

Forester's Falls Ont.

December 2, 1985.

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

Alvin Stone Reeve  
H. Hood, Clerk.

Forester's Falls, Ont

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

Forester's Falls Ont.

December 4, 1985

#74.46 as recommended by the Clerk as provided by Section 496 of the Municipal Act RSO 1980.

Moved by Donald Rathwell seconded by Joseph Kowalski that consent be given to Edward & Lea Heggis and Nancy and Sandra Slater for land severance on Lot 27, Co. 1.

Moved by Pat Krose seconded by Jack Ferguson that Council of the Township pay sixty dollars (\$60.00) for each member of Council <sup>to</sup> attend a seminar in Pembroke on February 7-8, 1986

Moved by Donald Rathwell seconded by Joseph Kowalski that Council appoint Jack Ferguson as Ross Township representative on the Provincial Offences Committee with the joint Townships.

Moved by Donald Rathwell seconded by Joseph Kowalski that Council appoint the following as representatives on the Community Centre Boards:

Forester's Falls: Joe Kowalski

Donald Rathwell

Queen's Line W.I.: Pat Krose

Alvin Stone

Haley:

Jack Ferguson

Pat Krose

Representatives on Municipal Recreation Committee

Jack Ferguson & Donald Rathwell.

Moved by Jack Ferguson seconded by Patricia Krose that the Council of the Township of Ross put a twenty-five dollar seasons greeting in the Cobden Sun.

Moved by Jack Ferguson seconded by Patricia Krose that Council of the Township of Ross hold the regular <sup>January</sup> meeting on January 8, 1986 at 8 P.M.

Moved by Jack Ferguson seconded by Donald Rathwell that the meeting be adjourned.

Recess  
H. Hood, Clerk.

1980 meeting in special meeting book.

Betty holidays. March 23 April 3 June 23-24 } 5 days. Sept 18 Nov 17 Nov 22 } 5 days. Dec 11 12 13 1/2

