

Foresters Falls, Ont.

Dec. 7, 1983

shall be made in annual payments of \$1,177.10.

The meeting was adjourned and the next regular meeting shall be held on January 4th, 1984 in the Council Chambers at 8 P.M.

Alden May, Reeve
H. Hood, Clerk.

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The following motions were passed at special meetings in December.

Moved by Alvin Stone seconded by Stanley Black that the Council of the Township of Ross support the request from the Kenora County and District Health Unit to the Honourable Minister of Health, Keith C. Doxton for accessibility of facilities for water quality examination of recreational water within its jurisdiction. ^{Moved by Alvin Stone seconded by Stanley Black that the Council of the Township of Ross transfer the sum of \$34,000.00 from the 1983 Supplies to the Working Reserve.}

Moved by Jack Ferguson seconded by John Bell that the Council of the Township of Ross pay Leona Smogolinskie \$250.00 for work done on signs at Waste Disposal Site.

Moved by Alvin Stone seconded by Stanley Black that the Township of Ross give grant to Foresters Falls Ltd #552 in the amount of \$125.00. This grant is for the use of the hall in 1983. Also Council approve payment of \$35.00 to Lester Jack for cutting grass at the Fire Hall in 1983.

Moved by Jack Ferguson seconded by John Bell that Council accept the expense account from Alden May for mileage and expenses outside the Municipality to Nov 30/83 in the amount of \$422.63.

Moved by John Bell seconded by Jack Ferguson that the Council of the Township of Ross introduce a By-law for the purpose of appointing the following Officers:

Clerk - Treasurer & Tax Collector - H. Hood
Deputy Clerk - Treasurer & Deputy Tax Collector - Eleanor Tabbert.
Librarian - Dorothy M. Laughlin

At-Large Administrator - Alden May.

By-law Enforcement Officer, Property Standards Officer for the following By-laws #90 & 4945, Sewerage Inspector & Building Inspector - Edal Johnson.

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Moved by Stanley Black seconded by Alvin Stone that the Council of the Township of Ross introduce a By-law for the purpose of appointing the following officers:

Peace Officers: Harold Gould, Marcel Hill, James Trigg.

Edward Buraczewski: Bert Montgomery
William Aates, Robert Pitt, Graham McLeod

Pound Keepers: Cecil Campbell, Alvin Collins, Keith Bennett.

Donald Simpson, Harold Gould, Graham McLeod

John Byce, James Bennett, Morris Bau.

Livestock Valuator: George Almstead, Howard Tibon, Ralph Brown.

Representative on the Renfrew County Agricultural Veterinary Unit -
Alvin Stone.

Representatives for Community Centre Boards:

Forester's Falls - John Bell, Alvin Stone.

Queen's Uni Institute Bd - John Bell, Jack Ferguson.

Italy's - Jack Ferguson, Stanley Black.

Waterworks's Utility Governor - Homer Hamilton.

Municipal Law Enforcement Committee Representative
- John Bell.

Moved by Jack Ferguson seconded by John Bell that the Reeve and Clerk are hereby authorized to sign all necessary cheques and documents until January 4, 1984.

Moved by Stanley Black seconded by Alvin Stone that the Council of the Township of Ross authorize Eleanor Tabbitt, Deputy Clerk-Treasurer to sign all necessary papers and cheques in the absence of the Clerk-Treasurer.

Moved by Alvin Stone seconded by Stanley Black that the Council of the Township of Ross authorize the Reeve and Clerk to pay all acceptable bills and accounts, also to sign all necessary documents and cheques for the year 1984.

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Moved by Alvin Stone seconded by Stanley Black that the Council of the Township of Ross authorize the Bank of Nova Scotia Cobden, to pay all debentures as they become due for the year 1984.

Divorce m^e Laughlin
address
1/24/84

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Moved by Alvin Stone seconded by Stanley Black that the Council of the Township of Ross pass a By-Law for the purpose of borrowing money to meet the expenditures of the Township as they become due and authorize the Receiver - Treasurer to borrow money, when necessary 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 engage the Cobden Sun or Mercury to do the Municipal printing.

Moved by Stanley Black seconded by Alvin Stone that the Council of the Township of Ross pass a resolution that any lands in Ross Township on the 1984 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 426 (3) of the Municipal Act R.S.O. 1980 be met.

Moved by Jack Ferguson seconded by John Bell that the Council of the Township of Ross appoint the following to the Library Board for the year 1984:

4 years - Jan Paichaud

3 years - Anna Swant

2 years - Helen Bennett

1 year - Lillian Hawthorne

Council Representatives - Alder May

Betty Hood.

Moved by Jack Ferguson seconded by John Bell that the Council of the Township of Ross appoint the following Fire Wardens for the purpose of issuing Fire Permits:

Al Hood

Alder May

Roy Dittmer

Harold Selmon

Moved by Stanley Black seconded by Alvin Stone that the Council of the Township of Ross engage Morris Yack to remove snow from the Municipal driveway, library and fire hall and sand the streets in Foresters Falls when & where necessary at the rate of \$2.00 per hour.

Also that Clifford McLaughlin keep the entrance-way to the Halley Fire Hall clear, when & where necessary at the same rate of pay.

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Moved by John Bell seconded by Jack Ferguson that the Council of the Township of Ross retain Peggy Haite as Caretaker at the Municipal Building at the contract price of \$41.25 per month.

Moved by John Bell seconded by Jack Ferguson that Council approve the following remuneration for Council members for the year 1984.

Reeve - Twice the amount of the highest paid Councillor or Deputy - Reeve.

Deputy - Reeve - \$40⁰⁰ per meeting plus \$275⁰⁰ per year.

Councillors - \$40⁰⁰ per meeting

Travel Expenses shall apply to all Council members.

Travel within the Municipality \$250⁰⁰ annually.

Travel outside the Municipality 22¢ per km.

Alden Maye Reeve
Treasurer, Clerk