

Forester's Falls, Ont.

Aug. 1984

The following motions were passed at special meeting in August at which all Council members were present

Moved by John Bell seconded by Jack Ferguson that Council accept tender price of \$14,896.00 from Amco Steel Inc. for the supply of 38" x 3.0 x 2,438 mm galvanized multi plate pipe to be delivered to job site in 4 to 5 weeks. Subject to MTC approval.

Moved by Stanley Black seconded by Alvin Stone that Council agree to amend the site plan agreement by taking out clause 4 & 5 for Chromesco, for the reason that they have submitted Engineer's Blueprints for an addition to the melt plant in 1984. To be inspected by Ontario Safety Inspector & Steel Workers Union.

Alden May Reave
R.C. Wood, Clerk.

Forester's Falls, Ont.

September 5, 1984

The regular monthly meeting of the Ross Municipal Council was held on September 5th, 1984 in the Council Chamber. Reave Alden May chaired the meeting and present were Deputy-Reave John Bell, Councillors Jack Ferguson, Alvin Stone and Stanley Black.

Moved by Stanley Black seconded by Jack Ferguson that the minutes of the August meetings be adopted as circulated.

A petition was received from Garden Lake Cottage Owners concerned about the public ~~using motor boats~~ using motor boats carelessly. Also they are concerned with pollution in the lake and future development. Council agreed to look into the matter.

The \$750⁰⁰ loan to the Ross Linc. H.I. was returned and Council was thanked for their backing.

Council was advised by Ontario Drainage Association to accept all applications for Tile Drainage Loans and funding may be available.

Public Works Canada advised that the Federal Boat Laundering Facility shall be required.

Reave May consented to participate at the annual Refrus.

Forester's Falls Ont.

Sept 5, 1984

County Plowing Match.

moved by Alvin Stone seconded by Stanley Black that Council approve payment of Road Voucher No. 8 in the amount of \$55,972.42 for the month of August.

Moved by John Bell seconded by Jack Ferguson that Council approve payment of General Account # 8 in the amount of \$37,864.83 and Waterworks Account # 8 in the amount of \$213.60.

Moved by Jack Ferguson seconded by John Bell that Council accept Barred Construction Limited billing of \$12,891.17 for progress payment to the 7th level Drain, Contract 'B'.

Moved by Stanley Black seconded by Alvin Stone that the Council of the Township of Ross approve that OHRP loan number 47-49-000022 be entered on the 1984 Tax Roll in the amount of the outstanding balance of \$7,685.55 in reference to the Housing Development Act, Chapter 209, Section 3, subsection 2, R.S.O. 1980.

Schedule ^A 3 months paid

Owing 17 months @ \$68.06	=	\$1,157.02
Principal balance	=	4,891.96
Forgivable to repay	=	1,546.96
Total on tax roll	=	\$7,685.55

Moved by John Bell seconded by Jack Ferguson that Council accept Norman Byce's offer to seal the driveway at the Municipal Office. Council pays for the material and Mr. Byce to supply the labour to spread material and seal the driveway.

Moved by Alvin Stone seconded by Stanley Black that Council for the Township of Ross authorize the Clerk-Treasurer H.C. Stood to attend a Financial Control and Audit in Local Government Seminars to be held in Kingston on Wednesday, November 21, 1984. That the registration fee plus travel expenses be paid by the Township of Ross.

Moved by Alvin Stone seconded by Stanley Black that Council approve payment of \$500.00 to Ray M^cLaughlin for horse killed and Mr M^cLaughlin be advised that he shall be compensated up to \$500.00 per horse for injured horses after Veterinary bills have been received.

The meeting was adjourned and the next regular meeting shall be held on October 31st, 1984 in the Council Chambers

H.C. Stood Clerk

Alden Maye Reeve