

Foresters Falls, Ont.

November 6/85

The regular monthly meeting of the Ross Municipal Council was held on November 6, 1985 in the Council Chambers.

Reeve Alder May chaired the meeting and present were Deputy-Reeve John Bell, Councillors Jack Ferguson, Alvin Stone and Stanley Black, Road Superintendent Felix Pattwell.

Moved by Alvin Stone seconded by Stanley Black that the minutes of ^{October meetings} be adopted as circulated.

Moved by John Bell seconded by Jack Ferguson that the Council of the Township of Ross approve payment of Road Voucher # 10 in the amount of \$81,603.76 for the month of October.

Moved by Alvin Stone seconded by Stanley Black that the Council of the Township of Ross request MTC for interim subsidy payment.

Moved by Stanley Black seconded by Alvin Stone that the Council of the Township of Ross approve payment of General Account Voucher # 10 in the amount of \$12,949.15 and Waterworks Voucher # 10 in the amount of \$1,346.37 for the month of October.

Don Dowdall reviewed the authority of the Court of Revision and topics that could be discuss.

The Clerk was advised to request a grant from Ministry of Environment to upgrade the water system at the Townsite.

The meeting was adjourned and the next regular meeting shall be held on December 4th, 1985 at 8:00 PM in the Council Chambers.

Alvin Stone Reeve
He stood. Clerk.

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The following motions were passed at special meetings in November.

Moved by Alvin Stone seconded by Stanley Black that the Council of the Township of Ross authorize the Reeve and Clerk to sign the Site Plan Agreement with Ottawa River Whitewater Rafting (Pembroke) Ltd.

Moved by Jack Ferguson seconded by Stanley

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Black that Council of the Township of Ross give third reading to By Law No. 66-85 to allow a zoning change. Also sign agreement.

Moved by Stanley Black seconded by Alvin Stone Be It Resolved that the Council of the Township of Ross support the application CHRO-TV has submitted to the CRTC for an Ottawa Valley Independent Television Station.

It is noted CHRO-TV has been a valuable service in the Ottawa Valley to receive local news.

It is noted CHRO-TV will be more valuable in the future with the approval for an Ottawa Valley Independent as more local news time may be allocated. The coverage would be more thorough of area events.

It is noted a change in transmitter location would improve viewing throughout the Ottawa Valley.

Therefore the Township of Ross is requesting CRTC to approve the application from CHRO-TV for an Ottawa Valley Independent Television Station.

Moved by John Bell seconded by Jack Ferguson that Be It Resolved that the Council of the Township of Ross support the resolution passed by the County of Essex on October 16, 1985 to petition the Ontario Government to change the General Welfare Assistance Act.

Moved by John Bell seconded by Jack Ferguson that the Council of the Township of Ross donate \$25.00 to the Cobden + District Business Association for use at the Santa Claus Parade. November 30th, 1985.

Moved by Stanley Black seconded by Jack Ferguson that Council appoint John Bell as acting Head of Council under the authority of Section 72 (2) of the Municipal Act, R.S.O. 1980. carried unanimously.

A moment of silence was observed in tribute to the late Alder May.

Moved by Jack Ferguson seconded by Stanley Black that Be It Resolved that Council pay Green, Kelloway Associates Invoice # 04283 and # 04284 in the amount of \$386.95 and \$635.10 respectively.

Moved by Alvin Stone seconded by Stanley Black

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December 7, 1985.

That Be It Resolved that Council close the M: Leod Municipal Drain account to avoid interest charges and the balance shall be charged back to the drain when maintenance is required.

Moved by Jack Ferguson seconded by Stanley Black that Be It Resolved that the inaugural meeting of Council be held on December 2nd, 1985 at 10 A.M. in the Council Chambers.

Reeve. Alvin Stone
Heldood, Clerk.

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December 2, 1985.

The inaugural meeting of the Ross Municipal Council was held on December 2nd, 1985 in the Council Chambers at 10 A.M. Present were Deputy-Reeve Jack Ferguson, Councillors Alvin Stone, Donald Rathwell and Patricia Krose.

The meeting was called to order by the Clerk and a moment of silence was observed ^{by the new Council} to pay tribute to the sudden passing of our elected Reeve, the late Alden May. It was followed by prayer.

The declaration of elected officers and oaths of allegiance were conducted by the Clerk.

The Clerk received a petition to call a special meeting of Council to fill the vacancy created by the death of the elected Reeve and also fill any other vacant seats on Council. Any unfinished business of the Municipality shall be dealt with.

The meeting was adjourned.

Heldood, Clerk.

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December 2, 1985.

A special meeting of Council was held on December 2, 1985 with Deputy-Reeve Jack Ferguson, Councillors Donald Rathwell, Alvin Stone and Patricia Krose present.

The Clerk called the meeting to order and it was moved by Alvin Stone seconded by Donald Rathwell that Whereas the Council may from amongst its members