

Forester's Falls, Ont.

December 1984

M<sup>rs</sup> Keckrie & 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.

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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.

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Moved by Stone seconded by Black that the Council of the Township of Ross authorize the Reeve and Clerk to pay all acceptable bills and accounts, also to sign all necessary documents and cheques for the year 1985.

Moved by Bell seconded by Ferguson that the Council of the Township of Ross pass a by-law for the purpose of borrowing money to meet the expenditures of the Township as they become due and to authorize the Reeve and Clerk - Treasurer to borrow money, when necessary, for this purpose, not to exceed the amount of \$65000.00

Moved by Black seconded by Stone that the Council of the Township of Ross engage the Cobden Sun or the Mercury to do the Municipal printing for the year 1985.

Moved by Bell seconded by Ferguson that the Council of the Township of Ross approve the following membership fees for the year 1985.

Ontario Good Roads Association <sup>11</sup>	\$63.00
Assoc. of Mun. Clerks + Treas.	130.00
Kennew County Mutual Fire Aid <sup>11</sup>	30.00
Assoc. of Municipalities of Ont. <sup>11</sup>	322.20
Kennew County Travel Assoc.	50.00
Cobden + Dist. Business Assoc.	20.00

Moved by Bell seconded by Ferguson that the Council of the Township of Ross give a grant of \$1,600.00 to Ross Township Recreation Committee to be distributed to recreation in the Township.

Moved by Ferguson seconded by Bell that the Council of the Township of Ross appoint the following Fire Wardens for the purpose of issuing Fire Permits.

- At Wood
- Alder May
- Roy Dittbuser
- Harold Gilmore

Moved by Ferguson seconded by Bell that the Council of the Township of Ross appoint the following to the Library Board for the year 1985:

- 4 years - Lillis Hawthorne
- 3 years - Joe Paincland

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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 Kenilworth 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. John's, Clerk.

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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.<sup>45</sup>

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 Laborer \$6.85 per hr.