	John Bell	Ray Bennett	Jack Ferguson	Alvin Stone
	1977 Dec Regular	Dec Regular	Dec Regular	Dec Regular
Alden May	18 Athletic	30 Reg. Jan. and Feb. Regular	29 Reg. Jan. and Feb. Athletic	30 Reg. Jan. and Feb. Regular
June 8 Ottawa	29 Sp. yearend	2 Sp. Rink	3 Regular	9 Sp.
July 1-75	3 Regular	9 Sp.	9 Sp. salaria	18 Sp.
Nov 15 6.35	9 Sp. salaria	18 Sp.	18 Sp. Hydro.	30 Sp. Planner
mid Aug 32.00	18 Sp. Hydro.	30 Sp.	31 Sp. Planner	6 Sp. Holy Athletic
July 18 / M.T.C. 3rd	30 Sp. Planner	7 Reg.	9 Reg.	7 Reg.
desire 6.65	7 Reg.	19 Sp. Towley	19 Sp. (Towley)	19 Sp. (Towley)
July equalization	19 Sp. Towley	7 Reg.	5 Sp. Athletic	20 Reg. C. Vet. Unit
Parkville riding	5 Sp. Athletic	4 Reg.	7 Reg.	6 Sp. Holy athletic
2001-ottawa 3rd	7 Reg.	17 Sp. Rink Baker	4 Reg.	7 Reg.
mid Aug 33.00	4 Regular	10 Sp. Holy Rink	17 Sp. Rink Baker	3 Athletic
lunch 2.20	17 Sp. Rink Baker	2 Reg.	2 Reg.	4 Reg.
Nov 18.15	2 Reg.	3 Sp.	3 Sp.	17 Sp. Rink Baker
Dec 6 Smith Falls	3 Sp.	9 Sp.	9 Sp.	2 Reg.
Nov 4.75	7 Sp. Athletic	18 Sp.	18 Sp.	3 Sp. Towley
mid Aug 32.00	9 Sp.	24 Sp.	24 Sp.	9 Sp. Inmanon
	18 Sp.	30 Sp.	30 Sp.	18 Sp. Lusk. O. Hydro
	27 Sp.	2 Sp. Michabury	5 Regular	24 Sp. - casual
	30 Sp.	5 Regular	14 Sp. - Res meeting	30 Sp. county
	5 Regular	26 Sp. Hatterbury	26 Sp. Hatterbury	5 Regular
	26 Sp. Water Falls	3 Sp. Holy Rink	4 Regular	14 Sp. Recreation
	27 Sp. Athletic	4 Reg.	18 Sp. general tender	26 Sp. Water. 7. Falls
	4 Regular	19 Sp. water	19 Sp. 3.7 water	4 Regular
	18 Sp. General tender	1 Reg.	30 Sp. General tender	18 Sp. Equalization Park
	19 Sp. water	8 Holy Rink	1 Reg.	19 Sp. water
	30 Sp. Hydro. General tender	16 Sp.	16 Sp.	30 Sp. Hydro. General tender
	1 Reg.	23 Sp.	23 Sp.	7 Reg.
	16 Sp.	5 Reg.	5 Reg.	16 Sp.
	23 Sp.	11 Sp. Towley	6 Rec.	23 Sp.
	5 Reg.	12 Sp. Rink	11 Sp. Towley	5 Regular
	11 Sp. Towley	3 Sp. Tender 4th line	3 Sp. Athletic	6 Sp. Rec.
	3 Sp. Athletic	3 Reg.	3 Sp. Tender 4th line	11 Sp. Towley
	3 Sp. Tender 4th line	16 Sp. Rd. Super	3 Reg.	3 Sp. Tender 4th line
	3 Reg.	29 Sp. Planning	16 Sp. Rd. Super	3 Reg.
	16 Sp. Rd Super	7 Sp. 4th line Tow	29 Sp. Planning	16 Sp. Rd Super
	29 Sp. Planning	14 Sp. Planning	28	29 Sp. Planning
	21	15 Sp. Rd. Super	11 (42)	21
	13	21 Sp. Planning	1825	13
	15	28 " planning	44	15

Betty 86 1/2 sick Jan 29 1/2 day

Holidays Feb-26 Mar-30 Apr-6 June-21 Nov-22 5

13 14 15 16

6 days sick 23 23 43 days left over

sick left 86 12-1979 104 19-1980 132 sick 19 10

1980 June - 2 days Towley Red - 1 day. Lusk. Nov - 4 days - Towley 7 3 day 10 off

21 22 28 1790

1825 3650 1755

43 35 1500 350 1755

43

1755

43

1825

44

1790

THE MUNICIPALITY OF  
**THE TOWNSHIP OF ROSS**

Jan 13 1971

MOVED BY: Clarence Bilson

SECONDED BY: Leo Rathwell

The Council make the following appointments for  
the year 1971 -

Upper Ottawa Travel Council - George Olmsted.

Trench Inspector - Stewart Bingham

Community Centre Board Representatives:

(1) Forester Falls - Clarence Bilson  
George Olmsted

(2) Haley's - Leo Rathwell  
Harvey Pilgrim

(Maximum of 6 meetings)

