr. Len Hopkins, M.P., and Mr. Paul Dick, M.P.

Moved by John Bell, seconded by Jack Ferguson that the Council of the Township of Ross accept the fencing material tender submitted by Miller Feed and Seed at the following prices:

600 rods - 8-42 wire @ \$4.42 per rod.

500 - 7' steel posts @ 3.96 each.

100 lb. - brace wire @ 51.25 per 100 lb.

100 lb. - staples @ 41.70 per 100 lb.

4 - 16' wire gates @ 84.95 each.

Subject to M.T.C. approval.

Moved by Alvin Stone, seconded by Stanley Black that the Council of the Township of Ross accept the gravel tender submitted by Smiths Construction Co. Ltd.

Tender shall include approximately:

11,000 Tons of $\frac{5}{8}$ " crushed gravel spread on Township roads @ \$3.76 per Ton.

2,000 Tons stockpiled at Township Garage @ \$3.76 per Ton.

Total tender price \$48,880.00, subject to M.T.C. approval. Work to be completed on or before June 30, 1983.

Moved by Jack Ferguson, seconded by John Bell that Council of Ross pay \$13.00 registration fee for Clerk, Betty Wood to attend Association of Municipal Clerks and Treasurers of Ontario, Zone 6 in Smiths Falls on April 20, 1983.

Moved by John Bell, seconded by Jack Ferguson that Council pay the \$10.00 registration fee for Alvin Stone to attend the workshop in Renfrew Recreation Centre on Recreation in the Valley, on April 23, 1983.

Moved by Stanley Black, seconded by Alvin Stone that Council of the Township of Ross approve payment of General Account Voucher #3 in the amount of \$12,944.31, and Waterworks Account Voucher #3 in the amount of \$817.79 for the month

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of March, 1983. Total - \$13,762.10.

Moved by John Bell, seconded by Jack Ferguson that Council of the Township of Ross approve payment of Road Voucher #3, for the month of March, 1983, in the amount of \$13,245.86.

Moved by Jack Ferguson, seconded by John Bell that Council of the Township of Ross pass the following resolution: Be it Resolved:

1. That an account in the name of Township of Ross be kept at the Bank of Nova Scotia and that the Reeve and the Clerk-Treasurer or Deputy Clerk-Treasurer are hereby authorized for and in the name of the Corporation to sign, make, draw, accept, endorse and deliver cheques, promissory notes, bills of exchange, orders for the payment of money and such agreements and instruments as may be necessary or useful in connection with the operation of the said account.

2. That any one of the above-mentioned officers is hereby authorized for and in the name of the Corporation to endorse and transfer to the Bank for deposit or discount with or collection by the Bank (but for the credit of the Corporation only) cheques, promissory notes, bills of exchange, orders for the payment of money and other instruments, to arrange, settle, balance and certify all books and accounts with the Bank and to sign receipts for vouchers.

Moved by Stanley Black, 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 \$61.72 as recommended by the Clerk-Treasurer, as provided by Section 496 of the Municipal Act, 1980.

The meeting was adjourned and the next regular meeting shall be held on May 4, 1983 in the Council Chambers at 8:00 P.M.

Alden Moy Reeve
E. Labbert. Dep. Clerk.