

Forester's Falls, Ont.

March, 1984

Budget as prepared by the Road Superintendent for an amount of \$297,900.00 - Construction \$76,100.00 - maintenance \$221,800.00

Alden Maye Reese
 Road Clerk.

Forester's Falls, Ont.

April 4, 1984

The regular monthly meeting of the Ross Municipal Council was held on April 4th, 1984 in the Council Chambers with all council members present.

Moved by Stanley Black seconded by Alvin Stone that the March minutes be adopted as circulated.

Reese May welcomed representatives from the Ross Library Board. On behalf of the Board Jan Painchaud requested any financial help that the Council could give this year due to the cut-backs from the Eastern Ontario Library System. Council advised that consideration would be given to their request and thanked the Board for the excellent job that has been done at the library.

Moved by John Bell seconded by Jack Ferguson that Council for the Township of Ross accept Road Voucher # 3 in the amount of \$14,465.21 for the month of March 1984.

Moved by Stanley Black seconded by Alvin Stone that the Council for the Township of Ross authorize our Grader Operator to attend the Grader Operator Upgrading Programme in Renfrew County on June 4, 5 & 6th. The Operator is also authorized to take the grader belonging to Ross Township.

Moved by Stanley Black seconded by Alvin Stone that Council for the Township of Ross accept General Account Voucher # 3 for \$7,791.10 and Waterworks Voucher # 3 for \$1,271.44 for the month of March, 1984.

Moved by Alvin Stone seconded by Stanley Black that the Council for the Township of Ross support the Barry's Bay resolution concerning Ontario Electoral Boundaries.

Moved by Alvin Stone seconded by Stanley Black that Council for the Township of Ross call tenders for crushed gravel for 1984 as follows:

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Approximately 2,000 Tons spread on Township roads

Approximately 1,000 Tons stockpiled at Township garage

Contract to be completed no later than June 30, 1984

Tenders to close on May 2, 1984 at 12 o'clock noon

Lowest or any tender not necessarily accepted.

Moved by John Bell seconded by Jack Ferguson that Council for the Township of Ross call tenders for the following:

Approximately 300 rods. 8-42" gauge wire.

" 100 lbs. Brace wire.

" 200 - 7 ft. steel posts & ties

" 50 lbs staples

" 4 - 16 ft. wire gates

Tenders to close May 2, 1984 at 12 noon.

Lowest or any tender not necessarily accepted.

Moved by Jack Ferguson seconded by John Bell that Council approve application to rezone Parts of Lots 24 & 25, Cor. 8 from Rural Agriculture (RA) to Community Facility (CF) as it was submitted from the comprehensive zoning by-law.

Moved by John Bell seconded by Jack Ferguson that Council approve application to rezone Part of Lots 8 & 9, Cor. 12 from Rural Marginal (RM) to Tourist Commercial (TC) as requested by Gibson Rae.

Moved by Alvin Stone seconded by Stanley Black that Council approve application to rezone Part of Lot 8, Cor. 12 from "Rural Marginal" (RM) to "Tourist Recreation" (TRE) as requested by Arthur Collins.

Moved by Alvin Stone seconded by Stanley Black that Council for the Township of Ross adjust the water rate for the year 1984 to residents of Halcyon Tourists to the sum of \$13⁵⁰ per month.

Moved by John Bell seconded by Jack Ferguson that the Council of the Township of Ross give a donation of \$100⁰⁰ to Cobden Agriculture Society for their 1984 fall fair.

Moved by Jack Ferguson seconded by John Bell that Council for the Township of Ross advertise for a caretaker for Ross Township Municipal Building.

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Applications will be accepted until Wed. May 2, 1984.
Lowest or any application not necessarily accepted.

Moved by Stanley Black seconded by Alvin Stone that Council accept Wilson Rae's Site Plan Agreement and authorize the Reeve & Clerk to sign necessary documents.

The meeting was adjourned and the next regular meeting shall be May 2nd, 1984 in the Council Chambers.

Alden May Reeve
Rd. Clerk.

Forester's Falls, Ont.

April 1984

The following motions were passed at special meetings in April.

Moved by John Bell seconded by Jack Ferguson that Council of the Township of Ross approve the following millrate for the year 1984:

	<u>Residential</u>	<u>Commercial + Business</u>
General	58.25 mills	68.53 mills.
County	21.87 mills	25.73 mills
Secondary School	62.76 mills	73.84 mills
Elementary School	70.78 mills	83.27 mills
Separate School	76.78 mills	90.33 mills
Street Lights	17.58 mills	20.68 mills.

Rate of interest on generally on overdue taxes shall be 1 1/4% per month. Taxes shall be payable at the Ross Municipal Office. They may also be paid at the Bank of Nova Scotia, Colden, plus a service charge.

1st instalment shall become due June 29, 1984

2nd instalment shall become due October 31, 1984.

Tenders for the M^o Road Drain were opened with the following tender prices:

	<u>Contract A</u>	<u>Contract B</u>
Smith's Construction Co. Ltd. #	21,485.52	—
Barrie Construction Ltd.	—	# 23,739.71
John H. Hines Construction #	21,532.50	—
Cloutier Construction #	23,501.00	35,908.38

Moved by Alvin Stone seconded by Stanley Black that Council accept the tender submitted by Smith's Construction