Council members on Institute Board - Harvey Pilgrim  
Clarence Bilson

Passed Alder May Reeve

End of 1977 -  
Accumulated 70 days  
sick leave

1978

Sick Leave

Jan 5/78 1/2 day  
Jan 23/78 1/2 day  
Oct 18/78 1/2 day  
  
70  
16 1/2  
86 1/2 Dec/78

Jack Bell  
Jan 2 Sp. Athletic  
Jan 9 Regular  
Jan 19 St. L. Institute Sp.  
Feb 26 Sp. MTC Ottawa  
Feb 7 Regular  
Mar 9 Sp. Hucksborou Sub.  
Mar 27 Sp. Auditor.  
Mar 1 Regular  
Apr 6 Sp. Athletic  
Apr 7 Sp. Budget  
Apr 21 Sp. min. of Housing  
Apr 5 Regular  
May 19 Sp. Insurance  
May 1 Sp. Athletic  
Jun 3 Regular  
Jun 4 Sp. 4th Line  
Jun 7 Regular  
Jul 27 Sp. Athletic  
Jul 5 Regular  
Aug 2 Regular  
10 Sp.  
24 Sp. 5th Line Dr.  
28 Sp. Athletic  
6 Regular  
Oct 4 Reg.  
18 Sp.  
27 23 Sp. Rd. Town  
Nov 1 Regular  
2 - Drain.  
6 Sp. Athletic  
31 20 Sp. Building Day

31  
32  
992  
180  
342  
1414  
1786  
1296.14  
  
35.71  
17.86  
14.40  
16.13  
12.67  
96.77  
96.77

Ray Bennett  
Jan 3 Sp. Athletic  
Jan 9 Regular  
Feb 7 Regular  
Mar 27 Sp. Auditor  
Mar 1 Regular  
Apr 7 Sp. Budget  
Apr 14 Sp. Athletic  
May 5 Regular  
May 18 Sp. Insurance  
May 2 Sp. Hally Rink  
Jun 3 Regular  
Jun 4 Sp. 4th Line  
Jul 7 Regular  
Jul 5 Regular  
Aug 2 Regular  
10 Sp.  
24 Sp. 5th Line Dr.  
25 Regular  
Oct 4 Reg.  
3 Sp. Hally Rink  
18 Sp.  
23 Sp. Rd. Town  
Nov 1 Reg.  
20 Sp.  
25 Sp.

35  
32  
800  
242  
1042.00  
14.40  
1027.60  
14.40 C.P.P.  
1027.60

Barry Ross  
Jan 2 Sp. Athletic  
Jan 9 Regular  
Jan 26 Sp. (Mutual Aid)  
Feb 1 Regular  
Feb 9 Sp. - Hucksborou Sub.  
Mar 27 Sp. Auditor  
Mar 1 Regular  
Apr 6 Sp. Athletic  
Apr 7 Sp. Budget  
Apr 5 Regular  
May 19 Sp. Insurance  
May 1 Sp. Athletic  
Jun 3 Regular  
Jun 4 Sp. 4th Line  
Jun 25 Sp. Tender  
Jun 7 Regular  
Jul 27 Sp. Athletic  
Jul 5 Regular  
Jul 10 Sp.  
Jul 24 Sp. 5th Line Dr.  
Jul 28 Sp. Athletic  
Aug 6 Regular  
Aug 7 Regular  
18 Sp.  
23 Sp. Rd. Town  
1 Reg.  
6 Sp. Athletic  
20 Sp.  
28 Sp.

28  
32  
896  
242  
1138.00  
16.13  
1121.87  
16.13 C.P.P.

Alvin Stone  
Jan 9 Regular  
Feb 1 Regular  
Feb 7 Sp. Athletic  
Feb 9 Ref. Co. Vet. meeting  
Feb 9 Sp. Hucksborou Sub.  
Mar 27 Sp. Auditor  
Mar 1 Regular  
Mar 7 Sp. Budget  
Mar 25 Sp. Tender  
Jun 7 Regular  
Jul 5 Regular  
Aug 2 Regular  
10 Sp. Goldensoda Beach  
24 Sp. 5th Line Dr.  
26 Regular  
Oct 3 Sp. Hally Athletic  
4 Reg.  
18 Sp.  
23 Sp. Rd. Town  
1 Reg.  
7 Sp. Athletic  
20 Sp.  
22 Sp.

22  
32  
704  
242  
946.00  
9 12.67  
933.33  
Dec. 5 athletic 32  
Dec. 6 Reg 32  
964

2/2/78  
992  
992  
1984  
2828  
2792.28  
35.71  
C.P.P.

