

Forester's Falls, Ont.

February 6, 1985

Council give third reading to zoning By-Law #22-85 to amend By-Law #33-81 as amended (D. Andrew)

Moved by John Bell seconded by Jack Ferguson that Council give third reading to zoning By-Law #23-85 to amend By-Law #33-81 as amended (J. Anderson)

Moved by John Bell seconded by Stanley Black that Council give third reading to zoning By-Law #24-85 to amend By-Law #33-81 as amended (H. Kackhoff)

Moved by Jack Ferguson seconded by John Bell that Council give third reading to zoning By-Law #25-85 to amend By-Law #33-81 as amended (Octave Lefebvre)

Moved by Stanley Black seconded by Jack Ferguson that Council give third reading to zoning By-Law #26-85 to amend By-Law #54-84. (W. Rae)

The meeting was adjourned and the next regular meeting shall be held on March 6, 1985 at 8:00 pm in the Council Chambers.

Older May, Ross
McLeod, Clerk.

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The following motions were passed at special meetings in February.

Moved by Jack Ferguson seconded by John Bell that Council agree in principle to rezone Pt. Lt. 17, Cr. 2 from Tourist Commercial to Highway Commercial for a period of up to 3 years to allow a Travel Trailer Sales Business.

Moved by John Bell seconded by Jack Ferguson that Council pass By-Law to open bank account in the name of "Township of Ross In Trust OHPP."

Moved by John Bell seconded by Jack Ferguson that Council of the Township of Ross pay Councillor Stoe & Ferguson \$200.00 each and Councillor Black \$300.00 as advancement on Good Roads Convention.

Tom Folar, Auditor presented a draft financial report to Council and explained it.

Moved by Alvin Stoe seconded by Stanley Black that the Township of Ross call tender on a five (5) Ton Diesel Trucks.

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2-way dump body, torqueleur, assembly and hoist, snowplow harness and wing. Tenders to include Option A - with trade-in 1978 Ford gas truck with harness and wing, or Option B - without trade-in. Council reserve the right to accept option "A" or Option "B" with or w/o approval.

Tenders shall close at 12 noon, April 1, 1985. Lowest or any tender not necessarily accepted.

Moved by Stanley Black seconded by Alvin Stoe that Council accept Ontario Hydro's offer to waive normal land line location and to pay all costs, until June 1, 1988, which may be required to relocate poles for any road purposes (Lots 13 & 14, Con 9).

Moved by John Bell seconded by Jack Ferguson that the County be requested to enter into an agreement to provide for the administration of functions required under Section 17 of the Municipal Tax Sale Act S.O. 1984, Chapter 48.

Alden May Reeve

H.C. Wood, Clerk.

Forester's Falls, Ontario

March 6, 1985

The regular monthly meeting of the Ross Municipal Council was held on March 6, 1985 in the Council Chambers with all Council members present.

Reeve Alden May opened the meeting and welcomed Kenneth Landreau, George High School student to observe a council meeting.

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

Grace Braaten presented a proposed zoning change on Lots 6 & 7, Con 8 which Council agreed to look into.

Fire chief Roy Dickins requested Council's approval to host the Mutual Fire Aid meeting on May 2, 1985. Council agreed to his request.

Moved by John Bell seconded by Jack Ferguson Under provisions of Section 78 of the Drainage Act, Council of the Township of Ross appoint Green, Galloway & Assoc. Ltd. as Engineers to examine and repair the outlet of the Holey Municipal Drain at Highway 17 (new) Lot 23, Con 3.