

Foresters' Falls, Ont.

May 1, 1985.

The regular monthly meeting of the Ross Municipal Council was held on May 1, 1985 in the Council Chambers. Reeve Alder May chaired the meeting and present were Deputy Reeve John Bell, Councillors Jack Ferguson and Alvin Stone.

A minute silence was observed in memory of a former Reeve, Stewart Childerose.

Reeve May welcomed two Opeongo students, Rick Kasuboski and Jeff Kollamith, to observe a council meeting in progress.

Moved by Jack Ferguson seconded by John Bell that the April minutes be adopted as circulated.

Moved by Jack Ferguson seconded by John Bell that the Council of the Township of Ross approve payment of Road Voucher # 4 in the amount of \$10,885.03 for the month of April.

Moved by Alvin Stone seconded by Jack Bell that the Council of the Township of Ross accept the gravel tender submitted by Smith's Construction Company. Tender shall include approximately: 7,200 cubic yards @ \$3.27 to supply, crush and haul and spread on Twp. roads.

- 800 cubic yards @ \$3.50 stockpiled @ Twp. Garage.

TOTAL TENDER PRICE \$26,360.00

Work to be completed by June 30, 1985.

Subject to MTC approval.

Moved by Alvin Stone seconded by Jack Ferguson that the Council of the Township of Ross approve payment of General Account Voucher # 4 for \$9,204.²⁰ and Waterworks Account Voucher # 4 for \$32.00 for the month of April 1985.

Moved by John Bell seconded by Jack Ferguson that the Council of the Township of Ross request a grant from the Ministry of Environment to upgrade the water systems at the Townsite (Pt Lot 21, Cor 5).

Moved by Alvin Stone seconded by Jack Ferguson that Council for the Township of Ross submit the registration fee \$25.00 to the "Heating Refrigerating and Air Conditioning Institute. Also that permission be granted for the Building Inspector, Edsel Johnson to attend the One Day Seminar in Ottawa on May 18, 1985.

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Moved by Jack Ferguson seconded by John Bell that the Council of the Township of Ross approve registration + expenses for the Clerk-Treasurer to attend the 47th Annual Meeting in Toronto of the Association of Municipal Clerk + Treasurers of Ontario.

Moved by John Bell seconded by Jack Ferguson that the Council of the Township of Ross be deemed owners of the "Spencer Allan Cemetery" (abandoned) Lot 6, Row 3, monuments be re-arranged and grounds graded.

Council agreed to have a special meeting with all owners ^{that have} of parcels of land in areas of taxes to explain the Municipal Tax Sales Act, 1984.

Jack Bell and Alvin Stone reported on a meeting they attended in Pentstoke re Champlain Waterways.

Alden May reported on seminar to be attended in Arnprior on Emergency Planning.

The meeting was adjourned and the next regular meeting shall be held on June 5th, 1985 in the Council Chambers at 8 P.M.

Alden May Reeve
 W. Hood, Clerk.

The following motions were passed at special meetings in May.

Moved by Alvin Stone seconded by Stanley Black that Council for the Township of Ross pass a resolution appointing the Municipal Council as a Committee of Adjustment.

Moved by John Bell seconded by Jack Ferguson that the Council pass By-Laws Numbered 45-85, 46-85, 47-85, 48-85, 49-85 and 50-85 and authorize the Reeve and Clerk to sign same.

Moved by Alvin Stone seconded by Stanley Black that the Council of the Township of Ross pass a By-Law for the purpose of writing off taxes in the amount of \$25.74 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 refunding taxes in the amount of \$6.39 as recommended by the Clerk-Treasurer, as