24.21      13.20  
 14.05      12.75  
 48.76      25.95  
             48.70  
             74.71

Betty  
 sick leave  
 Regular  
 Planned

24.09      20.31  
 13.20      72.20  
 37.29      33.51

21.39  
 15.20  
 34.59

17.61  
 13.20  
 30.81

1410  
 1410.00  
 24.7471  
 2745.29

Jan.  
 Feb.  
 Mar.

47      40  
 30      30  
 77.0

42      42  
 30      30  
 1260

42      42  
 30      30  
 1260

35      35  
 1050.00  
 30.81

Apr.  
 May

37.29      116.67  
 1392.91      217.05  
 246.85      849.04  
 1125.86      242.04  
 180.      1174.04  
 242.      Ray

37.29      116.67  
 1392.91      217.05  
 246.85      849.04  
 1125.86      242.04  
 180.      1174.04  
 242.      Ray

37.29      116.67  
 1392.91      217.05  
 246.85      849.04  
 1125.86      242.04  
 180.      1174.04  
 242.      Ray

37.29      116.67  
 1392.91      217.05  
 246.85      849.04  
 1125.86      242.04  
 180.      1174.04  
 242.      Ray

June  
 July

Holidays

July 29-Aug 2 Aug 31st Ottawa

Sgt worked 199 hrs Sgt. 5th left @ 3  
 6th off. till 7:30 PM.

at 3.28 per hr. 16 - Sent out 2:30

average of 9 days

Jack	Ray	Barry	Alvin
1/2 Regular 38	22 Special 31	17 Regular 39	55
3 Lectures 39	30 Special 40	14 Special 40	
15 Special - Truck 40		12 Sp. 41	
17 Special - Library 41		30 Sp. 42	
24 Special - Sgt. 42			
12/1 Sp. 43			
7 Regular 44			
14 Special 45			
22 Special 46			
30 Special 47			

1410.00	1200.00	1260.00	1050.00
24.09	20.31	21.39	17.61
<u>1385.91</u>			
180	1177.69	1238.61	1032.39
242	242	242	242
<u>1807.91</u>	1421.69	1480.61	1224.39

