

Forester's Falls, Ont.

January 1984

Douglas Patterson and Greta Patterson of lands occupied for some time for widening and altering a road on Part of Lt. 1 Cor 2, North Division of the Township of Ross, Council hereby authorize the Reeve and Clerk to sign all necessary documents.

Moved by Stanley Black seconded by Alvin Stone that the Council of the Township of Ross rescind By-Law # 1-83 and pass By-Law # 5-84 to set the salary of the Deputy Clerk-Treasurer at \$5.25 per hour plus 100% of O.H.P. Also the Librarian shall receive \$185.00 per month that portions of By-Law # 62-82 shall be rescinded.

Moved by Jack Ferguson seconded by John Bell that the Township of Ross rescind By-Law # 61-82 and pass By-Law # 6-84 to set salary for the Clerk-Treasurer at \$17,640.00 plus \$40.00 per night meeting and 22 extra miles for travel outside the Municipality.

Moved by Alvin Stone seconded by Stanley Black that Council for the Township of Ross give three readings and pass By-Law # 7-84 being a By-Law to regulate certain aspects of the Township of Ross. Located on Pt. Lt. 37, Cor 9. That the Reeve & Clerk be authorized to sign necessary agreements and By-Laws.

Alden May Reeve
 Lt. Food. Clerk.

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Feb 1, 1984

The regular monthly meeting of the Ross Municipal Council was held on February 1, 1984 in the Council Chambers. Reeve Alden May presided with all Council members and Road Superintendent present.

Moved by Stanley Black seconded by John Bell that the January minutes be adopted as circulated.

A ratepayer was present protesting paying his dog licenses. However Council decided not to change their previous decision after a discussion.

Re zoning request was received for part of Lt 23, Cor 7. Council are requesting a map to define area involved. Also re zoning request for pt Lt 8, Cor 12. Council are

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requesting a Site Plan.

February 1, 1984

Council were requested to contact Ministry of Environment re pollution in creek at Lot 23, Co 7.

Moved by Alvin Stone seconded by Stanley Black that the Council of the Township of Ross accept Road Voucher # 1 in the amount of \$14,556.46 for the month of January 1984.

Moved by Stanley Black seconded by Alvin Stone that Council amend By-Law No. 33-81 as recommended by the Planning Committee to re zone part of Lt. 37, Co 9 as indicated on map.

Moved by Jack Ferguson seconded by John Bell that the Council of the Township of Ross accept General Account Voucher # 1 in the amount of \$28,618.75 and Waterworks Account Voucher # 1 in the amount of \$352.60 for the month of January 1984.

Moved by Jack Ferguson seconded by John Bell that the Council of the Township of Ross donate \$75⁰⁰ to the North Renfrew Agricultural Society.

Moved by Jack Ferguson seconded by John Bell that the Council of the Township of Ross amend By-Law # 14-83 and the following Ross Municipal Recreation ^{is} appointed as follows: Reeve Alder May.

Councillors Alvin Stone + Jack Ferguson
Halcy - Geo. Belaire + Jeannie Brown
Queen's Lane - David Campbell + Sharon Jovanow
Forester's Falls - Murray Alnsted + Marion Pisher.

Moved by John Bell seconded by Jack Ferguson that the Council of the Township of Ross request Building Inspector Edsel Johnson, attend a seminar in Ottawa on "Building to-gether" on Feb 16, 1984 with ^{his} expenses paid.

Moved by Stanley Black seconded by Alvin Stone that the Council for the Township of Ross submit the fee of \$307⁰⁰ for membership in the Association of Municipalities of Ontario.

Those appointed to attend a public meeting in Beesley February 9, 1984 to discuss the Tourism Study are Reeve Alder May, Councillors Stanley Black + Alvin Stone.

After a discussion it was decided to publish the council minutes in the Cobden Sun for one year at which time the cost will be reviewed.

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Council approved that the Drainage Superintendent, Clerk and Reeve attend the respective Drain Courses in Ottawa.

The Clerk was instructed to follow up on Ottawa's Home Renewal Program Loan No. 47-49-000022 for non-payment.

The meeting was adjourned and the next regular meeting shall be held on March 7th, 1984 in the Council Chambers at 8 P.M.

Alden May Reeve
W. Hood, Clerk

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February, 1984.

The following matters were passed at special meetings in February 1984.

M^{rs} Kecknie & Co., representative for Faxon, explained to Council the changes in the Financial Reporting and the reasons for the surplus.

Moved by Alvin Stone seconded by Stanley Black that Council for the Twp. of Ross accept the final report on Municipal Audit as presented and approve final payment of audit fees for the sum of \$1,550.00.

The Clerk was instructed to write to several residents to advise them that placing snow on a road allowance is prohibited by By-Law #19-83.

Moved by John Bell seconded by Jack Ferguson that the Council of the Twp. of Ross give a grant of \$1,600.00 to Ross Township Recreation Committee to be distributed to recreation in the Township.

Moved by John Bell seconded by Jack Ferguson that the Council of the Township of Ross adjust the Bi-monthly advance pay for full-time Road Employees and Clerk from \$400.00 to \$500.00 and Deputy Clerk from \$200.00 to \$300.00 provided enough funds have been worked to cover advance payments.

Alden May Reeve
W. Hood, Clerk