

Foresters Falls, Ont.

January 2, 1985.

2 years - Anne Sweet.

1 year - Helen Bennett.

Council Representatives - Alden May
- Betty Hood

Moved by Ferguson seconded by Bell that the Council of the Township of Ross pass a resolution that any lands in Ross Township on the 1985 tax sale, which are unsold in the adjourned tax sale, shall be purchased by the Municipality of the Township of Ross and the requirements of Section 426 (3) of the Municipal Act R.S.O. 1980 be met.

Council agreed to have the Clerk & Deputy-Clerk attend a meeting in Renfrew January 9th, 1985 to have a discussion on a possible computer system.

The meeting was adjourned and the next regular meeting shall be held on February 6, 1985 at 8 PM in the Council Chambers.

Alden May, Reeve
St. Paul, Clerk.

Foresters Falls, Ont.

January, 1985.

The following motions were passed at special meetings.

Moved by J. Bell seconded by J. Ferguson that Council pay General Account for the amount of \$5,301.75.

Moved by A. Stone seconded by J. Black that Council for the Township of Ross accept & pay Road Voucher 2B for the month of December 1984 for the sum of \$8,066.⁴⁵

Moved by J. Bell seconded by J. Ferguson that the Council of the Township of Ross rescind By-Law # 4-84 to be replaced by By-Law # 10-85 by the following wage scale for the Road Employees for 1985.

Road Superintendent \$23,000.00 annually.

Plus 24¢ per km while on Twp business.

Tractor, Loader, Truck Grader Operator \$2.55 per hr.

Laborer \$7.95 per hr.

Casual Labour \$6.85 per hr.

Moved by J. Bell seconded by J. Ferguson that the Council of the Twp. of Ross rescind By-Law #6-84 and pass By-Law #12-85 to set the salary of the Clerk-Treasurer at \$18,500.00 plus \$40 per ^{rate} meeting plus \$250.00 local travel expenses.

Moved by J. Bell seconded by J. Ferguson that the Council of the Twp. of Ross rescind By-Law #15-84 & pass By-Law #11-85 to set the salary of the Deputy Clerk-Treasurer at \$6.30 per hr. plus \$40 per rate meeting and Librarian at \$190.00 per month.

Moved by S. Black seconded by A. Stone that the Twp. of Ross pass a By-Law to set the rate at 24¢ per km for travel expenses outside Municipality for all Township Employees and Council members.

Moved by J. Ferguson seconded by J. Bell that the Council of the Twp. of Ross renew the Cantakes Contract for the Horse for 1985 at \$160.00 per month.

Moved by A. Stone seconded by S. Black that the Council of the Twp. of Ross increase the Waste Disposal Sigerstedt Contract to \$10,000.00 annually.

Moved by S. Black seconded by A. Stone that the Council of the Twp. of Ross approve remuneration to Fence Viewers and Livestock Valuers at \$40.00 per call plus mileage @ 24¢ per km.

Moved by A. Stone seconded by S. Black that Council of the Twp. of Ross approve 1985 dog tag fees at \$8.00 for the first dog and \$12.00 for each additional dog. Valley Animal Control shall be responsible to collect all fees at \$5.00 per tag. Kennel licences shall be \$30.00 annually. Collection to be completed by February 15, 1985.

Moved by John Bell seconded by Jack Ferguson that the Clerk commence the notifications required for the improvement of the outlet for the Haley Municipal Drain in accordance with Section 78 of the Drainage Act related to the works presently maintained by the Ministry of Transportation & Communications.

A Public meeting was held on January 28, 1985 to discuss Official Plan and Zoning amendments.

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Moved by Jack Ferguson seconded by Stanley Black that Alvin Stone chair the meeting until the arrival of the Reeve.

The Clerk reported that the Public meeting was published in the Cobden Sun on December 19, 1984. John Tennant explained each amendment. No objections were received and all in attendance agreed to the changes.

Fees for zoning will be considered at another time.

Moved by Stanley Black seconded by ^{Alvin Stone} that interest on all overdue M^o Road Man. Dr. Billings be set at 14% per month on the first day of default. Alden May Reeve
Richard Clark.

Foresters Falls, Ont.

February 6, 1985

The regular monthly meeting of the Ross Municipal Council was held on February 6, 1985 in the Council Chambers, Reeve Alden May chaired the meeting and present were Deputy Reeve John Bell, Councillors, Jack Ferguson, Stanley Black.

Moved by Stanley Black seconded by Jack Ferguson that the January minutes be adopted as circulated.

Bruce & Shirley Clark presented Council with a proposed business enlargement. Council agreed to a 3 year zoning change.

Ottawa River Whitewater Rafting (Pembroke) Ltd representatives were present explaining improvements to their operation.

Moved by John Bell seconded by Stanley Black that the Council of the Township of Ross rescind By-Law # 9-84, and the following Ross Municipal Recreation Committee be appointed:

Reeve - Alden May

Councillors - Alvin Stone & Jack Ferguson

Kaley - Merrill Burke & Calvin Dellaire

Queen's Line - David Campbell & Sharon Jernkron

Foresters Falls - Alvin Stone & Maurio Pislew

Moved by Jack Ferguson seconded by John Bell that Council pay Road Voucher # 01 for \$15,426.22.

Moved by Stanley Black seconded by Jack Ferguson that Council of the Twp. of Ross pay General Voucher # 01 in the amount of \$20,183.37.