

Forester's Falls, Ont.

July 3, 1985

The regular monthly meeting of the Ross Municipal Council was held on July 3, 1985 in the Council Chambers.

Reeve Alder May chaired the meeting and present were Deputy-Reeve John Bell, Councillors Jack Ferguson, Stanley Black and Alvin Stone. Moved by Jack Ferguson seconded by Stanley Black that the minutes be adopted as circulated.

Correspondence was presented.

William Snedden, County Engineer was present to discuss the problem that the County would encounter if all of the Church Branch of the Haley Drain were abandoned.

Moved by John Bell seconded by Jack Ferguson that Greer Galloway and Associates prepare a final report for the repair to the outlet of the Haley Municipal Drain described as alternate 2 in the preliminary report under section 76 of the Drainage Act and include the abandonment of the part of the Church Branch West of County Road 41 in accordance with section 84 of the Drainage Act and also include reassessment of the entire works in accordance with section 76 of the Drainage Act.

Moved by John Bell seconded by Jack Ferguson that the Council of the Township of Ross approve payment of Road Voucher #6 in the amount of \$61,165.89 for the month of June.

Moved by Stanley Black seconded by John Bell that the Council of the Township of Ross approve payment of the General Account Voucher #6 in the amount of \$219,448.98 and the Waterworks Voucher #6 in the amount of \$603.15 for the month of June.

Moved by Alvin Stone seconded by Stanley Black that the Council of the Township of Ross have no objection to Valley Glycer Ball Club holding a ball tournament on August 6, 1985 and permission is granted to serve alcoholic beverages at same, subject to approval from Kennew County Health Unit and L.C.S.O.

Moved by Alvin Stone seconded by Stanley Black that Council approve payment of remuneration for 18 meetings attended by Council members in 1985.

Moved by John Bell seconded by Jack Ferguson that the Council of the Township of Ross authorize the

Fouresters Falls, Ont.

July 3, 1985

Reeve to attend AMO annual conference Aug 25-28 in Ottawa and be reimbursed his expenses.

Moved by John Bell seconded by Jack Ferguson that the Council of the Township of Ross give the Clerk on advance of \$200.00 towards expenses attending the Association of Clerks & Treasurers Annual Conference in Toronto on July 7-10, 1985.

Moved by Stanley Black seconded by Jack Ferguson that the Council of the Township of Ross authorize payment of \$225.00 as compensation for a calf killed by a dog on or about June 27th, 1985.

The meeting was adjourned and the next regular meeting shall be held on August 7, 1985 at 8:00 PM in the Council Chambers.

Alden May Reeve
Reeve
Attest: Clerk.

Fouresters Falls, Ont.

July 1985

The following motions were passed at special meetings in July.

Moved by John Bell seconded by Jack Ferguson that the Council of the Township of Ross authorize the Clerk to start proceedings immediately for Registration of Tax Arrears Certificates.

Moved by Stanley Black seconded by Alvin Stone that the Council of the Township of Ross include the actual costs incurred in the cancellation price of lands sold for tax arrears.

Moved by Alvin Stone seconded by Stanley Black that the Council of the Township of Ross accept final progress report and payment certificate dated July 1985 approving \$4,616.82 to Smith's Construction.

Alden May Reeve
Reeve
Attest: Clerk.