

January 22, 1997

The Regular mid-month meeting of Ross Municipal Council was held on January 22, 1997 in the Council Chambers.

Present were Reeve Alvin Stone, Deputy-Reeve Jack Ferguson, and Councillors Don Rathwell, Victor McLaughlin and Bill Gibson.

Reeve Stone called the meeting to order at 7:50 p.m. and the minutes of January 8th meeting were adopted as circulated.

Moved by McLaughlin, seconded by Rathwell that Council of the Township of Ross approve Road Voucher # 12B in the amount of \$738.63 for the balance of the year 1996.

Building Inspector Keith Blimkie was present to discuss wage negotiations and his 1996 year-end report. Registered letters will be sent to four resident who have been issued Orders to Comply, giving them a deadline to respond or legal action will be taken.

Correspondence for Information:

- Various Mega Week Ministry announcements
- AMO - Responses to Government announcements
- Bill 86 - Better Local Government
- Municipal Interface
- Timminco Limited Closure Plan Submission
- Elections Canada requesting list of facilities
- AMCTO -Addressing the Challenge (Restructuring)
- OGRA 1997 Conference Feb. 23 - 26 - Two or three will attend
- County of Renfrew - Benefits Workshop Feb. 24th
- Paper & Paperboard packaging Study
- Townsite Water samples - All 0 - 0
- MCCR - \$5000 Recreation Grant processed
- RCCTA - Meeting to discuss Municipal Governance Interim Report
 - Jan. 28th in Eganville - 3 from Council the Clerk and Deputy-Clerk will attend.

Moved by Gibson, seconded by Ferguson that Council of the Township of Ross support a resolution from the Township of Armour requesting that the Provincial Government provide, in all road repair and construction contracts, a provision of compensation to the Municipal Authority at the aggregate source.

Council also request that this resolution be placed on the agenda at the OGRA Annual Conference in February for debate, support and the initiation of a lobby of the Ministry of Transportation.

Moved by Rathwell, seconded by McLaughlin that Council of the Township of Ross support a resolution from the Township of Tiny requesting that the implementation of School Board Development Charges by the School Boards be put on hold until the Provincial Government's review of the issue of funding for education is completed.

Moved by Rathwell, seconded by McLaughlin that Council of the Township of Ross give three readings and pass By-Law #02-97 being a By-law Regulating Township Employees.

Moved by Ferguson, seconded by Gibson that Council of the Township of Ross give three readings and pass By-Law #03-97 being a By-law Wage Schedule for Ross Township Employees.

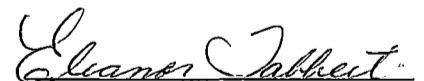

Moved by McLaughlin, seconded by Rathwell that Council of the Township of Ross give three readings and pass By-Law #04-97 being a By-law for paying membership fees of municipal associations.

Letters will be written to four residents who have outstanding non compliance orders from the Building Inspector.

Moved by Ferguson, seconded by Gibson that the meeting be adjourned and the next meeting will be held on February 5th, 1997 at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk



Forester's Falls, Ontario

February 5, 1997

The regular meeting of Ross Municipal Council was held on February 5th, 1997 in the Council Chambers.

Present were Reeve Alvin Stone, Deputy-Reeve Jack Ferguson, Councillors Don Rathwell, Victor McLaughlin and Bill Gibson, and Road Superintendent Felix Rathwell.

Reeve Stone called the meeting to order at 7:40 p.m. and the minutes of January 22nd meeting were adopted as circulated.

A delegation of approximately fifteen residents were present to discuss the condition of the Kerr Line and Tripp Sideroad after a heavy snowstorm. A probable solution would be for the Road Crew to start work earlier when there is a storm, and they could leave when roads are ploughed. Also they could rearrange their schedule for ploughing.

It was suggested that for safety, there should be guardrails placed at some areas where there are deep ditches.

