

Forester's Falls, Ont.

August 3, 1983

The regular monthly meeting of the Ross Municipal Council was held on August 3, 1983. Due to a complaint from a ratepayer to the Minister, Council met prior to the regular meeting at the Waste Disposal Site with representative Andy Polley from the Ministry of Environment. He found the site in satisfactory condition. He also advised that burning may be continued as previously done. All Council members were present for both meetings.

Moved by Stanley Black seconded by Jack Ferguson that the July meeting's minutes be adopted as circulated.

The road program was discussed and it was decided to employ extra men to ^{maintain} fencing.

Moved by Jack Ferguson seconded by John Bell that Council pay Road Voucher # 7 for \$16,114.40.

Moved by John Bell seconded by Jack Ferguson that Council pay General Account # 7 for \$25,475.27 & Waterworks account # 7 for \$162.50.

Moved by John Bell seconded by Jack Ferguson that the Council of the Township of Ross approve \$200.00 for an indigent funeral for any Township resident.

Moved by Alvin Stone seconded by Stanley Black that the Council of the Township of Ross support a resolution received from Hestonach Township whereby the Township of Ross is in agreement with the resolution requesting the Renfrew County Boards of Education to retain their operating costs within the Provincial Guidelines. That a copy of this support resolution be sent to the Township of Hestonach for their support and circulation.

Moved by John Bell seconded by Jack Ferguson that the Council of the Township of Ross appoint the following members to form a Cemetery Board for the Zion Line Cemetery:
Ronald Oakford, Kayne Kollsmith, Jack McLean, Leonard Bowman, James Snyder.

Moved by Alvin Stone seconded by Stanley Black that the Council of the Township of Ross pass a by-law for the purpose of writing off taxes in the amount of \$451.34 as recommended by the Clerk Treasurer, as provided by Section 496 (f) of the Municipal Act, 1980.

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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 \$87.93 as recommended by the Clerk-Treasurer, as provided by Section 496 of the Municipal Act, 1980.

An estimate to repair the roofs on the pump houses and sheds at the Tour site in the amount of \$3,381.00 material and \$1,000.00 labour was presented but Council decided to leave it for another year.

The meeting was adjourned and the next regular meeting shall be held on September 7th, 1983 at 8: P.M. in the Council Chambers.

Alden May, Reeve
H. Hood, Clerk.

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The following motions were passed at special meetings in August 1983.

Moved by Stanley Black seconded by Alvin Stone that the Council of the Township of Ross instruct the Clerk to contact Patterson Surveyors to prepare a survey of that portion of Ross Township at Lot 1, Con 2 on the Forced Road, also the parcel created by the original road allowance. Upon completion of survey our Solicitor shall be advised to prepare a deed.

Moved by Jack Ferguson seconded by Alvin Stone that the Council of the Township of Ross grant Murray Buckwell entrance to Lot 1, Con 1 & 2 Westneath Township for the Forced Road on the Tour site at Lot 1, Con 2, Ross Township.

Moved by Alvin Stone seconded by Stanley Black that Council of the Township of Ross accept the application for a Tile Drain Loan from Lois + Kilvington Cartman for the purpose of draining 18 hectares of agricultural land located on WPT at 1, Con 1, St. M. L. Twp of Ross. Total cost of drainage \$3200, portion eligible for grant 60% - \$1920.00

Moved by Jack Ferguson seconded by Stanley Black that the Council of the Township of Ross give third reading.