

Forester's Falls, Ont.

December 5, 1984

etc. for injuries to 3 horses by dogs.

The meeting was adjourned and the next regular meeting shall be held on January 2nd, 1985 at 8:00 PM in the Council Chamber.

Alden May Reeve  
M. Hood, Clerk.

Forester's Falls, Ont.

December 1984

The following motions were passed at special meetings in December.

Moved by Alvin Stoe seconded by Stanley Black that Council of the Township of Ross request the County Planner, Vance Sedore to prepare the necessary amendments to the Official Plan and Zoning By-law for advertising (schedule attached).

Moved by Stanley Black seconded by Alvin Stoe that the Township of Ross give a grant to Forester's Falls L.O.L. # 552 in the amount of \$150.00 for use of the Hall. Also Council approve payment of \$35.00 to Lester Jack for cutting grass at the Fire Hall.

Moved by Jack Bell seconded by Jack Ferguson that the Council of the Township of Ross place a Christmas greeting in the Cobden Sun for \$20.00.

Moved by Alvin Stoe seconded by Stanley Black that Council for the Township of Ross submit the membership fee of \$80.00 for the year 1985 to the Ontario Farm Drainage Association, and also the sum of \$10.00 be forwarded to the Drainage Superintendents Association to cover costs incurred in 1984. That 50% of these costs be reimbursed by billing Bromley Twp. for the sum of \$45.00 as both Municipalities share the same Drainage Inspector.

Moved by Stanley Black seconded by Alvin Stoe that Council transfer \$50,000.00 from the 1984 Budget to a Capital Reserve.

Moved by Jack Ferguson seconded by Jack Bell that Council approve the following payments.

Treasurer of Ontario, Deb #22482-01	\$1,720.21
Alden May, 1984 annual expenses	392.24
Sam Leck, Drainage Inspector	614.70
Edsel Johnson, Building Inspector	154.16

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M<sup>rs</sup> Kechnie & Co. Interim Audit Fee

\$ 2,500.00

Moved by John Bell seconded by Jack Ferguson that Council agree to purchase 4-12'x14' and 1-10'x10' Iternatite Doors from Aero J. C. Sales, Ottawa for the Township garage @ \$11,562.00 installed and all tax included, billed by December 31, 1984.

Alden May Reeve  
T. Hood Clerk.

Forester's Falls, Ont.

January 2, 1985

The regular monthly meeting of the Ross Municipal Council was held on January 2, 1985 in the Council Chambers.

Present were Reeve Alder May, Deputy Reeve John Bell, Councillors Stanley Black, Jack Ferguson and Albi Stone, Road Superintendent John Lathwell. Reeve May chaired the meeting.

Moved by Bell seconded by Ferguson that the December minutes be adopted as circulated.

Ralph Brown presented a problem on a curve on his road which Council agreed to look into.

Moved by Black seconded by Stone that Council approve payment of Road Voucher No. 12<sup>A</sup> in the amount of \$30,043.68.

Moved by Bell seconded by Ferguson that Council approve payment of General Voucher No. 12<sup>A</sup> in the amount of \$9,587.06 and Waterworks Voucher No. 12 in the amount of \$486.01.

Moved by Stone seconded by Black that Council for the Township of Ross amend motion passed December 20, 1984 to read that Bromley Township not be billed for 50% of Drainage Memberships.

Council agreed to close the office <sup>Wednesday</sup> Feb 6, 1985 to allow the Clerk & Deputy Clerk to attend a Seminar on Bill 102.

Moved by Stone seconded by Black that the Council of the Township of Ross make application to the Ministry of Transport and Communications for the balance of the 1984 subsidy.

Moved by Black seconded by Stone that the Council of the Township of Ross authorize the Clerk of Ross Scotia, Alder to pay all debenture payments as they become due for the year 1985.