

Douster's Falls, Ont.

October 1984

Moved by John Bell seconded by Jack Ferguson that Council approve the construction of the M<sup>c</sup>Leod Municipal Drain providing that the catch basin covers be reinforced and a rodent gate be installed at the outlet. Smiths Construction holdback be kept and road projected in the spring of 1985.

Alden May Reeve  
Herford Clerk.

Douster's Falls, Ont.

November 7, 1984

The regular monthly meeting of the Ross Municipal Council was held on November 7th, 1984 in the Council Chambers with Reeve Alden May in the chair. Also present were Deputy Reeve John Bell, Councillors Alvin Stone, Stanley Black & Jack Ferguson and Road Superintendent Felix Rattwell.

Moved by Stanley Black seconded by Jack Ferguson that the October minutes be approved as circulated.

Moved by John Bell seconded by Jack Ferguson that Council request Green Galloway to prepare the final assessment and prepare application for grant for the M<sup>c</sup>Leod Municipal Drain.

Moved by Stanley Black seconded by Alvin Stone that the Council for the Township of Ross hold back 10% of the total amount of the contract price of Len Chapeski on the Kerr Line culvert in the amount of \$3,009,60. Above amount to be released to Mr. Chapeski on December 7, 1984 or earlier on the advice of the solicitor.

Moved by Jack Ferguson seconded by John Bell that the Council of the Township of Ross approve payment of Road Voucher No. 10 for the month of October 1984 in the amount of \$44,929.34.

Moved by John Bell seconded by Jack Ferguson that Council approve a transfer of budget monies in the amount of \$14,000.00 to roads from planning & interest.

Moved by Stanley Black seconded by Alvin Stone that Council request MTC for inter subsidy payment.

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Moved by Stanley Black seconded by Alvin Stone that Council agree to have Grev Galloway send a letter advising MTC to present a petition under the Drainage Act requesting a correction of Haley Municipal Drain on their former property

Moved by John Bell seconded by Jack Ferguson that Council of the Township of Ross approve payment of General Account No. 10 in the amount of \$1,732.73 and Waterworks Account Number No. 10 in the amount of \$132.45 for the month of October 1984.

Moved by Jack Ferguson seconded by John Bell that Council pass By-Law No. 60-84 to loan drainage monies as per schedule:

NAME	SUM LOANED	ANNUAL RATE
Ellard Powers	\$2,700.00	\$402.30
Keith Black	7,500.00	670.50
Total	\$7,200.00	\$1,072.80

Moved by Alvin Stone seconded by Stanley Black that Council amend By-Law No. 25-82 as follows:

That No. 4 now read - That effective January 15, 1985 the said Municipality Law Enforcement Officer shall not offer By-Laws researched and established by this Committee to other County Municipalities without the expressed permission of the Committee

That No. 4 of By-Law No. 25-82 be changed to No. 5.

Moved by Alvin Stone seconded by Stanley Black that Council for the Township of Ross support a resolution presented by the Township of Dromie and advise the Honourable Andrew Bradt, Ministry of the Environment, the premier of Ontario and opposition parties that we recommend that these birds (Gulls) be no longer classed as protected species.

That copies of this support resolution be sent to all local members of Parliament

Moved by Alvin Stone seconded by John Bell that do Council give \$25,000 to the Ontario District Business Assoc. to help defray cost of the annual Santa Claus Parade

A decision on a road name is to be investigated further before any action shall be taken.

The Road Superintendent reported that the Road Employees are taking Friday Nov 9th <sup>on their holiday</sup> instead of Nov 12th as it works

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better in his road program.

The meeting was adjourned and the next <sup>regular</sup> meeting shall be Wednesday December 5th, 1984 in the Council Chambers

Alden May Reeve  
H. Hood, Clerk.

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November 1984

The following motion was passed at a special meeting of Council in November.

Moved by Alvin Stone seconded by Stanley Black that I be it Resolved that the Reeve & Clerk be authorized to enter into a site plan agreement with Whitewater and Wild Lands Tours Limited in accordance with the draft site plan agreement filed November 13, 1984 with the addition of a registrable legal description of the lands the subject of the agreement

Moved by S. Black seconded by J. Ferguson that Council of the Town do necessary maintenance on the Holly Mtn. Drain & work to be done on Dec 6, 1984.

Alden May Reeve  
H. Hood, Clerk.

Forester's Falls, Ont.

December 5, 1984

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

Moved by John Bell seconded by Alvin Stone that the November minutes be adopted as circulated.

A ratepayer was present to suggest that two lakes be named by Council, (Jeffery and Alnstead). Council agreed it was a good suggestion and would consider it in their decision after hearing from the Ministry.

Building Inspector, Edsel Johnson presented plans for a building permit to erect a garage on Lot 6, Co 1 E 2nd which does not comply with the zoning By-Law. It was agreed to consult the County Planner.

Reeve Alden May presented Henry Lee, road employee with a certificate which he earned by successfully