Moved by McLaughlin, seconded by Rathwell that Council of the Township of Ross approve Road Voucher # 1 in the amount of \$ 24,039.33 for the month of January, 1997.

Moved by Ferguson, seconded by Gibson that Council of the Township of Ross approve General Account Voucher # 1 for \$58,575.58 and Waterworks Voucher #1 for \$1,108.70 for the month of January, 1997.

Correspondence for Information:

- AMO - Letter concerning Who Does What announcements
- Do The Math - Metro Taxpayers Win
- Twp of Westmeath - Minutes of Restructuring Comm. meeting
- OVTA News and Travel Guide
- MOEE - Certificate of Approval for Waterworks
- Ontario Family Fishing Weekend -Free July 4th to 6th
- Renfrew & District Visiting Homemakers - Financial support
- Emergency Preparedness Courses
- Cty of Renfrew - Mun. Governance Review Committee meetings
- Sherwood, Jones & Burns - Overview of Governance Report
- Renfrew & Area COC - Dinner and meeting Feb 26
- Freedom of Information Seminar
- Municipal Monitor - Promotional Vehicle
- Renfrew Lumber Baron Festival - Enter float - not interested
- Discussion Paper on Farm Practices Protection Act
- Townsite Water samples - All 0 - 0
- Beachburg Fair - Request for grant
- Work Placement Student - Chantel Sack will work for 6 weeks

Moved by Rathwell, seconded by McLaughlin that Council of the Corporation of the Township of Ross support a resolution from the Association of Municipalities of Ontario asking the Province to reconsideration the "Who Does What" Panel's final recommendations respecting the funding of Social Services and Education. Also that AMO request a meeting with the Premier, the Minister of Finance and affected Ministers to discuss these matters.

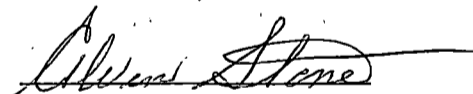
Moved by McLaughlin, seconded by Rathwell that Council of the Township of Ross give three readings and pass By-law #05-97, being a by-law to set the 1997 tax billing dates and interest.

Moved by Gibson, seconded by Ferguson that Council of the Township of Ross give three readings and pass By-law #06-97, being a By-law authorizing the Township of Ross to enter into an agreement with Faye Valliant.

The annual rental rate to Fisheries and Oceans for the Boat Launch has been raised from \$100.00 to \$500.00. The Clerk was instructed by Council to write to them and inquire why there was such an increase and if we are obligated to pay it.

Moved by McLaughlin, seconded by Rathwell that the meeting adjourn at 11:07 p.m. and the next meeting will be held on February 19th, 1997 at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve



Eleanor Tabbert, Clerk



Forester's Falls, Ontario

February 19, 1997

The regular mid-month meeting of Ross Municipal Council was held on February 19th, 1997 in the Council Chambers.

Present were Reeve Alvin Stone, Deputy-Reeve Jack Ferguson and Councillors Don Rathwell, Victor McLaughlin and Bill Gibson.

Reeve Stone called the meeting to order at 7:35 p.m. and the minutes of February 19th meeting were adopted as circulated.

Tom Foran, Auditor for the Township of Ross, presented the 1996 Financial Report giving recommendations for future budget and a scenario of amalgamation.

Correspondence for Information:

- AMO - Municipal Alert - Key Ministers meet
- MMAH - Restructuring Commission appointed Kent Cty & Chatham
 - Single Municipality recommended in Hamilton-Wentworth
 - Prov. Policy Statement on sensitive land uses
- Township of Westmeath - Restructuring Comm. minutes Feb 17th
- OGRA - Municipal Routes Jan. and Feb.
- MNR - Site plans under Aggregate Resources Act
- MAFRA - 1997 Drainage Courses and Grant Programs
- MTO - Replies to Resolution - Road damage by gravel trucks
- Consumers Gas - Explanation of price increase
- Twp. of Bromley - opposition to reviewing Drainage Act
- Motels Ontario - Facts about VLTs