Alvin

2771.82  
 47.45  
 2724.37  
 844  
 3568.37

Jack Bell	Ray Bennett	Barry Ross	Alvin Stone
1/3 Athletic 1	1/4 Athletic 1	1/3 Athletic	1/25 Special
10 Regular 2	10 Regular 2	10 Regular	2/1 Athletic
25 Sp. 3	25 Sp. 3	25 Sp.	2 Regular
26 Sp. Algonquin College 4	2/1 Athletic 4	2/2 Regular	10 Sp. Vit. Unit. Prof
2/2 Regular 5	2 Regular 5	8 Sp. Bell Colder	3/2 Regular
8 Sp. Bell Colder 6	8 Sp. Bell	10 Sp. Green Salloway	8 Sp. Health Unit Unit
10 Sp. Green Salloway 7	10 Sp. Green Salloway 7	3/2 Regular	23 Sp. Restructuring
3/2 Regular 9	3/2 Regular 8	7 Athletic	4 Regular
7 Athletic 9	8 Sp. waterworks 9	8 Sp. Water 2 Falls	7 Reg. continued.
10 8 Sp. 10	19 Sp. Farm Union 10	19 Sp. Farm Union	5/3 Sp. Athletic
19 Sp. Farm Union 11	23 Sp. Hardy Report 11	23 Sp. Hardy Report	4 Regular
23 Sp. Hardy Report 12	4/6 Regular 12	4/6 Regular	30 Sp. Rd. Muskoka Lake
4/6 Regular 13	7 Reg. continued 13	7 Reg. continued	6/1 Regular
7 Reg. continued 14	5/4 Regular 14	1/2 Sp. Athletic	7 Sp. Haly Rink
5/2 Sp. Athletic 15	30 Sp. Rd. Muskoka L. 15	4 Regular	23 Sp. Huckelton <sup>15</sup> <sub>2nd div</sub>
4 Regular 16	6/1 Regular 16	30 Sp. Rd. Muskoka Lake	7/4 Regular
30 Sp. Rd. Muskoka L. 17	7 Haly Rink 17	6/1 Regular	20 Sp. OHRP
10 Pemb. Search Deck 18	8 Sp. - Pembroke Conservation 18	8 Sp. - Pemb. Conservation	27 Sp. Student Prog.
6/1 Regular 19	23 Sp. - Huckelton Subdiv 19	15 Sp. Lake Rd.	8/2 Sp. Rd. Town
20 8. Pembroke Conservation 20	7/5 Sp. Rink 20	23 Sp. Huckelton Subdiv	3 Regular
14 - Pet. - min. of Housing 21	6 Regular 21	7/4 Athletic Sp.	18 Sp. Huckelton
15 Sp. Lake Rd. 22	20 Sp. OHRP 22	6 Regular	9/7 Regular
23 Sp. Dave Huckelton 23	27 Sp. Student Prog 23	20 Sp. OHRP	13 Sp. Bob Lucas
7/4 Sp. Athletic 24	8/2 Sp. Rink 24	27 Sp. Student Program	21 Sp. Auditors
6 Regular 25	2 Rd. Town 25	8/2 Rd. Town	10/5 Regular
20 Sp. OHRP 26	3 Regular 26	3 Regular	15 Regional/Recreational
27 Sp. Student Prog 27	18 Sp. Huckelton 27	18 Sp. Huckelton	31 Road Town
8/2 Sp. Rd. Town 28	9/7 Regular 28	9/7 Regular	11/1 Sp. Athletic
3 Regular 29	13 Sp. Lucas 29	12 Athletic	2 Regular
18 Sp. Huckelton Subdiv 30	21 Sp. Auditors 30	13 Sp. Lucas	15 Sp. <sup>2nd division</sup> <sub>Anderson</sub>
9/7 Regular 31	10/4 Haly Rink 31	21 Sp. Auditors	27 Sp. Public (water)
12 Athletic 32	5 Regular 32	10/5 Regular	12/1 Sp.
13 Sp. Lucas 33	31 Road Town 33	27 Athletic	7 Regular
21 Sp. Auditor 34	11/2 Regular 34	31 Road Town	14 Sp. Welfou Act
19/5 Regular 35	24 Special 35	11/2 Regular	22 Sp. <sup>36</sup> <sub>tenders</sub>
27 Athletic 36	12/1 Sp. 36	15 Special	
31 Rd. Town 37	7 Regular 37	24 Special	
	14 Special 38	12/1 Special 38	

Aug. Alder Betty  
trip to Ottawa  
no mileage on  
meal paid.

