

Forester's Falls, Ont.

April 1984

Co. Ltd. for the construction of contract A (Highway 17 Road Crossing) McLeod Municipal Drain. Total price of \$21,485.52 Subject to MTC approval.

Moved by John Bell seconded by Jack Ferguson that Council accept the tender submitted by Baurie Construction Ltd. for the construction of contract B (field tile and grass waterways) McLeod Drain for the total price of \$23,739.71

Moved by John Bell seconded by Jack Ferguson that Council appoint Township Drainage Superintendent Sam Leck to work as Drainage Inspector for the construction of the McLeod Municipal Drain, Contract B under the supervision of Geer, Galloway Group.

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

Moved by John Bell seconded by Jack Ferguson that the Council of the Township of Ross accept the suggested name of Sub Ross as a worthy nomination for the Bicentennial Medal.

Moved by Alvin Stone seconded by Stanley Black that Council of the Township of Ross purchase the Olivetti Typewriter from Donald F. Ruge for the sum of \$1,275.00 plus Ontario Sales Tax.

Reeve

H. Hood, Clerk.

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The regular monthly meeting of the Ross Municipal Council was held on May 2nd, 1984 in the Council Chamber. Reeve May presided and present were Deputy-Reeve John Bell, Councillors Jack Ferguson, Alvin Stone and Stanley Black.

Moved by John Bell seconded by Stanley Black that the ^{minutes} meeting for April be adopted as circulated.

A delegation from the Townsite were present to discuss their water billing. After an explanation Mr. Proffitt

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agreed to talk to Mr. Hamilton about the grass cutting and low pressure at some houses.

Herman Kerckhoff was present with a complaint concerning zoning and property standards. Council agreed to look into the problem.

Moved by John Bell seconded by Jack Ferguson that Council of the Township of Ross approve payment of Road Voucher #4 for the month of April 1984 in the amount of \$14,675.01.

Moved by Stanley Black seconded by Alvin Stone that Council of the Township of Ross approve payment of General Account Voucher #4 in the amount of \$9,455.81 and Waterworks Account Voucher #4 in the amount of \$32.00 for the month of April 1984.

Moved by John Bell seconded by Jack Ferguson that the Council of the Township of Ross accept the fencing material tender submitted by Millar's Feed and Seeds:

300 - 8-42 wire @ 4.75 per rod

200 - 7' steel posts @ \$4.16 each

100 lb. brace wire @ \$52.00 per 100 lb.

50 lb. staples @ \$24.95 per 50 lb.

4-16' wire gates @ \$77.00 each

Subject to MTC approval.

Moved by Alvin Stone seconded by Stanley Black that the Council of the Township of Ross accept the gravel tender submitted by Smith's Construction Company. Tender shall include approximately:

2,000 Tons of $\frac{5}{8}$ " crushed gravel spread on Township roads @ \$2.74 per Ton.

1,000 Tons stockpiled at Township Garage @ \$2.74 per Ton.

Total Tender Price \$21,920.00

Work to be completed on or before June 30, 1984.

Subject to MTC approval.

Moved by Stanley Black seconded by Alvin Stone that the Council of Ross Township accept the application of Michael Sledy as caretaker of the Municipal Building at \$160⁰⁰ per month. This contract to be reviewed at the end of December 1984. Grounds to be included.

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Moved by John Bell seconded by Jack Ferguson that Council call tenders for single surface treatment for Township Roads namely:

Dump Road - 2.8 Km.

Zinc Line - 3.2 Km.

Tenders to close June 6th, 1984 at 12 noon.

Work to be completed July 31st, 1984.

Moved by Jack Ferguson seconded by John Bell that Council have no objection to Valley Community Association holding a dance on August 4th, 1984 and permission is granted to serve alcoholic beverages at same, subject to approval from Renfrew County Health Unit & LCBO.

Moved by John Bell seconded by Jack Ferguson that Council amend By-Law #23-81 by deleting in Clause 3(a) "and not later than the first day of May".

