

Forester's Falls, Ont.

Nov 7/84.

better in his road program.

The meeting was adjourned and the next ^{regular} meeting shall be Wednesday December 5th, 1984 in the Council Chambers

Alden May Reeve
H. Hood, Clerk.

Forester's Falls, Ont.

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, Con 1 E 7th 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

Foresters Falls, Ont.

December 5, 1984

Completing an O. S. R. A. Godev Operator Skills Development Course, June 4-6, 1984.

Moved by John Bell seconded by Jack Ferguson that Council repeal By-Law No. 38-83, re zoning Lot 14, Cor 10.

Moved by Alvin Stone seconded by Stanley Black that Council request the County Planner to prepare the necessary documents to complete the official Plan and zoning for Lot 37 to 24A Cor 9 and also make necessary changes to Part of Lot 14, Cor 10 as per site plan agreement. Location of TRE on Lot 40, Cor 9 be corrected.

Moved by Alvin Stone seconded by Stanley Black that the Council of the Township of Ross approve payment of Road Voucher No. 11 for the month of November 1984 in the amount of \$26,654.05

Moved by Alvin Stone seconded by Stanley Black that the Council of the Township of Ross approve payment of General Account No. 11 in the amount of \$185,827.01 and Waterworks Account No. 11 in the amount of \$495.91 for the month of November 1984

Moved by Jack Ferguson seconded by John Bell that Council accept the final costs of the M^cLeod Municipal Drain, December 5th, 1984 being \$57,093.90 plus \$38,557.31 special assessment to MTC. Making a total of \$95,651.21.

Moved by John Bell seconded by Jack Ferguson that the Council of the Township of Ross pass a By-Law for the purpose of refunding taxes in the amount of \$7776 as recommended by the Clerk-Treasurer, as provided by Section 496 of the Municipal Act, 1980.

Moved by Stanley Black seconded by Alvin Stone that the Council of the Township of Ross pass a By-Law for the purpose of writing off taxes in the amount of \$384.89 as recommended by the Clerk-Treasurer, as provided by Section 496 of the Municipal Act 1980.

Moved by Stanley Black seconded by Alvin Stone that the Council of the Township of Ross donate \$250.00 to the Beachburg and District Medical Board to assist in renovations to the Beachburg Medical Centre.

Moved by John Bell seconded by Jack Ferguson that the Council of the Township of Ross reimburse Ray M^cLaughlin \$872.00 for Medical, Vet bills

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