

Forester's Falls, Ont.

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.

Forester's Falls, Ont.

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.

Forester's Falls, Ont.

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

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appoint a Presiding Officer when the office of Head of Council is vacant and who may exercise the powers of Council, under the authority of Section 72(2) of the Municipal Act R.S.O. 1980.

Therefore the Council of the Township of Ross hereby appoint Jack Ferguson as Presiding Officer for this special meeting of Council. carried.

Moved by Donald Rathwell seconded by Patricia Krose that in accordance with Section 43 of the Municipal Act R.S.O. 1980, when the seat of a member of Council becomes vacant under Section 39, subsection (1) the Council shall forthwith declare the seat to be vacant. Therefore the Council of the Corporation of the Township of Ross hereby declares the Reeve seat vacant. carried.

Moved by Patricia Krose seconded by Alvin Stone that Council's appointment fill the vacant seat of Reeve on Council under authority of Section 45 (b) of the Municipal Act R.S.O. 1980. carried.

Moved by Alvin Stone seconded by Donald Rathwell that nominations be hereby accepted for office as Reeve. carried.

Moved by Patricia Krose that I nominate Alvin Stone for position as Reeve.

Moved by Donald Rathwell that Jack Ferguson be nominated for the position as Reeve.

Moved by Patricia Krose seconded by Donald Rathwell that nominations for Reeve now be closed. carried.

After a discussion it was unanimously decided to use Section 45 (b) of the Municipal Act R.S.O. 1980.

Moved by Donald Rathwell seconded by Patricia Krose that Council give 3 readings to By-Law No. 67-85 appointing a Reeve for the remainder of the term of Council. carried.

By-Law No. 67-85

By-Law To Appoint a Reeve

For the Council of the Township of Ross

Whereas Mr Alder May, Reeve has passed away and has created a vacancy as Head of Council.

And Whereas Council wishes to fill the vacancy

by appointment in accordance with Section 45 (1)(b) of the Municipal Act R.S.O. 1980.

And Whereas nominations were received for the office of Reeve at a special ^{Council} meeting called for that purpose effective the 2nd day of December 1985

Now Therefore the Council of the Township of Ross enacts as follows:

That Alvin Stone be and he is hereby appointed as Reeve effective December 2nd, 1985 for the remainder of the term of Council.

Given first and second reading this 2nd day of December 1985.

Given third reading and passed this 2nd day of December 1985.

Jack Ferguson
Acting Head of Council

W. C. Hood
Clerk.

Newly appointed Reeve Alvin Stone presided for the remainder of the meeting.

Moved by Donald Rathwell seconded by Jack Ferguson that in accordance with Section 43 of the Municipal Act R.S.O. 1980, where the seat of a member of Council becomes vacant under Section 39, subsection (f) the Council shall forthwith declare the seat to be vacant. Therefore the Council of the Corporation of the Township of Ross hereby declares a Councillor's seat vacant.

Moved by Jack Ferguson seconded by Patricia Krose that Council by appointment fill the vacant seat of Councillor or Council under authority of Section 45(a) of the Municipal Act R.S.O. 1980.

Moved by Donald Rathwell seconded by Jack Ferguson that nominations be hereby accepted for office as Councillor.

Moved by Jack Ferguson seconded by Patricia Krose that Joe Kowalski be nominated for the position as Councillor.

Moved by Donald Rathwell seconded by Jack Ferguson that nominations for Councillor now be closed.

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Moved by Patricia Krose seconded by Jack Ferguson that Council give 3 readings to By-Law No. 68-85 appointing a Councillor for the remainder of the term of Council.

By-Law No. 68-85

By-Law To Appoint a Councillor For the Township of Ross

Whereas Alvin Stone, Councillor has been appointed Reeve and has created a vacancy as Councillor; And Whereas Council wish to fill the vacancy by appointment in accordance with Section 45 (1) (c) of the Municipal Act R.S.O. 1980.

And Whereas nominations were received for the office of Councillor at a special ^{Council} meeting called for that purpose effective the 2nd day of December 1985. Now therefore the Council of the Township of Ross enacts as follows:

That Joseph Kowalski be and is hereby appointed as Councillor effective December 2nd, 1985 for the remainder of the term of Council.

Given first and second reading this 2nd day of December 1985.

Given third reading and passed this 2nd day of December 1985.

Alvin Stone - Reeve

W. Hood, Clerk.

Moved by Jack Ferguson seconded by Patricia Krose that Council appoint Alvin Stone Deputee Administrator for the Township of Ross. Duties to begin immediately.

Moved by Jack Ferguson seconded by Patricia Krose that Council pay the remuneration of the Deputee Administrator (Estate of Alder May) for duties performed to November 22, 1985. Amount \$2,200.00.

Moved by Donald Hattwell seconded by Patricia Krose that Council authorize the Reeve or Deputy Reeve and Clerk or Deputy Clerk to pay all acceptable bills and accounts, also to sign all necessary documents and cheques.

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Moved by Patricia Krose seconded by Donald Rathwell that the meeting be adjourned.

Alvin Stone Reeve
H. Hood, Clerk.

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December 4, 1985

The regular monthly meeting of the Ross Municipal Council was held on December 4th, 1985 in the Council Chambers.

Reeve Alvin Stone chaired the meeting and present were Deputy Reeve Jack Ferguson, Councillors Patricia Krose and Donald Rathwell, Road Superintendent Felix Rathwell, Joe Kowalski and Calvin McLaughlin.

The Clerk conducted the declaration of office and oath of allegiance for the newly appointed Councillor Joseph Kowalski.

Moved by Jack Ferguson seconded by Patricia Krose that the minutes be adopted as circulated.

Calvin McLaughlin presented a petition to Council withdrawing appeal to the Ontario Drainage Tribunal (Waley Municipal Drain).

Moved by Donald Rathwell seconded by Joseph Kowalski that Council for the Township of Ross approve payment of Road Voucher # 11 for \$24,758.91 for the month of November 1985.

Moved by Jack Ferguson seconded by Pat Krose that Council for the Township of Ross approve payment of General Account Voucher # 11 for the amount of \$31,269.92 and Waterworks Voucher # 11 for \$239.20 for the month of November, 1985.

Moved by Jack Ferguson seconded by Patricia Krose that Council give a grant to Forester's Falls L.O.L #552 in the amount of \$150.00 for the use of the hall. Also Council approve payment of \$35.00 to Lester Jack for cutting grass at the Fire Hall.

Moved by Donald Rathwell seconded by Joseph Kowalski that the Council of the Township of Ross pass a By-Law for the purpose of refunding taxes in the amount of