Moved by Alvin Stoe seconded by Stanley Black that Council have no objection to the Valley Flyers holding a ball tournament on June 9th, 1984 at Foustes Falls Ball Diamond and permission is granted to serve alcoholic beverages at same, subject to approval from Renfrew County Health Unit and LCBO.

Moved by Jack Ferguson seconded by John Bell that Council amend By-Law #22-81 by deleting Item 4 and replacing it with

"4. The position of the Secretary-Treasurer shall be decided from year to year according to the discretion of the Committee Members".

Moved by Alvin Stoe seconded by Stanley Black that Council rescind By-Laws #8-84, 15-84, 18-84, 19-84 and 20-84

Moved by John Bell seconded by Jack Ferguson that the Clerk be directed to circulate notice of the required Public meeting for the proposed zoning By-Law amendment requested by Lenie Coughlin in accordance with section 1(3) of Ontario Regulation #4084-83. Further that the Clerk be directed to circulate notice of the passing of the

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zoning by-law in accordance with section 2 B, 2 (2), (3), (4) of Ontario Regulation # 404-83.

Moved by Jack Ferguson seconded by John Bell that the Clerk be directed to circulate notice of the required Public meeting for the proposed zoning by-law amendment requested by Arthur Collins in accordance with section 1 (3) of Ontario Regulation # 404-83. Further that the Clerk be directed to circulate notice of the passing of the zoning by-law in accordance with section 2 B, 2 (2), (3), (4) of Ontario Regulation # 404-83.

Moved by John Bell seconded by Jack Ferguson that the Clerk be directed to circulate notice of the required Public meeting for the proposed zoning by-law amendment requested by Nelson Rae in accordance with section 1 (3) of Ontario Regulation # 404-83. Further that the Clerk be directed to circulate notice of the passing of the zoning by-law in accordance with section 2 B, 2 (2), (3), (4) of Ontario Regulation # 404-83.

Moved by Stanley Black seconded by Alvin Stone that the Clerk be directed to circulate notice of the required Public meeting for the proposed zoning By-Law amendment requested by Ross Township (Boat Launch) in accordance with section 1 (3) of Ontario Regulation # 404-83. Further that the Clerk be directed to circulate notice of the passing of the zoning by-law in accordance with section 2 B, 2 (2), (3) (4) of Ontario Regulation # 404-83.

Moved by Alvin Stone seconded by Stanley Black that the Clerk be directed to circulate notice of the required Public meeting for the proposed zoning By-Law amendment requested by J. S. Durbin in accordance with section 1 (3) of Ontario Regulation # 404-83. Further that the Clerk be directed to circulate notice of the passing of the zoning by-law in accordance with section 2 B, 2 (2), (3), (4) of Ontario Regulation # 404-83.

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Moved by Alvin Stone seconded by Stanley Black that Council accept invoice from Mac Rose for purchase of pins for bicentennial celebration in the amount of \$270.55 and pay same from bicentennial account.

The meeting was adjourned and the next regular meeting shall be held on 16th, 1984 in the council chambers at 8 P.M.

Alden May - Reese
H. Good - Clerk.

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May, 1984

The following motions were passed at special meetings in May.

Moved by John Bell seconded by Jack Ferguson that the Council of the Township of Ross rescind By-Law #64-83 to read - to give the Township of Ross authority to borrow up to \$25,000.00 to meet current expenditures.

Moved by Jack Ferguson seconded by John Bell that the Council of the Township of Ross put Twenty-five hundred dollars in the Bicentennial Account.

Moved by Stanley Black seconded by Alvin Stone that the Council of the Township of Ross proceed with necessary surveying on Lot 1, Concession 2 E.M. Lord have entire road allowance deeded to Ross Township.

Moved by Alvin Stone seconded by Stanley Black that Council of the Township of Ross grant permission to the Rathwell Slow Pitch Association to serve alcoholic beverages at a Ball Tournament to be held on June 22-24, 1984. Tournament to be held at the Foresters Falls Community Field.

Moved by John Bell seconded by Jack Ferguson that Council call to order for a 8 gauge 14" x 9" x 70' multiplate culvert. Orders to close July 4th, 1984 at 12 noon.

Alden May - Reese
H. Good - Clerk.