1976 - 29.6  
Conservation 3 days to Elliott Lake  
Oct 1/77 Sept 30

87.  
 \*27.00  
 \*28.00 per meeting  
 \*224.00 travelling  
 216.00

Jack Bell	Ray Bennett	Barry Ross	Arin Stone
1/5 Athletic	1/12 Regular	1/5 Athletic	1/12 Regular
1/12 Regular	1/14 Special	1/12 Regular	1/14 Special Planner
1/14 Special Planner	1/27 Special - Ottawa	1/14 Planning	2/3 Sp. Rink
1/27 Special - Ottawa	2/3 Special - Rink	1/21 Athletic	2/4 Regular
2/14 Regular	2/4 Regular	2/14 Regular	2/11 Sp. Sub-division
2/11 Sp. Sub-division	2/11 Sp. - Sub-division	2/11 Planning	2/2 Sp. Athletic Haly
2/12 Sp. Restructuring	2/2 Sp. Rink - Haly	2/12 Sp. - Restructuring Conf.	3/3 Regular
3/1 Sp. Athletic	3/3 Regular	3/1 Sp. Athletic	3/18 Sp. Rd
3/10 Sp. Cobden Det. <sup>(Cobden)</sup> <del>Vanit</del>	3/3 Sp.	3/3 Regular	3/18 Sp. Auditor.
3/18 Sp.	3/29 Sp.	3/18 Sp.	4/14 Sp. Athletic Haly
3/29 Sp. Auditors	4/6 Sp. Rink - Haly	3/29 Sp. Auditors	1/7 Regular
4/7 Regular	4/7 Regular	4/7 Regular	4/20 Sp. Budget
4/20 Sp.	4/20 Sp.	4/20 Sp.	4/27 Sp. Athletic
4/28 Sp. Planner	4/27 Sp. Rink Haly	4/28 Sp. planning	4/28 Sp. County Planner
5/5 Regular	4/28 Sp. Planner	5/5 Regular	5/4 Sp. Athletic
5/18 Sp. MTC	5/4 Sp. Rink	5/18 MTC Sp.	5/5 Regular
5/19 Sp. Insurance <sup>17</sup>	5/5 Regular	5/19 Sp. Insurance <sup>17</sup>	5/18 Sp. MTC
5/2 Regular	5/15 Sp. Rink - Election <sup>Officers</sup>	6/2 Regular	5/19 Sp. Insurance <sup>18</sup>
5/7 Athletic	5/18 Sp. MTC	6/2 Sp. Athletic	5/2 Regular
7/5 Sp. Athletic	5/19 Sp. Insurance <sup>20</sup>	7/5 Sp. Athletic	5/17 Sp. Assessment <sup>Pentest</sup>
7/7 Regular	5/1 Sp. Rink	7/7 Regular	7/7 Regular
7/14 Sp. Dump	5/2 Regular	7/14 Sp. Dump	7/4 Sp. Dump
7/22 Sp. Garden Lake	7/7 Regular	7/22 Sp. Garden Lake	7/22 Sp. Garden Lake
7/28 Sp. Byron's dogs	7/14 Sp. Dump	8/4 Regular	8/4 Regular
8/4 Sp. Regular	7/22 Sp. Garden Lake	8/19 Sp. Hydros.	8/19 Sp. Hydro Property
8/9 Sp. Hydro Property	8/5 Sp. Rink	9/11 Regular	9/11 Regular
9/1 Regular	8/4 Regular	9/13 J.F. Athletic	9/15 Sp.
9/15 Athletic	8/9 Sp. Hydros.	9/15 Sp.	10/5 Athletic
9/15 Sp.	9/1 Regular	10/6 Regular	10/6 Regular
10/6 Regular	9/7 Rink	10/25 Rd Tour	10/25 Rd Tour
10/25 Rd. Tour	9/15 Sp.	11/1 5th Line Dr	11/1 5th Line Dr
11/1 5th Line Dr.	10/5 Rink	11/1 Athletic	11/2 Athletic
11/2 Alderwood Rd.	10/6 Regular	11/3 Regular	11/3 Regular
11/11 Remembrance Service	10/25 Rd. Tour	11/17 Cobden Council 34	11/17 Cobden Restructuring <sup>34</sup>
11/13 Regular	11/1 5th Line Dr		
11/17 Cobden Council <sup>34</sup>	11/2 Rink		
	11/3 Regular		
	11/7 Cobden Council 34		

Rink Meetings  
 June 5 to 20:30  
 Aug 11 to 20:30  
 Barry 6 to 20:30  
 Steve 7 to 20:30

38



Alders last yr.  
 2900.-1975  
 2800.-1976  
 + 246  
 3046

Jack  
 36  
 25  
 900.  
 200  
 1100.

