

Forester's Falls, Ont.

December 7, 1983.

The regular monthly meeting of the Ross Municipal Council was held on December 7th, 1983 in the Council Chamber with all members present.

Moved by John Bell seconded by Jack Ferguson that the November meeting minutes be adopted as circulated.

Provincial Offences Officer, Earl Burke was present to make suggestions for dog tags and enforcing Township By-Laws.

Meris Yack was present and advised that the charge to clean and sand the driveway would be \$27.00 per town for the new year.

Fire-chief Roy Dittlman reported on the fire department suggesting that a smaller vehicle would be an advantage for the quick response to a fire.

Laurie Procter advised council of a Canada Works Program she has applied for. If received she would be recording history of the Grant's Settlement Area. She asked for Council's support of her project.

After John Bell explained a meeting held in Pembroke to discuss the Pipeline supplemental tax payment with the County and Kennebec County Board of Education, it was moved by John Bell seconded by Jack Ferguson that the Council of the Township of Ross enter an agreement with the County of Kennebec and Kennebec County Board of Education that their portions of 1983 supplemental taxes from the Trans Canada Pipeline be paid and all interest costs be borne by each body respectively after the court award. The Reeve and Clerk are hereby authorized to sign agreement.

Moved by John Bell seconded by Jack Ferguson that the Council of the Twp of Ross approve Road Voucher #11 for the month of November 1983 in the amount of \$18,351.61.

Moved by Alvin Stone seconded by Stanley Black that the Council of the Twp of Ross approve General Voucher #11 and Waterworks Voucher #11 for the month of November 1983 in the amounts of \$15,811.61 and \$48.00 respectively. moved by J. Bell seconded by J. Ferguson that the Council of the Twp of Ross approve 1983 the remuneration for the Welfare Officer in the amount \$2,100.00.

Moved by Stanley Black seconded by Alvin Stone that the Council of the Township of Ross give three readings and pass By-Law # 54-83 being a by-law to lend money under the Tilt Drainage Act 1971 in the amount of \$7,900.00. Repayment

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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 Smoglinis \$250.00 fee work due 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.