Ray  
 38  
 -5  
 33  
 25  
 825  
 200  
 1025

Barry  
 34  
 25  
 850  
 200  
 1050

Alvin  
 34  
 -1  
 33  
 25  
 825  
 200  
 1025

5 Dec  
 25  
 125.  
 1100  
 1225  
 150  
 1375.00  
 21.82 CPP  
 1253.18  
 150.00 out.  
 1403.18

6 Dec  
 25  
 150.00  
 1025  
 1175  
 25 Dec Risk Dec  
 1150.00  
 19.57 CPP  
 1130.43

5 Dec  
 25  
 125.  
 1050  
 1175.00  
 20.02 CPP  
 1154.98

6 Dec  
 25  
 150.00  
 1025  
 1175.00  
 25.00 Risk Dec  
 1150.00  
 19.57 CPP  
 1130.43

41  
 150.00 to truck  
 mileage & Barry's Bay.  
 60 miles

38  
 3 regular  
 114.00  
 24.00 mileage  
 138.00  
 Ray

39  
 3  
 117.00  
 24.00  
 141.00  
 Barry

38  
 3  
 114.00  
 24.00  
 138.00  
 Alvin

60  
 16  
 900  
 960 return.  
 19.20

41  
 3 regular  
 123  
 19.20 mileage Barry  
 142.20  
 24.00 mileage  
 166.20  
 18.00 Deputy  
 184.20  
 5000.00  
 174.20

1353.19  
 123  
 24  
 18  
 1518.18

pg 197 - Beeth.  
pg 151 by page 12-81

SPECIAL MEETING OF COUNCIL (Recreation)

A special meeting of Council was held on December 13th, 1988 to discuss the future of recreation in the Forester's Falls area.

Present were Reeve Alvin Stone, Deputy-Reeve Fack Ferguson Councillor Patricia Krose and John Byce, Vic McLaughlin, Janice Brame, Sandra Rae, Eric Dagg, Laurie Procher, Patsy Johnston, Connie Kohlsmith, Karen Boese, Warren Boese, Tracey Boese, Violet Broome, Angela Ferns and Wendy Ferns.

Reeve Alvin Stone chaired the meeting, explaining the failure to appoint an executive for 1988. Those present expressed an interest for recreation in the area and the following were appointed:

Moved by Janice Brame that Laurie Procher be nominated as Chairperson.  
Moved by Vic McLaughlin that Warren Boese be nominated Chairperson, but Warren withdrew until he has more experience.  
Laurie Procher was acclaimed.

No nominations were received for Vice-Chairperson but Eric Dagg volunteered to fill the vacant seat. (Acclaimed)

Sandra Rae volunteered to continue as Secretary as no nominations were received for this position. (Acclaimed)

Moved Vic McLaughlin that Bob Waite be nominated as Treasurer. (Acclaimed)

Nominations closed.

Reeve Stone declared the 1989 Executive as follows:

Chairperson	- Laurie Procher
Vice-Chairperson	- Eric Dagg
Secretary	- Sandra Rae
Treasurer	- Bob Waite

An additional recreation committee were appointed from those present as follows:

Angela Ferns appointed by Laurie Procher  
Violet Broome appointed by Laurie Procher  
Warren Boese appointed by Eric Dagg  
Janice Brame appointed by Sandra Rae  
Victor McLaughlin appointed by Violet Broome  
John Byce appointed by Warren Boese  
Connie Kohlsmith appointed by Janice Brame  
Tracey Boese appointed by Violet Broome

Two (2) Council Members Joseph Kowalski and Donald Rathwell will also sit on this committee.

The Executive immediately organized a meeting with the committee and any interested persons, for Monday, December 19th at 7:30 PM in the Council Chambers. A wood-bee is organized for Saturday, December 17th, 1988.

The Chairperson and Treasurer are appointed to the Ross Recreation Committee.

The meeting was adjourned.

*Betty*

H.E. (Betty) Wood  
Clerk

pg 197. Beets.

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